

## **Spencer Fire Department**

### **Regular Membership Meeting**

**June 14, 2010**

The meeting was called to order by Vice President Brian Wackowicz at 8:02pm with 21 members present. The minutes from May 2010s meeting were read.

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

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

5/11/2010 – 6/14/2010

17 Calls: 1 MVA, 1 Controlled Burn, 1 Fire Alarm, 1 Wires Down, 1 Grass Fire, 12 EMS

Total of: 96 calls for 2010

### **Applications for Membership:**

1. Derek Nichols: Reviewed and approved by the Trustees. Voted in by the membership. Welcome to the department!
2. Christopher Hyer: Reviewed and approved by the Trustees. Voted in by the membership. Welcome to the department!

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

Communications:

1. Skill Pass Seminars: Time Management Workshops, please bring up under new business if interested
2. NFPA: Renewal notice, please bring up under new business if interested
3. Spencer Chamber of Commerce: Community Directory for the Spencer Picnic – there is a charge involved, please bring up under new business if interested
4. Danby Volunteer Fire Department: Support their parade by sending any apparatus – there is an application to be filled out if we plan to bring something. The parade will be held on Saturday, July 10, line up at 930am. Please bring up under new business if interested
5. Newfield Old Home Days: September 11, line up at 10am – please bring up during new business if interested in driving a truck in the parade
6. 2010 Central New York's Fireman's Associations Annual Convention is being held in Owego on Thursday, July 15 – Saturday, July 17. There will be a variety of events taking place. Please bring up under new business if you are interested

7. Scott Fire and Safety: information on purchasing a tag engraver machine, please bring up under new business if interested
8. Fire Department Law and Management Resource Manual - \$275 for the first and \$200 for each one after that. Please bring up under new business if you are interested

**Bills:**

1. Sure Fine: \$0.00
2. Ehrhart: \$59.97

**Receipts:**

1. WIC: \$35.00
2. Pool Fills: \$655.00 (Total)

Motion: Al Ervay – Pay the bills and accept the money, seconded by Derek Grier, carried by membership.

**Committee Report:**

1. Boot Drive: Saturday, July 10. Sign up sheet is going around tonight. Work slots available in one hour increments

Action: Amy Crance will make signs to lead up to the boot drive

2. Golf Tournament: Saturday, August 28, 2010. Working on locking down sponsors and will be making signs as soon as possible
3. Spencer Picnic: Next Chamber meeting is Wednesday, June 16
4. Family Picnic: Did a nice job and thanks for putting it all together!
5. Fish Fry: still need to try to schedule

Action: Chris Lester will call and try to schedule with Doug's Fish Fry

**Trustees Reports:**

1. Chris Lester: Big miscommunication with the Bylaw meeting. There were a couple people who tried to attend but people just missed each other

Meeting: Bylaw Meeting Rescheduled: Monday, June 21 at 7:00 PM in the meeting room

**Chaplain's Report:**

1. Every one is doing well!

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

Checking:	\$ 998.45
Savings:	\$5645.38
Special Savings:	<u>\$ 286.45</u>
Total:	\$6930.28

Monthly Update: Since last meeting

Income:	\$243.00
Expenses:	<u>\$219.99</u>
Net Total:	\$ 23.01

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

1. SureFine account: Ed Brown went over and made some changes have been made to the account. We are not sure on all the details at this point. Ed an clarify at the next meeting. The missing receipts from last month have been found and they were all valid. Lets try to be better about making sure that Jen Grier gets ALL receipts
2. Tables and Chairs: Chris Lester checked out tables at BJ's in Buffalo. Found some that were a light gray and were \$75. Some of the chairs should be taken out of service, but don't need to be replaced since we have excess chairs at this point in time
3. 1052: If you are an EMT and you drive 1052, when you come back to the station, please make sure that everything is back in working order, especially the EMT supplies: stabilization collars, blood pressure cuffs (that work), full oxygen bottles, etc. Put empty oxygen bottles under the desk in the engine room and write oxygen bottles need filling on the board so that a chief knows to fill them.

### **New Business:**

1. Hazel Saikkonen: Would like to order T-shirts for people who would like shirts including new members.

Action: Hazel will stop into Foote's and get some prices and shirt color options

2. Dave Crance: For hose testing, are we going to test it on our own, or hire a company to come in and test it for us? Having a company come in to test it for us will be quite expensive and will come out of the Village Fire Department budget.

Action: Chris Garland will ask the Village about having a hose testing company come in to test our hose at the next meeting Village Board meeting

3. Amy Crance: How are the Standard Operating Procedures (SOP's) coming along? Brian Wackowicz is working on them and are they are coming along better now that he is more settled and has a computer that is equipped with the appropriate computer programs
4. New York State is waiting on Governor Patterson to sign a bill that states that a person cannot be fired or punished for showing up late because they were on a fire call. You will still need to get a note from the Fire Chief stating that you were on a call.
5. Derek Grier: What is the tatus on fence posts from the tractor pull. He was approached by the SVEYA about the posts. They got an outfield fence but do not have any posts. They were curious if we would donate them to the little league if we still have them. The posts might be in the bathrooms located at the fields  
Motion: Josh Smith – Donate the posts if we still have them, seconded by Art Grover, carried by membership
6. Chris Garland: the fire courses have been set, we will not be holding any here, the courses available will be posted on the board in the engine room

**Clean Up:**

Bill Miller (1074), Christopher Hyer, Derek Nichols, Shaun Armstrong

**50 / 50 Raffle:**

Scott Hatch for \$11.00

Motion: Robbie Ervay - Bypass the reading the minutes, seconded by Derek Grier, carried by membership

Meeting closed at 8:58pm in prayer by Chaplain Amy Crance.

Minutes of this meeting were submitted by Secretary Sarah Smith.