

**Spencer Fire Department**  
**Regular Membership Meeting**  
**August 8, 2011**

The meeting was called to order by President Scot Gillette at 8:01pm with 19 members present. The minutes from July 2011s meeting were read.

Motion: Paul Winch – Accept the reading of the minutes, seconded by Art Grover, carried by membership.

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

7/11/2011 – 8/8/2011

19 Calls: 1 MVA, 1 Structure Fire, 1 Mutual Aid, 2 Wires Down, 14 EMS

Total of: 172 calls for 2011

**Applications for Membership:**

1. none

**Communications, Bills, & Receipts:**

Communications:

1. Sam's Club Membership renewal notice for \$35.00.  
Motion: Chris Lester – Tabled until next month, seconded by Paul Winch, carried by membership.
2. Newark Valley Days is having a parade on Saturday, August 13, 2011 and would like to invite us to drive one of our fire trucks. If you are interested, please contact Chris Garland.
3. Nichols Fire Department is holding a water ball tournament at the Nichols Old Home Days celebration. If we have a team that would like to play, please contact Chris Garland.

Bills:

1. ShurFine: \$62.69
2. Ehrhart Propane: \$101.52
3. Sam's Club: \$35.00

Receipts:

1. Pool Fills: \$370.00
2. WIC: \$35.00

Motion: Art Grover – Pay the bills and accept the money, seconded by Josh Smith, carried by membership.

**Committee Report:**

1. Dunk Tank: Al Wackowicz has confirmed our reservation for the dunk tank. We can pick it up at noon on Thursday, August 18. He has purchased two bags of tennis balls for \$14.
2. Smoke House: Brian Wackowicz mentioned that the exterior of the smoke house is getting pretty rough. Some places are beginning to rot. It seems that it will be able to be used for this year, but we will have to make some decisions on what we would like to do with it in the future. We will plan on moving it over to the park at practice on Tuesday, August 16, 2011.
3. Dinner Dance: Scot Gillette is having trouble getting a menu from Elsie Stevens. We will wait until next month to see if we can get a menu to vote on. The DJ is booked.
4. Parade: We need truck drivers for the parade. Please see Chris Garland if you are interested.
5. Shirts: Al Wackowicz has the catalog if anyone is interested.
6. Golf Tournament: As of Sunday, we have between 10 and 15 teams already signed up. Tee time: 9am.

**Chaplain's Report:**

1. Sent a card to Robbie Ervay.
2. Amy Crance will need more stamps and cards soon.

**Trustees Reports:**

1. A member list has been worked on. There are about 225 names on the list. Most of them are honorary members or inactive. We are still working on getting names and dates for everyone.

**Fire Police Report:**

1. No report.
2. We will need to have traffic control support for the parade. If there is anyone interested in helping out, please contact Al Wackowicz.

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

Checking:	\$ 2,113.50
Savings:	\$10,634.46
Special Savings:	<u>\$ 4,247.02</u>
Total:	\$16,994.98*

\*Not including Golf Tournament expenses

Monthly Update: Since last meeting

Income:	\$115.90
Expenses:	<u>\$ 98.52</u>
Net Total:	\$ 17.38

Golf Tourney:

Donations:	\$2,900.00
Expenses:	\$2,150.00

Motion: Ed Brown – Accept treasurer's report as read, seconded by Art Grover, carried by membership.

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

1. Hazel Saikkonen: Will be sending around a sign up sheet for working the dunk tank. Please put your name in the slots that you are willing to work.
2. The Chamber contacted Hazel Saikkonen about attending the Chamber meeting if we have any questions. If you have anything specific, please contact Hazel Saikkonen.
3. Fire practice tomorrow will be washing down anything at the park that the Chamber would like washed.
4. Al Wackowicz: Donna mentioned that they would be doing a concert at the park on September 10, 2011 as a fundraiser for the Renovation House. She is supposed to contact Al Wackowicz with more details if we need to have fire police for traffic control. If you are interested in helping out, please contact Al Wackowicz.

### **New Business:**

1. Art Grover: As of September 30, he will not live in Spencer and or in New York state. He would like to remain an honorary member, if possible.

Motion: Ed Brown – As of September 16, 2011, Art Grover will be named as an honorary member, seconded by Brian Wackowicz, carried by membership.

2. Derek Grier: Was approached by the SVEYA Youth Football to standby with a backboard and the trauma bag in case anyone gets hurt.

Motion: Hazel Saikkonen – Allow the trauma bag and backboard to be accompanied to the Youth football games, seconded by Paul Winch, carried by membership.

3. Motion: Jen Grier – Give Amy \$20 to get more stamps and notecards, seconded by Brian Wackowicz, carried by membership.
4. Pool fill tomorrow night at practice. It is located just passed Signor Hill Road on Michigan Hollow.
5. Candy for Parade: Brian Wackowicz will get \$80-\$100 worth of candy for the parade and produce a receipt.
6. Dave Crance: Do we need to start thinking about getting a new set of jaws? Chris Garland has talked to HarRob and will be getting more information. We can get a demo jaws and we can get a car to cut up to see if we like them. Derek and Jen Grier have a car they will donate. Paul Winch also has a car that he will donate sometime in October.
7. Jen Grier: Bought new dish towels to replace the old ones.
8. Josh Smith: Make sure that the equipment is cleaned up after being used.

### **Clean Up:**

Josh Smith (1073), Scott Hatch, Cody Hatch, Paul Winch

### **50 / 50 Raffle:**

Hazel Saikkonen for \$8.50

Motion: Art Grover - Bypass the reading the minutes, seconded by Al Wackowicz, carried by membership.

Meeting closed at 8:52pm in prayer by Chaplain Amy Crance.

Minutes of this meeting were submitted by Secretary Sarah Smith.