

Spencer Fire Department

Regular Membership Meeting

May 10, 2010

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

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

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

4/13/2010 – 5/10/2010

21 Calls: 3 MVA, 1 Standby, 3 Fire Alarm, 1 False Alarm, 1 Tree Down, 1 Wires Down, 1 Link to Life Alarm, 10 EMS

Total of: 79 calls for 2010

Applications for Membership:

1. Scott Hatch: Reviewed and approved by the Trustees. Voted in by membership. Welcome to the department!
2. Cody Hatch: Reviewed and approved by the Trustees. Voted in by membership. Welcome to the department!
3. Wayne Wheeler: Tabled until he is available to attend the meeting

Communications, Bills, & Receipts:

Communications:

1. American Red Cross- Southern Tier Chapter – 10 Heroes will be honored at a special event and nominations are being accepted now. Deadline is May 14
2. Jerome Fire Equipment – 5 free passes to the NYSAFC show held at Turning Stone. If you are interested, please see Chief Chris Garland
3. Legal Briefings for Fire Chiefs - \$69 – If interested, please bring up during New Business
4. Hollybrook Country Club – Interested in holding a Fundraiser Golf Tournament – Already have one scheduled in August

Bills:

1. Baker's Florist: \$59.99
2. SureFine: \$598.82

3. Erhart Propane: \$124.91 (from last month meeting)

Receipts:

1. WIC: \$70
2. Whitcombs Thank You and Donation: \$150

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

Committee Report:

1. Family Picnic: Please be responsible with drinking until after 5:00PM
2. Chicken BBQ: Thanks to everyone who helped. And a special thanks to Sammy Mentor– he pre-sold between 75 and 80 chicken dinners. We made \$448.00
3. Boot Drive: Scheduled for Saturday, July 10, 2010. Will have a sign up sheet. Posters should be made and posted ahead of time. From 8:00AM – 12:00 Noon. Would like to have some of the fire vehicles parked around the 4-corners. All volunteers should be wearing SFD T-Shirts (navy or light gray)
4. Golf Tournament: Scheduled for Saturday, August 28. Will be soliciting donations from businesses starting at the end of this week. If you have any ideas for businesses who would like to sponsor a hole or give a donation, please let Ed Brown know.
5. Spencer Picnic: Local churches (of Spencer and Van Etten) are putting on a free concert of Gospel singers on Saturday, August 21, 2010 (the last day of the Spencer Picnic). There will be additional parking at Barney's lot by the Dollar General and at the S-VE High School. Busses will be running between the high school and the park
Action: Hazel Saikkonen will continue to press the Chamber to see what they will need us to do with regards to EMS, security, traffic control, etc.
Action: Hazel Saikkonen will ask the Chamber if we can get the Smoke House in the same location as the Dunking Booth
6. Spencer Picnic: Al Wackowicz rented the Dunking Booth from Taylor Rental for \$198. They cut us the same deal as last year. We can pick it up anytime after noon on Thursday, August 19, 2010 and it will need to be returned early Monday morning, August 23, 2010

Trustees Reports:

1. Bylaw changes have been completed and there are enough copies for every one. They were handed out to the attending members
Action: Set up a working meeting to look at bylaws and check for typos.
Meeting: Friday, May 21, 2010 at 7:00PM in the Meeting Room
2. Removed all the fees and fines from the bylaws so the bylaws will not need to

be changed every year. There will be a separate fee schedule

3. Public meeting on Monday, June 7, 2010 in the meeting room about the closure of the bridge on Candor Road by the 4-corners. Anyone who is interested or has concerns should show up

Chaplain's Report:

1. Everyone is healthy and doing well!

Treasurer's Report:

Checking:	\$ 975.44
Savings:	\$5645.38
Special Savings:	<u>\$ 286.43</u>
Total:	\$6907.25

There is a \$200 discrepancy between the receipts that have been turned in to Jen Grier and the bill that was paid from the SureFine

Monthly Update – Since April Meeting

Income:	\$575.50 *Doesn't include donation or WIC from this month
Expenses:	<u>\$354.22</u> *Doesn't include the \$200 discrepancy with SureFine
Net Total:	\$221.28

Electronic Banking is all up to date.

Jen Grier lost a lot of documents when her hard drive crashed, but she is in the process of recreating them

Motion: Dave Crance – Close charge account at SureFine until further notice, seconded by Chris Lester, carried by membership

Old / Unfinished Business:

1. Tables & Chairs:

Motion: Robbie Ervay – Okay Hazel Saikkonen/Chris Lester to purchase three tables for \$350, seconded by Al Wackowicz, carried by membership.

New Business:

1. Dave Crance: Lights and computer has been left on when he has come in. Wondering if it was about time to get either new keys, or a new system to log people coming in to the station

Action: Investigate options, get ideas and prices and bring them back for the next meeting

2. Dave Crance: NYSEG station in Spencer is now vacant. Is this something that SFD could rent? Chris said that Frontier is now going to move into the former NYSEG space
3. Derek Grier: Thanks to everyone who helped out with the mock accident at the school. Everything went well
4. Robbie Ervay: 1052 needs attention by EMS people to go through and make sure that there is enough EMS equipment on board
5. Practice: Tomorrow - Frank from the investigation team will be talking about what to look for and what not to destroy
6. Practice: Mandatory Practice - Cars will be cut up using the jaws of life
7. Chris Garland - Crumtown Road is in the process of be ground and resurfaced. Be careful on that road and entering/exiting driveways
8. Chris Garland: Tioga County is working on the fire training class schedule. Think about what classes we would like to take and/or hold and get that to Chris before the next meeting
9. Chris Garland: If you are not qualified to drive a truck, you do not drive that truck, UNLESS you are instructed to by a CHIEF.
10. Chris Garland: Once the bylaws are voted and passed, they will be enforced and fees will be assessed based on the infraction and according to the fee schedule

Clean Up:

Josh Smith (1073), Cody Hatch, Scott Hatch

50 / 50 Raffle:

Cody Hatch for \$11.00

Motion: Derek Grier - Bypass the reading the minutes, seconded by Art Grover, carried by membership.

Meeting closed at 9:33pm in prayer by Chaplain Amy Crance.

Minutes of this meeting were submitted by Secretary Sarah Smith.