

**Lyndon Station Fire/Rescue
December 2nd, 2013 Meeting Minutes**

Meeting called to order by Chief Whaley at 7:04pm

Attendance: Larry Whaley, Mark Baas, Kristi Whaley, Tom Hinko, Chris Hacklfrank, David Stogue, Mike Stogue, John Krus, Troy Madland, Erika Golden, Ben Hall

Guests at meeting: None

Larry read November meeting minutes. Mark motioned to approve, Tom 2nd. Ayes carried.

Kristi read the November 2013 financial report. The report was \$19.00 + - off, and Kristi was unable to find the error. Mark motioned to table the report to allow time to find error, Erika 2nd. Ayes carried.

Bills to pay: Holiday Wholesale in the amount of \$68.58 for paper towels. Erika approved to pay bill, Tom 2nd. Ayes carried.

Christmas party was discussed. All should bring an appetizer. Clean-up will be at 8:00am on Saturday.

It was mentioned that if you owe money for clothing ordered from the department that you please pay. Also, if you have any clothing or equipment that you are not using, please return.

An update on house burns was given by John Krus.

Bloodborne Pathogens training is mandatory.

Two (2) signatures are now required on all EMS and Fire reports. The second person signing is responsible for checking accuracy and completeness of report.

Sign-in sheets for meetings and trainings were discussed. It is up to each person to sign themselves in. It must be their own signature-someone else cannot sign you up. If you don't sign in, you may not get paid as there is no record of you being there.

The new paystubs were gone over.

Larry discussed that re-arranging of trucks not be done as others don't know where things are at then. Go to Larry if something needs to be changed.

It is up to each individual to report supply needs to the appropriate person. Contact Erika for EMS supply needs. She will need to be called.

Kristi discussed the website updates.

Larry approved Mike L. request to use command for the Necedah parade on 12/15.

Committees

Sympathy-Mrs. Cuba

Sunshine-None

Thank you-None

Membership

New members include Courtneh Clark (EMS) and Bill Beerkircher (EMS and Fire)

Motion to adjourn made by Mike L., 2nd by Ben. Adjourned at 7:46pm.

Submitted by Kristi Whaley on 01/06/2014