

Lyndon Station Fire & Rescue Department  
December 1, 2014 Meeting Minutes  
7:00pm at Village Hall  
2014 focus "Save the Savers"

Meeting called to order at 7:10pm

Attendance per sign in sheet.

November meeting minutes read. Mark motioned to approve, Mike 2<sup>nd</sup>, motion carried.

November Treasurer's reports read. Gene motioned to approve, Brian 2<sup>nd</sup>. Motion carried.

There were no bills to pay.

Discussed in old business was: Christmas party-everyone bring snack or desert. Motion was made to pay for food and drinks for Christmas party out of fundraiser account, Jen motioned, Cliff 2<sup>nd</sup>, motion carried. Motion was made by Harry to purchase gifts and trophies for Christmas party out of fundraising account, Mike 2<sup>nd</sup>, motion carried. Retirement gifts for Fran Senzig, Linda Churchill, Pat McCurdy were purchased. These purchases were approved at past meeting.

Discussed in new business: Santa's Helpers for seniors and families-We will deliver gifts on 12/21. Report times were discussed and the importance of filling times in and out. Everyone that goes on a call must stay until back in service. Driving to the scene was discussed. Taking gear home was discussed-all fire and first responder gear is to stay at the fire house. Grant for radios was discussed-max amount would be \$24,000.00-Gene motioned to approve use of fundraiser money, up to \$24,000.00 to cover cost of Wiscom grant until closed out on June 1, 2014. Our final cost would be 25% of the total cost. Ben 2<sup>nd</sup>, motion carried with 1 person against the motion. Parkfest 2014 fundraiser check in the amount of \$1,233.54 was received. Discussion took place as to whether the fire department should be involved next year due to such small amount raised.

Upcoming events: Christmas Party-12/6

Cooking for January 2015 meeting-Ben and Troy

No Guests or new members

No Sympathy, Sunshine or Thank you cards

Ben motion to adjourn at 7:57pm, Mark 2<sup>nd</sup>-motion carried.

Bloodborne Pathogens training was done after meeting for all in attendance.

Submitted by,

Kristi Whaley  
January 4, 2015