

Spencer Fire Department

Regular Membership Meeting

July 12, 2010

The meeting was called to order by President Ed Brown at 8:02pm with 21 members present. The minutes from June 2010s meeting were read.

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

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

6/14/10 – 7/12/10

22 Calls: 2 MVA, 2 False Alarm, 3 Mutual Aid, 2 Tree Down, 1 Vehicle Fire, 1 Fire Alarm, 11 EMS

Total of: 113 calls for 2010

Communications, Bills, & Receipts:

Communications:

1. Pharrell Gas: offering a reduced propane cost to all active fire members for \$.60 per gallon over Pharrell's cost. If interested, please get the number from Chris after the meeting
2. NYSEG: National response training is available. Bring up under new business or talk to a chief about scheduling a training session if interested
3. Between Alarms Training Solutions: Seminar to train members without being a financial burden on departments. A member of our department will be trained and prepared to go back to the department to train the rest of the members. Please bring up under new business if interested.
4. NFPA: renewal notice
5. Tioga State Bank: granting us \$250 towards the Golf Tournament

Bills:

1. Sure Fine: \$159.85

Receipts:

1. \$250 – pool fills
2. \$100 – SVE Mock Car Accident

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

Applications for Membership:

1. None

Committee Report:

1. Boot Drive: Bills total \$1092.00 and the change has not been counted yet (there is half of a chili pot full of change), but will be reported on next month after it is all counted. Thank you to the few members that helped out!
2. Golf Tournament: Saturday, August 28, 2010. Starts at 9:00am. Lunch will be similar to last year: pasta salad, chicken, etc. 50/50 tickets will also be sold. Muligans and skins will be able to be purchased. We have secured over \$1800.00 in sponsors so far.
3. Spencer Picnic: Dunk Tank has been reserved from Taylor Rental. Tuesday night's practice will be a long one getting everything set up. Please be prepared to volunteer and man our table, dunk tank, and smoke house. We will need people Wednesday, Thursday, Friday, and Saturday. Do not forget about the parade. We will need people to drive trucks and fire police to direct traffic.

Trustees Reports:

1. Chris Lester: Met twice for the Bylaws and will be hopefully making the final changes and will be sending these out to be put on the website. Will hopefully have them for practice tomorrow and a hard copy by the end of this week. Chris will talk to the paper about publishing an official notification that we will be voting on them at the August meeting.
2. 501(c)3: Waiting on the approval of the Conflict of Interest Policy. Will be read and voted on tonight.

Chaplain's Report: (Amy Crance was not here)

1. Flowers sent to Josh and Sarah Smith! Congratulations on the birth of their son, Hunter James.
2. Sent a couple of get well cards – will get a full report next month

Treasurer's Report:

Checking:	\$ 918.48
Savings:	\$6266.41
Special Savings:	<u>\$ 286.45</u>
Total:	\$7471.34

Monthly Update: Since last meeting

Income: \$713.00*

Expenses: \$ 79.97*

Net Total: \$634.03*

*Does not include any income or expenses from this month

Old / Unfinished Business:

1. T-Shirts: Prices from Foote's: \$5 for t-shirt, \$15 for embroidery – charge is by stitch (\$1.40 for 1000), \$2 extra for an XXL, \$12 for a golf shirt plus \$4.25 to have Spencer Fire Department put on it.

Motion: Derek Grier - All new members as of July 1, 2009 get one free t-shirt and any existing members can get t-shirts with the department paying half and the member paying half. If a member wants a more expensive shirt, they will have to purchase it themselves. MOTION WAS WITHDRAWN

Motion: Robbie Ervay – All members get one free t-shirt, and anything more than that one, including a polo shirt will be bought by the member, seconded by Art Grover, carried by membership.

All shirts MUST be navy or gray.

Order Deadline: Tuesday, July 20, 2010 (shirts will hopefully be in before the Spencer Picnic)

Brian Wackowicz is the point person for the shirts. Please order and pay him.

2. Derek Grier: The posts from the tractor pull are not in the bathrooms any longer.
3. Hose Testing: Chris talked with the Village earlier tonight and he has to make some phone calls to get some prices and report back to the Village next month. If it does happen, it will come out of the department budget from the Village.

New Business:

1. Dinner Dance: Sam Mentor and Scot Gillette will be the chairmen of the committee. Elsie Stevens will be getting back to Sam with dates available in September. We would prefer September 18, but will use the Saturday on either side as a rain dates. Menu will be about the same as we have in the past. The DJ will be the same as last year. Make sure that all the people who should be getting invited are getting invited.
2. Smoke house: We will take a look at it at practice tomorrow. If we are going to use it, a date will be set up to get it cleaned up and ready. We may only use it for a shorter period of time on a couple of days. It will be easier to man it if it can be in the same location as the table and the dunk tank.

3. Update phone/contact list: Please write numbers and email addresses legibly. We would also like to have any possible contact information for some of the older members. Please confirm your contact information with Ed Brown before you leave tonight.
4. Kathy Clark: Life Insurance/Financial Advice discussion. She is willing to come down and talk to us and answer any of our questions. Ed Brown will set up a time on a practice night in the fall/winter for her to come and talk to us.
5. Conflict of Interest Statement: Ed Brown read the statement. Membership voted and approved the statement.
Motion: Josh Smith – Accept the Conflict of Interest Statement, seconded by Derek Grier, carried by membership
6. HarRob was here last week for three days and went through all of the trucks
7. An appointment needs to be set up with Bruce's to fix the front wheel cylinders on 1042, and replace some brake lines and complete some brake work on 1052
8. OSHA Training needs to be scheduled with Connie
9. Training Schedule is on the website and on the bulletin board, please take a look at it and schedule appropriately.
10. Spencer Picnic: Decorate trailer and have membership recognition: Al Wackowicz and Dave Crance will lead this project.
11. Smoke House: Brian Wackowicz and Derek Grier will lead this project. Thought that it would be nice to tow the Smoke House in the parade with 1041.
12. Chain saw practice tomorrow night.

Clean Up:

Dave Crance (1075), Amy Crance

50 / 50 Raffle:

Ed Brown for \$12.50

Motion: Brian Wackowicz - Bypass the reading the minutes, seconded by Derek Grier, carried by membership.

Meeting closed at 9:19pm in prayer by Dave Crance.

Minutes of this meeting were submitted by Secretary Sarah Smith.