

Lyndon Station Fire and Rescue Department
February 2, 2015 Meeting Minutes

Meeting called to order by Chief Whaley at 8:07pm

Attendance per sign-in sheet

Kristi Whaley read the January 2015 meeting minutes. Duayne Walker made a motion to approve the minutes, Ben Hall 2nd, motion carried.

Kristi Whaley read the January 2015 Treasurer's report. Ben Hall made a motion to approve the minutes, Cassie Ilgen 2nd, motion carried.

Bills to pay: None

Discussed under old business:

Some members still need Blood borne Pathogens training completed. (Neal Miller, Cassie Ilgen, Duayne Walker) Kristi will get this scheduled.

Chief Whaley discussed the radio grant-department will be getting 2 radios reprogrammed at a cost of \$1450.00. We will get \$1087.50 of that back. Our total cost will be \$362.50. This was approved at our 12/01/2014 meeting.

Next Parkfest meeting is 2/23/2014.

Discussed in new business:

Village now wants payroll to be done monthly. Chiefs Madland and Hall will be taking care of this.

Captain Krus is working on the house burn. Goal is 3/28 or 4/11.

Chief Whaley discussed SCBA. When taking the engine out, scott packs should go on. CPR classes are being held on 2/18 and 2/19. Plan to attend one of them. Chief Whaley will send an E-dispatch.

Chief Whaley suggested members come in and read maps, learn areas, watch videos, read magazines, put packs on. Encourages practicing. Interstate safety-wear vests.

Chief Whaley discussed re-structuring of EMS.

Upcoming Events:

Reedsburg FD Bowling Tourney-3/14/15

Cooking for March: Duayne Walker

Membership: 2 new FF applications and 3 new EMS applications

Guests: None

Committees: Sunshine, Thank you, Sympathy-None

Harry Jorgenson motioned to adjourn, Neal Miller 2nd, motion carried at 8:45pm.

Submitted by Kristi Whaley

March 2, 2015