

Spencer Fire Department

Regular Membership Meeting

October 10, 2010

The meeting was called to order by President Scot Gillette at 8:01pm with 19 members present.

Motion: Dave Crance – Bypass the reading of the September meeting minutes, seconded by Derek Grier, carried by membership.

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

9/7/2011 – 10/10/2011

14 Calls: 1 MVA, 1 Fire Police, 2 Mutual Aid, 10 EMS

Total of: 258 calls for 2011

Applications for Membership:

1. Robert Cook – Voted in by membership. Welcome to the Spencer Fire Department!
2. Matthew Cook – Voted in by membership. Welcome to the Spencer Fire Department!
3. Pat Thorton (returning) – Voted in by membership. Welcome to the Spencer Fire Department!

Communications, Bills, & Receipts:

Communications:

1. Fire House Magazine renewal notice. Please bring up under new business if interested.

Bills:

1. ShurFine: \$193.20+91.84 (= \$285.04)
2. Hollybrook Country Club (Banquet): \$1,173.25

Receipts:

1. WIC: \$35.00
2. Donation: \$100.00

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

Committee Report:

1. Pancake Breakfast: First one is next Sunday. Set up is Saturday at 6pm. Breakfast starts at 7am on Sunday.
2. Dinner Dance: There were some complaints. If you have any ideas, please talk with Scot Gillette between now and the spring. We will see what we can put together to try to do something new next year.
3. Golf Tournament: We are still getting the final numbers around and will report them as soon as possible.

Chaplain's Report:

1. A card will be sent to Ray Bunce Jr. - he broke his leg.

Trustees Report:

1. Three new applications. Brandon Schmelts' father was quite upset that a social security number was required. It was explained that it was required by the chief to complete a background check, and we haven't heard anything back from him.
2. We are still waiting to hear back from the Village attorney about the waiver for pumping basements. More information will be reported as soon as we have it.

Fire Police Report:

1. No report.

Treasurer's Report:

Checking:	\$ 4,876.24
Savings:	\$10,634.46
Special Savings:	<u>\$ 4,247.02</u>
Total:	\$19,757.92

Monthly Update: Since last meeting

Income:	\$565.50
Expenses:	<u>\$000.00</u>
Net Total:	\$565.50

Old / Unfinished Business:

1. Hazel Saikkonen: We would like to get the floors redone in the meeting room. Donna Goff has approached Hazel Saikkonen about having the floors in the Village Office and the library done. She brought up the solution that the Village

pays for half and the Fire Department will pay the other half. Hazel would like the membership's approval to talk to Jeff Grover about stripping and waxing the floor.

Motion: Amy Crance – Hazel Saikkonen will get prices from Jeff Grover and get approval from the Village to split the cost, seconded by Dave Crance, carried by membership.

2. Al Wackowicz: The florescent lights are out in the shed. Al Wackowicz and Sammy Menter will get together after next week to get them installed.
3. Bill Miller: If anyone knows people who lost furnaces in the flood, please get a form from the engine room. FEMA has money set aside for these people.

New Business:

1. Dave Crance: If we are planning on allocating the pancake breakfast money for new jaws of life this year, we should have signs. Amy Crance has offered to make the signs. The donation thermometer sign will be repainted to hold \$50,000.00
2. Al Wackowicz: Brian just bought a new gas grill. He would like to donate his old one to the Fire Department. It is in good condition, we just might have to replace the igniter.
3. Chris Garland: We have to set a date for green tag quarterlies. Physicals are October 18. They are for everyone. Green tags need to be clean shaved for their fit test. There will be a bonfire on October 13. There will be fireworks on October 14 and we will need to bring a truck for these 2 events starting about 9pm. We will be starting to schedule training again. If you have ideas about training, please talk to Chris Garland. There have been a few roads that have been sealed recently, so please be careful when driving on these roads. Next month will be nominations for officers to be approved by the Village. Winter time is on it's way. Please make sure to shut the engine room doors. Remember to circulate the pumps if it is below freezing. Road shoulders are soft, so please keep the trucks on the road.

Clean Up:

Brian Wackowicz (1075), Robert Cook, Matthew Cook, Pat Thorton

50 / 50 Raffle:

Derek Grier for \$8.50

Motion: Derek Grier - Bypass the reading the minutes, seconded by Bill Miller, carried by membership.

Meeting closed at 8:42pm in prayer by Chaplain Amy Crance.

Minutes of this meeting were submitted by Secretary Sarah Smith.