

Lyndon Station Fire and Rescue Department

September 8, 2015 Meeting Minutes

Meeting was called to order by Chief Whaley at 7:40pm

Pledge of Allegiance

Roll call per sign-in sheet

Kristi Whaley read the August 2015 meeting minutes. Mark Baas motion to approve, CJ Sanford 2nd, motion carried.

Kristi Whaley read the August 2015 Treasurer's report in the absence of the Treasurer. Ben Hall motioned to approve, Duayne Walker 2nd, motion carried
Bills to pay-\$70.00 to Park Board for the purchase of hamburgers and brats left over from Parkfest to be used at department summer picnic. Christine Pickel motion to pay bill, Gene Churchill 2nd, motion carried.

Discussed under old business was the following:

Annual dance, summer picnic, sign-up list for ordering hats, t-shirts, etc, radio grant, use of command vehicle and response protocols.

Discussed under new business was the following:

Sheet passed around to obtain updated address / phone info from members

Reedsburg chili feed

Chief Whaley requested up to \$400 to hold a yearly Officers meeting at an outside location. Josh Ludke motion to approve, Cliff Nagy 2nd, motion carried.

A special thank you was given to the members that helped with the Fischer fundraiser.

Oakdale Electric is making a \$500 donation to our department

Upcoming Events

9/19-Summer picnic

10/3-Reedsburg chili feed

10/17-Annual Dance

12/19-Department Christmas party

New Members-Russ Little

Ben Hall motioned to adjourn, Dave Kogue 2nd, motion carried at 8:13pm

Submitted by Kristi Whaley

October 5, 2015