

## November Business Meeting Minutes

**Date: 11/4/2019 - Start Time: 1858**

**Minutes taken by Dwayne McDuffie**

### Additional Members Present:

Thomas Thrower, Lisa Thrower, Larry Cleveringa Jr, Larry Cleveringa Sr, Marie Holley, Brenda Dunlap  
Debbie Busby, Gary Wolfe, Luke Kelly, Matt Kane, David Dunlap, Mark Coburn, Diane Coburn, Nick Anderson

### ***Meeting opened with Pledge of Allegiance and Prayer***

Accept October Business meeting minutes

Motion: Mark Coburn

Seconded: Diane Coburn

Accept October treasurer report

Motion: Thomas Thrower

Second: Larry Cleveringa Jr

**Per Brenda-** Reminder that the Christmas dinner will still be December 21, 2019 at Golden Corral starting at 1700.

### **Per Debbie-**

**\*Political Rally\*** confirmed that wacked out wiener, snow biz, and papa's peanuts will be here. The station will receive 10% of the proceeds. The station will just sell drinks, no food. There is a concern about their generators due to how loud they are. Nick needs a picture of their plugs to ensure we have the proper power connection for all vendors. Need to confirm on needing porta potties for the rally; we will get them. An idea of getting an American flag to hang behind the stage during the rally. Research will be done on the prices.

**\*Milton Parade\*** Scheduled December 7, 2019. Times will be discussed at next month's business meeting.

**\*Bylaw Meeting\*** Next meeting will be January 15, 2020 at 1630.

**\*Pace Parade\*** Scheduled on December 14, 2019. The Station will not be going to this event due to it is the same time as Operation Santa.

**\*Operation Santa\*** December 14, 2019 start 0800. The candy has arrived. Diane will be one Santa. Tyler Busby is requesting to be the other Santa; this decision will be discussed.

**\*A Hope Event\*** Will be on November 16, 2019 start at 1000-1400. Be at the station no later than 0830 and leave at 0900.

**\*Photo Fund Raiser\*** Total raised is \$4,475.35

**\*Board of Directors\*** Next meeting will be scheduled at a later date

**\*Milton Mardi Gras\*** Scheduled February 8, 2019. The station voted as a whole to opt out of the parade.

**Per Nick-** There are lock boxes at Optimist Park and Mills site park. If someone locks themselves in the bathroom, there are keys in these boxes to get them out. You will have to get an apparatus due to the trucks have the key. If you find a trifold wallet, please let me know as it is missing. Ensure the trash gets placed across the street for trash pick up and if it's empty bring it back over to the station side. Pace Fire is hiring for two full time firefighters, go online and apply. All SCBA's was flowed and passed their testing. Have requested that the jaws pump on Rescue 13 be rebuilt, waiting on a date. The pump is still operational for calls. Some brackets on Pumper have been readjusted. The door opener for Rescue, the clicker has been changed out. Any training that you do, ensure to you into ER and log that raining to get counted for that training.

**Per Lisa-** November 2 was a call that involved my friend but she praised Bagdad Fire Department for being there for her. Very thankful for us.

**Per Thomas-** \*Training\* See calendar for training. Will be out of town 8-10 November.

**Per David-** The drink stand is great for the station to have that face to face interaction with our community during the rally. Please be mindful of your surroundings, attacks on law enforcement, fire, and ems are rising so be careful. Thoughts and prayers are with the Holley family for a speedy recovery. Send me an email on what you would like to see at this station for 2020. This could be equipment, training, etc., ideas are open.

**Meeting adjourned: 2015**