

Lyndon Station Fire and Rescue Department
July 6, 2015 Meeting Minutes

1. Meeting called to order by Chief Whaley at 7:35pm
2. Attendance per sign-in sheet.
3. Kristi Whaley read the June 2015 meeting minutes. Mark Baas made a motion to approve the minutes, Harry Jorgensen 2nd, motion carried.
4. Jen Kadela read the June 2015 Treasurer's report. Harry Jorgensen made a motion to approve the minutes, Bill Beerkircher 2nd, motion carried.
5. Bills to pay: Pointon Communications \$2412.00 for pagers to be paid out of general checking and reimbursed from the communication cd. John Krus made a motion to approve, Hal Schneider 2nd, motion carried.
6. Discussed under old business:
 - a. Annual dance committee update was given-new banners will be ordered
 - b. Summer picnic update was given. Date was changed to 9/19.
 - c. Schedule for park fest was passed around.
 - d. Pagers handed out.
7. Discussed in new business:
 - a. Class A uniforms to be worn for parade
 - b. John Krus gave an update on his project for the hearing impaired / smoke detectors
 - c. Chief Whaley said E-dispatch has been extended for 6 months due to a deal they gave us.
 - d. Setting up for Parkfest was discussed.
8. Upcoming Events: **Parkfest-7/25, Summer Member Picnic-9/12, Annual Dance-10/17**
9. Cooking for August
10. Membership:
11. Guests:
12. Committees:
13. Thank you:
14. Sympathy:
15. Sunshine: Tim Andres, Myrna, Dalton's birthday

Mark Baas motioned to adjourn, Christine Pickel 2nd, motion carried at 7:45pm.

Submitted by Kristi Whaley
August 3, 2015