

Lyndon Station Fire and Rescue Department
October 5th, 2015 Meeting Minutes

Meeting called to order at 7:30pm

Pledge of Allegiance

Roll call per sign-in sheet

Kristi Whaley read September 2015 meeting minutes. Duayne Walker motioned to approve, Ben Hall 2nd, motion carried.

Jen Kadela read September 2015 Treasurer report. Cliff Nagy motioned to approve, Gene Churchill 2nd, motion carried.

No bills to pay.

Discussed under old business: radio grant

Annual dance was discussed:

Sign-up sheet was passed around

\$360 was discussed for gun for raffle. Harry Jorgenson motioned, Brian MacMiller 2nd, motion carried.

Purchase of raffle prizes in the amount of \$300 was discussed. Jen Kadela motioned to approve, Hal Schneider 2nd, motion carried.

Date for clean up and decorating was set.

Discussed under new business: EMR class, cable bill

Purchase of skid unit was discussed. Cost is \$1500.00. Jen Kadela motioned to approve, CJ Sanford 2nd, motion carried.

Assignment of annual dance money income was discussed. Members agreed upon ½ going into the communication cd and ½ going into the equipment cd.

Cooking for November is Hal

Committees: Sunshine, Thank you, Sympathy

CJ Sanford motion to adjourn, Harry Jorgenson 2nd, motion carried at 8:15pm.

Respectfully submitted by,

Kristi Whaley

October 30, 2015