

Lyndon Station Fire and EMS  
August 7, 2017  
Monthly Meeting Minutes

Meeting called to order by Chief Whaley at 7:05pm

Pledge of Allegiance said by members

Roll Call per sign-in sheet

Kristi W. read July meeting minutes. CJ S. made a motion to approve, Bill B. 2<sup>nd</sup>-motion carried.

Stephanie read May Treasurer report. Stephan K. made a motion to approve, Brian M. 2<sup>nd</sup>, motion carried.

Stephanie P. read June Treasurer report. Russ L. made a motion to approve, Stephan K. 2<sup>nd</sup>, motion carried.

Stephanie P. read July Treasurer report. Gene C. made a motion to approve, CJ S. 2<sup>nd</sup>, motion carried.

No bills to pay.

Discussed under old business:

dance committee update: stamped & addressed envelopes for dance letter

engine 3 committee update: no meeting yet

gun raffle update: 8/9 & 8/16 Stephanie will be selling tickets at Walmart

ho-chunks funds update (fire department side): still need a couple of things

IAR update: need to get with Larry to set this up

Discussed under new business:

Reports: complete everything in reports-important for billing

Anyone interested in Hazmat: Bill B.

KFD on 8/31 6pm is LP training

Upcoming Events:

Summer picnic at Lyndon Park 9/17

Annual Dance 10/21

No thank you, sympathy or sunshine cards

No new members

Chief Whaley motioned to adjourn, Harry J. 2<sup>nd</sup>, motion carried and meeting adjourned at 7:41pm.

Officers Corner-MCI

Submitted by,

Kristi Whaley

8/31/2017