

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

Meeting called to order at 7:00pm

Attendance per sign in sheet.

June, 2014 minutes read. Motion by Cassie to approve, Ben 2nd-motion carried.

June, 2014 Treasurer report read. Motion by Neal to approve, Dave 2nd-motion carried.

No bills to pay.

Discussed in old business was: Department summer party. Bill B checked on paintball party prices and it would be \$35/person. Bill will have final details at August meeting. Party date is set for 9/13/14. Linda Churchill, Pat McCurdy and Fran Senzig need retirement gifts. Cost can be approx. \$150 each.

Parkfest details were discussed. Set up date will be Thursday, 7/24 at 6pm: bleachers, grill, generator and fencing. Chicken will be ordered in the same amount as 2012.

Washer for department was purchased.

Airbag restraint system is in Squad5 on back side.

Discussed in new business was: Larry discussed E-dispatch. It costs \$1200.00/year. If Wiscom works good, we may eliminate E-dispatch.

Department bank CD's were discussed. Mark motioned and Cassie 2nd to assign-motion carried to assign CD's as follows with balances as of 07/01/14 as follows:

#7003003-\$4892.49-Equipment

#7002221-\$1288.21-Vehicle Replacement

#7001883-\$1427.03-Communication

#7002222-\$1434.53-Gear

Neil motioned, Mike 2nd for Parkfest income for 2014 to be used towards communications-motion carried.

Troy motioned, Cassie 2nd that shirts will be ordered for all members out of the fundraiser account.

Motion carried.

Mark Baas will do food for August.

No Guests

No Sympathy cards

No Sunshine cards

No new members

Cassie motion to adjourn at 7:50pm, Mark 2nd-motion carried.

Submitted by,
Kristi Whaley
August 4th, 2014