

Polk Fire-Rescue, Inc.

March 12, 2018 Meeting Minutes

The regular monthly meeting of Polk Fire-Rescue, Inc., held at Polk Fire-Rescue, Inc., was brought to order by vice president, Brian Heffern, at 7:05 PM with 13 members present.

MINUTES of the February 12, 2018 meeting were distributed. Richard Schaeffer motioned to accept the minutes as presented. Evan McNeely seconded the motion. Motion carried.

TREASURERS REPORT Report was not available.

CHIEF'S REPORT Thomas Sherman said the department had 17 calls in February:

Standbys	2	assists	2	QRS	10
Public service	3	Three of the 17 calls, all QRS, did not have a crew.			

TRAINING REPORT Tom Sherman modules 3 and 4 start 3/13 in station from 6-10PM. April 7th is Haz Mat refresher from 9-3pm. All training will be posted on the board. September 16 will be a state-certified burn class at a house on Rte. 965. There's an upcoming EMR class also.

FIRE POLICE No report.

EQUIPMENT/APPARATUS Tom Sherman said the struts should be here in 7-10 days. March 23rd there will be a demonstration of the Genesis equipment.

Tom Sherman explained that two vendors, First Out and 4 Guys, looked at Engine 6 and both said that with repairs there is no reason it won't be in service for another 10 years. First Out's bid was for **\$20,894.96**. Four Guys would not be able to begin work until August. First Out would be able to complete the work in 4-6 weeks to complete the work, can't start for 6-8 weeks. **Richard Schaeffer motioned to have First Out do the work on Engine 6, as quoted.** Mieke Heffern asked where the money was going to come from. Tom Sherman said he spoke to the treasurer and there would still be about \$20,000 left in the general fund if the repair costs came out of there. Richard Schaeffer withdrew his first motion and made a motion, **Richard Schaeffer motioned to have First Out do the work on Engine 6, as quoted, with the president and treasurer to determine if a loan is needed or it will come out of the general fund. Nick Lallemand seconded. Motion carried.** Tom Sherman said the president and treasurer will have a decision on how to fund the repairs, loan or general fund, at next meeting.

Richard Schaeffer asked about moving lights as discussed at last meeting. Paul Adams II said the warning lights can be moved.

WAYS AND MEANS Andrea Buckley reported there were 105 customers at breakfast fundraiser in February. A \$50 donation was also received. Buckley thanked all personnel who worked the fundraiser and especially the younger helpers. April 7th is next fundraiser.

Tom Sherman said that Sheila Sherman is stepping down from being chair of the Ways and Means committee.

BUILDING COMMITTEE Brian Heffern said a tankless hot water heater has been installed. Heffern also said the USPS reported their sink was not draining, but is now fixed.

APPLICATIONS Lorrienne Warner's application was presented for second reading. Ballots were distributed and she was unanimously approved as a probationary member.

Nicholas Lallemand - vote on end of probation period. Approved for membership.

Tim Irwin - vote on end of probation period. Approved for membership.

OLD BUSINESS None presented.

NEW BUSINESS None presented.

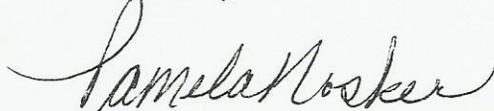
GOOD OF THE ORDER Thomas Sherman said the work shirts were ordered.

Sherman said that in all the years he has been a member of the department, he doesn't remember the department not answering a call, but in the past month this happened twice.

ADJOURNMENT Ricard Schaeffer motioned to adjourn the meeting at 7:50PM. Mieke Heffern seconded.

Motion carried.

Prepared by,

A handwritten signature in cursive script that reads "Pamela Nosker".

Pamela Nosker, Secretary

Polk Fire-Rescue, Inc. Relief Association

March 12, 2018 Relief Association Minutes

The Relief Association met at Polk Fire-Rescue, Inc. immediately after regular business meeting. The meeting was brought to order by vice-president Brian Heffern at 7:50PM.

MINUTES of the February 12, 2018 meeting were distributed. Evan McNeely motioned to approve the minutes as presented. Tim Irwin seconded the motion. Motion carried.

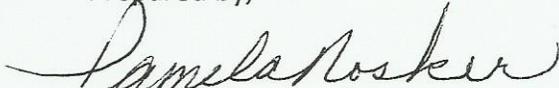
TREASURER'S REPORT Report was not available.

OLD BUSINESS None presented.

NEW BUSINESS None presented.

ADJOURNMENT Mieke Heffern motioned to adjourn the meeting at 7:53PM. Evan McNeely seconded. Motion carried.

Prepared by,


Pamela Nosker, Secretary