

Lyndon Station Fire Department
April 4, 2016 Meeting Minutes

Chief Whaley called the meeting to order at 7pm

Pledge of allegiance said by members

Roll call per sign-in sheet

Chief Whaley read the January meeting minutes. CJ Sanford motion to approve, Harry Jorgenson 2nd, motion carried.

Chief Whaley read the February meeting minutes. Mark Baas motion to approve, Ben Hall 2nd, motion carried.

Chief Whaley read the February Treasurer's report. Opening balance of \$3,134.67, Closing balance of \$3,134.82. Harry Jorgenson motion to approve, Gene Churchill 2nd, motion carried.

Chief Whaley read the March Treasurer's report. Opening balance of \$3,134.82, Closing balance of 11,225.06. CD balances of \$15,992.36. Harry Jorgenson motion to approve, Brian MacMiller 2nd, motion carried.

Bills to pay: Eagle promotions for EMS t-shirts-\$392.20. Eagle promotions for hats (fire \$549.00), (ems \$197.50) for a total of \$746.50. Harry motioned to approve, Brian MacMiller 2nd, motion carried.

Old Business:

Chief Whaley announced that the radio grant reimbursement was received in the amount of \$16,081.05.

Discussion took place again on a trailer. Mark Baas found an 8 x 12 aluminum tilt trailer he can purchase for \$1,865.00 or less. CJ Sanford motion to approve, Harry Jorgenson 2nd, motion carried.

Chief Whaley discussed the CART program updates. Each department can provide up to 4 members that will be part of an upcoming training that will last 8 hours on a Saturday. Those members will then come back and train the entire department. Chief Whaley asked for volunteers. Stephanie Pinch and Cliff Nagy volunteered.

New Business:

Chief Whaley announced that Jennifer Kadela resigned as Treasurer effective immediately. Chief Whaley asked if any members were interested in the position. Stephanie Pinch is the only member that was interested. Harry made a motion that Stephanie be nominated for the Treasurer position. Neal 2nd that motion. All were in favor, motion carried.

Chief Whaley discussed holding a large raffle and selling tickets early. Chief asked the members to think of ideas and would discuss further at Mays meeting.

Chief Whaley discussed importance of communicating concerns and issues right away instead of letting them build up. Chief said if there's a problem, please talk to someone about it.

Chief talked about special projects and assigning those.

Chief Whaley discussed monthly cleaning assignments. Names will be drawn from a hat. April is Troy Madland, Ben Hall and Bill Beerkircher.

Thank you cards will be sent to Juneau County Sheriffs Dept and Bass Lake for the ice rescue.

Upcoming events: Weather spotter training at Germantown town hall

Gene Churchill made a motion to adjourn, Harry Jorgenson 2nd, motion carried.
Meeting adjourned at 7:29pm

Submitted by,

Kristi Whaley
4/10/2016