

## **Spencer Fire Department**

### **Regular Membership Meeting**

**April 12, 2010**

The meeting was called to order by President Ed Brown at 8:03pm with 21 members present. The minutes from March 2010s meeting were read.

Motion: Derek Grier – Accept the reading of the minutes, seconded by Scot Gillette, carried by membership.

### **Reports of Fires and Other Emergencies:** Given by Chief Chris Garland

3/9/2010 – 4/12/2010

24 Calls: 2 MVA, 1 Fire Alarm, 1 Furnace Misfire, 1 Mutual Aid, 1 Unknown Fire,  
1 Standby for Police, 17 EMS

Total of: 58 calls for 2010

### **Communications, Bills, & Receipts:**

Communications:

1. NFPA Membership – Bring up under New Business if interested
2. Fire House Magazine – Renewal letter. Bring up under New Business if interested
3. FASNY Ladies Auxillary Letter – Ad in their Program Book. Bring up under New Business if interested

Bills:

1. Erhart Propane - \$124.91
2. SureFine - \$229.31
3. Darly and Company - \$1,683.60
4. Norman Uniform - \$1,374.80
5. Laminating of the Maps by Al Wackowicz - \$123.43
6. Chaplain's Supplies - \$60.99
7. Meals for February & March - \$113.12
8. Pancake Breakfasts for March & April - \$421.87

Receipts:

1. WIC Room Rental - \$35.00
2. Donation - \$50.00

Motion: Bill Miller – Pay the bills and accept the money, seconded by Robbie Ervay, carried by membership.

### **Applications for Membership:**

1. None for this month

### **Committee Report:**

1. Pancake Breakfast: March – Served: 192, Made: \$987.00  
April – Served: 150, Made \$614.50
2. Rhino: It is in service and have had two practices on it. Those people who were at the practices could have been qualified on it. Qualifying will continue at future practices using the Rhino.
3. Family Picnic: Saturday, June 5<sup>th</sup>, 12 – 8 PM, but can stay longer if you would like to
  - Marinated boneless chicken breast, hamburger, hotdogs, dish to pass for members, soda, punch, water, bring your own adult beverages
  - Dinner time will be determined at a later date
  - An inventory will be taken at Barney's Pond at a later date to see what we need to bring up
4. Chicken BBQ: Friday April 23, 4:00- 6:30pm – Presale tickets must pick up chicken by 6:00pm. \$8 per dinner. There will be no pork available. The chicken will start cooking around 1:00. Set up for tables and other items will start around 3:00pm.

### **Trustees Reports:**

1. Chris Lester is working on the bylaws now and the trustees will have a meeting in the next week or so
2. 501(c)3: Still waiting on a written copy of the Conflict of Interest policy that we approved

### **Chaplain's Report:**

1. Cris Pasto and his wife had a baby girl last Wednesday, April 7, 2010 – Flowers were sent to the Pasto's congratulating them on their new addition
2. Hazel Saikkonen's birthday is today
3. Firefighter lost his life in Sacket Harbor, NY
4. Past Odessa Fire Chief lost his battle with cancer

### **Treasurer's Report:**

Checking:	\$ 839.16
Savings:	\$5645.38
Special Savings:	<u>\$ 286.43</u>
Total:	\$6770.97

### MONTHLY REPORT (since last meeting)

Expenses:	\$4100.19
Income:	<u>\$1612.00</u>
Net:	(\$2488.19)

1. New banking procedures: Cash is available same day, checks from government agencies or TSB accounts are available in 1-2 days, checks from other banks, depending on the amount, could take 5-7 days before the funds are available

### **Old / Unfinished Business:**

1. Chris Lester and Hazel Saikkonen looked at chairs at Sam's Club. Chris has the numbers on her cell phone. Tables like what we have are available at Sam's Club for \$79 according to Dave Crance
2. Maps are done and laminated. There is one in every truck. Each company that provides mutual aid also has a copy. Members that run calls have been issued a copy. There are still a few left, so if you need one, please see Al Wackowicz

### **New Business:**

1. Dave Crance: Would like to send \$25 flower or gift for a birth to an active member or their immediate family  
Motion: Amy Crance – Chaplain will send a \$25 flower arrangement or gift for a birth to an active member or their immediate family, seconded by Robbie Ervay, carried by membership
2. Al Wackowicz: Is starting a Auxillary something that we are actively pursuing? Support members will probably be a membership designation rather than it's own separate entity to ensure their coverage under our insurance
3. Derek Grier: Remember, there will be a Structure Fire practice on April 20. The more people that can show up, the better. Come ready and respond as if it was a real fire
4. Ed Brown: Fundraising Idea: Put on Spencer Fire gear and go and pump gas in some sort of SFD apparel for \$2 per car

5. Cindy Ervay: Fundraising Idea: Boot Drive possibly for Memorial Day weekend?  
Hazel Saikkonen will lead the Boot Drive committee  
Action: Hazel will look at possible dates and present them at the next meeting
6. Golf Tournament Fundraiser: Scheduled for Saturday, August 28, 2010.  
Everything is all locked in with Hollybrook Country Club
7. Jen Grier: Has heard that the Chamber is trying to have a free concert on the Saturday of the Spencer Picnic that could draw thousands. If this is true, we should be prepared for it. Hazel will check with the Spencer Picnic Committee
8. Spencer Picnic is August 18-21. The Chamber has already okayed us to have the Dunking Booth again this year. We rented the Dunking Booth from Taylor Rental last year.  
Action: Josh will check with Volvo Rents to see if they have a dunking booth available to rent and if they do, if they will donate the use of it to us
9. Josh Smith: Fundraising Idea: Car Wash out in front of station
10. Chris Garland: For mutual aid for grass and brush fires, 1041 and the Rhino will be the only ones that go, unless 1042 is requested by a chief.
11. Received an appreciative email from John Whitcomb (forwarded to Josh Smith by Ray Bunce Jr.) for the quick response to the alarm at his house.

**Clean Up:**

Derek Grier (1072), Kenny Smith, Al Wackowicz

**50 / 50 Raffle:**

Art Grover for \$11.50

Motion: Bill Miller - Bypass the reading the minutes, seconded by Robbie Ervay, carried by membership.

Meeting closed at 9:05pm in prayer by Chaplain Amy Crance.

Minutes of this meeting were submitted by Secretary Sarah Smith.