

Lyndon Station Fire and Rescue Department  
June 1, 2015 Meeting Minutes

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

Attendance per sign-in sheet.

Kristi Whaley read the May 2015 meeting minutes. Cassie Ilgen made a motion to approve the minutes, Mark Baas 2<sup>nd</sup>, motion carried.

Kristi Whaley read the May 2015 Treasurer's report. Christine Pickel made a motion to approve the minutes, Bill Beerkircher 2<sup>nd</sup>, motion carried.

Bills to pay: None

Discussed under old business:

Annual dance committee update: mtg was held 6/1-music, decorations were discussed. Popcorn will be served. Will do hourly rotation for work schedule. Next mtg is 7/6 at 6pm.

Summer picnic committee update: mtg will be on 6/10 at 6pm

Parkfest-everyone work on volunteers for food stand

Pagers-have been ordered

Discussed in new business:

EMS class starts in September

Softball team for Parkfest-not going to do

Radio grants-up to \$24,000. This was approved in a past meeting.

E-dispatch-contract is up in July and we will not renew due to budget cuts.

Need new battery for command.

July 18<sup>th</sup> floors are being done. Everything has to be moved out of mtg room, radio room and Larry's office on July 17<sup>th</sup>.

Upcoming Events:

Parkfest-7/25

Summer Member Picnic-9/12

Annual Dance-10/17

Cooking for July-potluck, everyone bring a dish

Membership:

Guests:

Committees:

Thank you:

Sympathy:

Sunshine: Ray Laatsch

Ben Hall motioned to adjourn, Duayne Walker 2<sup>nd</sup>, motion carried at 7:31pm.

Submitted by Kristi Whaley

July 6, 2015