

## December Business Meeting Minutes

**Date 12/3/18 – Start time: 1900**

**Minutes taken by: Glenda Owens and Debbie Busby**

### Additional Members Present

Lisa Thrower, Sydney Brown, Larry Cleveringa Sr, Larry Cleveringa JR, Gary Wolfe, Brenda Dunlap, Dustin Coogle, David Dunlap, Jack Holley, Marie Holley, Diane Coburn, Mark Coburn, Thomas Thrower, Kelly Yeagley, Gary Yeagley, Luke Kelly, Matt Kane, Nick Anderson, and Amanda Coogle

### Meeting opened with Pledge of Allegiance and prayer

*Motion made by Thomas and seconded by Dustin to accept November's business meeting minutes.*

*Motion made by Thomas and seconded by Lisa to accept November's treasurer report.*

**Per Debbie – \*PACE CHRISTMAS PARADE\*** 12/8 @ 1100. Be at station 1 no later than 1000. Engine will go.

**\*MILTON CHRISTMAS PARADE\*** has been rescheduled for the same night as our Christmas dinner, therefore we will not be attending parade.

**\*CHRISTMAS LIGHT HAYLESS HAYRIDE\*** 12/20 @ 1800. Be at station 1 no later than 1700. Nick will pick up the trailer. Once we are done the trailer will be taken to station 2 to load up chairs to bring to station 1 for the New Year's Eve dinner.

**\*NEW YEAR'S EVE DINNER\*** 12/31 @ 1700. Thomas will be borrowing tables from Avalon and going to pick up 40 steaks that have been paid for by the station out of the volunteer account. Eddie will be bringing the grill at 1500. Brenda and I will pick up steak sauce, drinks, hamburger and hotdog buns, and paper products. Members voted for a pinata. I will buy it. I will also be contacting Chief 21 if we need additional tables that can not be provided to us by Avalon.

**\*CHRISTMAS DINNER\*** 12/15 @ 1700. Please arrival no later than 1645 so we can be seated on time.

**\*OPERATION SANTA\*** 12/22 @ 0900. Be at station 1 no later than 0730. Stuffed animals are at station 1. You will know your duty assignments the morning. Please do not argue with what duty you are assigned. Brenda and I will buy the items needed for lunch which will be sloppy Joe's/chips/drinks. Jack will be cooking the lunch. Santa's are Diane and Coogle.

**\*PICTURES\*** Has been rescheduled to 1/27. The group photo will be taken at 1500 so be at station 1 no later than 1445. Family photos are in a 15-minute time slot. If you want to do a family photo pre-register with me on a time. If you do not pre-register you will not be able to have them taken. Dress attire for the group picture will be your gray long sleeve shirt and blue jeans.

**\*STATION LONG SLEEVE SHIRTS\*** Have been ordered. You will receive them at the January meeting.

**Per Glenda – \*CALLS FOR THE MONTH OF November\*** We had a total of 52 calls with 1 no response.

**\*CALLS FOR THE YEAR\*** We have had a total of 733 calls and of those we have had a total of 46 no responses.

**\*CHRISTMAS DINNER\*** As of 12/6 there will not be a video show.

**\*STATION CLEANLINESS\*** There was been a significant decrease in maintaining the cleanliness of both stations and trucks. This needs to change immediately.

**Per Nick - \*USAGE OF THE FIRE HOUSE FOR EVENTS\*** Ensure that you are leaving the station in the condition it was prior to the event. If you utilize the dishwasher, ensure that the dishes are put away. If you utilize the fridge for storage, ensure that you take it out.

**Per Thomas – \*CHRISTMAS DINNER COVERAGE\*** We will be covering Avalon's district on 12/8 beginning at 1730. They will be covering ours on the 15<sup>th</sup> beginning at 1600. Mark and Jack will cover.

**Per David – \*TRAININGS\*** All have been canceled.

**\*TRUCK CLEANLINESS\*** Ensure that any truck that leaves out for a call is washed, swept out, and left in a good clean condition. The new absorption pads have come in and are in the tool room. These are to be used for the compartments.

**\*BACKUP GENERATOR\*** Is out of service for an unknown amount of time due to mechanical malfunction of the water pump bearing. Nothing at the station including bay doors and the usage of key cards will work if the power goes out. In order to get into the station, you will need a hard key to get in.

**Meeting adjourned: 2057**