

## May Business Meeting Minutes

Date 5/7/18 – Start time: 1848

Minutes taken by Glenda Owens

### Additional Members Present

*Dwayne McDuffie, Mark Coburn, Michelle Brown, Gary Yeagley, Gary Wolfe, Debbie Busby, Brenda Dunlap, Thomas Thrower, Lisa Thrower, Larry Cleveringa SR, Larry Cleveringa II, Luke Kelly, Nick Anderson, Jack Holley, Marie Holley, and Matt Kane*

### Meeting opened with Pledge of Allegiance and prayer

*Motion made by Lisa and seconded by Mark to accept April's business meeting minutes.*

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

**Per Nick – \*CHIEF TRUCK\*** Is in service and the old truck has been transferred to AC13

**\*CASCADE SYSTEM\*** has been installed. We are waiting for testing to be completed before it is in service and operational.

**\*End of Probationary\*** Matt Kane is due to have his probationary period end. No further discussion on the matter. Motion made by Thomas and seconded by Mark to end Matt's probation. Body voted and agreed. Motion carries.

**\*BRUSH TRUCK\*** Please make sure that when you are at the station that the truck gets ran due to the plug being in repair still.

**\*TRUCK WASH BUCKET\*** Please use your hand when extricating soap from the bucket. The pump has had to be replaced multiple times already.

**Per Debbie – \*POLITICAL RALLY\*** If anybody calls the station regarding anything pertaining to the rally, it is okay to give that person my personal cell phone number and email address. Stage, dumpster, Tent, and Port A Potties have all be secured and will be delivered the day before the event.

**\*MARCH OF DIMES\*** is similar to Relay for Life and will be held in April of 2019. It will take a lot of planning. No cost to register. Motion made by Thomas and seconded by Mark to participate. Body voted and agreed. Motion carries.

**Per Glenda – \*CALLS FOR THE MONTH\*** We ran a total of 58 calls for the month of April with 6 no responses.

**\*CALLS FOR THE YEAR\*** We have run a total of 297 calls and of those we have had a total of 22 no responses.

**\*GROUP TRUCK CHECKS AND DUTIES\*** Instead of 1 group handling things such as the bathrooms, trash, sweeping and mopping the floors, etc solely I have assigned each group 2 weeks out of the month to handle the tasks instead. 1 group will have the 1<sup>st</sup> and 3<sup>rd</sup> weeks to do said items and the other will have

the 2<sup>nd</sup> and 4<sup>th</sup> weeks. I have labeled them accordingly on the sheets so there is no confusion with which group is doing what and when.

Edging and weed eating have each been added. Each group has been assigned to 1 or the other.

There is now a spot to be signed by whoever completes it identifying that the apparatus and boat have been washed weekly.

Please make sure that you are signing off on whatever task/duty you complete.

**\*ER\*** Please make sure that you are proof reading your narratives! Also make sure there is a narrative before you complete the report! Please complete your reports in a timely manner!

**\*Hydrants\*** I have spent multiple hours cleaning up around them and today all 152 hydrants have been weeded/branches lopped. 5 out of the 8 hydrants that were initially reported to be out of service are not back in service and have been tested and painted. The 3 remaining hydrants that are out of service on Churchill will remain out of service until new construction begins. The hydrant located at 1600 Moonraker is now visible, tested, and painted.

**\*Hotdog Roller\*** Has been paid for via check in the amount of 150\$ which was the agreed amount approved by the body. It is housed at station 2 on the kitchen counter. Do not remove or use it unless you speak with the president of VP and gain approval first.

**\*Station 1\*** If you use the station for any type of event or cooking, clean up after yourself!

**Per Gary – \*FUEL\*** has been delivered. When the tank levels reach 150 let me know so I can order more.

**\*WORK DETAIL\*** Be at station 1 at 0800 on May 19<sup>th</sup>. We will be hose testing. Subway will be ordered.

**\*CONSTITUTION AND BYLAWS\*** Need to be updated. In the next couple of weeks a committee will be chosen.

**\*EVOC\*** FF Simonton is willing to teach a class at station 1. If you need the class let me know. A date and time is to be decided in the future.

Per Thomas –

**Meeting adjourned at: 1955**