

**Lyndon Station Fire Department  
May 2, 2016 Meeting Minutes**

Meeting called to order by Chief Whaley at 7:17pm

Pledge of Allegiance recited by members

Roll call per sign-in sheet

Kristi Whaley read the April 2016 meeting minutes. Bill B. motioned to approve, Cliff N. 2<sup>nd</sup>, motion carried.

April Treasurer's report was tabled.

Bills to pay: Eagle Promotions \$613.60-fire shirts, Miller's Store \$35.90-water -Gene C. motioned to approve, CJ S. 2<sup>nd</sup>, motion carried.

Discussed under old business

Trailer will be purchased. Large raffle items (Josh L. motioned a \$5,000 limit be set, Bill B. 2<sup>nd</sup>, motion carried), Cliff N. and Jordan A. will look into the cost of 5 guns and Stephanie P. will look into a spa package. Under special projects, 2 tone dispatch was assigned by Chief Whaley to Stephanie P.

Under new business

Monthly cleaning for May is Kristi W., Jordan A. and Stephanie P.

EMS Appreciation Week is 5/15-5/31. EMS Chief Whaley asked for \$200 to take EMS staff to an appreciation dinner. Josh L. motion to approve, Stephan K. 2<sup>nd</sup>, motion carried.

Chief Whaley asked for volunteers for Summer Picnic Committee. Stephanie P and Stephan K. volunteered.

Chief Whaley asked for volunteers for Annual Dance Committee. No members volunteered. Chief Whaley will assign members at June meeting.

Upcoming Events

EMS Appreciation Week-May 15-21

Parkfest-July 29 & 30

Summer Picnic-August 27

Annual Dance-October 15<sup>th</sup>

Mark B. motioned to adjourn, Cliff N. 2<sup>nd</sup>, motion carried and meeting adjourned at 7:44pm

\*Chief John Krus did a presentation on fire extinguishers after meeting

Submitted by,

Kristi Whaley

5/20/2016