

Spencer Fire Department
Regular Membership Meeting
September 12, 2011

The meeting was called to order by President Scot Gillette at 8:01pm with 22 members present. The minutes from August 2011s meeting were read.

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

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

8/8/2011 – 9/12/2011

~70 Calls: 3 MVA, 2 Propane Leak, 1 Structure Fire, 1 Tree in Wires, 3 Water Across Road, 6 Basement Pump, 4 Public Assist, 1 Traffic Control, 1 Vehicle in Creek, 4 Mutual Aid, 16 EMS, ~28 calls yet to be recorded.

Total of: ~243 calls for 2011

Applications for Membership:

1. Matthew Cook – Needs to have his background check done and need to be interviewed by the trustees. He will be voted on at the next meeting.
2. Robert Cook – Needs to have his background check done and need to be interviewed by the trustees. He will be voted on at the next meeting.
3. Pat Thorton – Was a previous member. Needs to have his background check done and will be voted on next month.
4. Chris Hyer – Was a previous member. Needs to have his background check done and will be voted on next month.
5. Brandon Schmelts – Needs to have his background check done and need to be interviewed by the trustees. He will be voted on at the next meeting.

Communications, Bills, & Receipts:

Bills:

1. Ehrhart Propane: \$104.52

Receipts:

1. Basement Pump: \$240
2. Pool Fill: \$270.00
3. Membership: \$12.00
4. Pool Fill: \$270
5. WIC: \$35.00

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

Committee Report:

1. Spencer Picnic: We made 434.00. We spent 284.00.
2. Pancake Breakfast: October 16, November 13, December 11, January 8, February 12, March 11, April 1
3. Golf Tournament: Will have a complete report next month. Estimated making about \$2,700. Ed Brown would like to thank everyone who helped out.
4. Dinner Dance: Still haven't received a menu from Elsie, but Scot will tell her that the menu from last year would be fine. The date is Saturday, October 8, 2011.

Chaplain's Report:

1. Purchased new note cards and stamps.
2. Everyone is doing well.

Trustees Reports:

1. We have 5 new members to vote on next month.
2. We have a list of about 225 people and are missing start dates for about 60 people. We will be checking with a couple of other people to get start dates. If we can't find them ourselves, we will contact the people to get the start dates.
3. Once we get everyone categorized, we need to decide what we are going to do with the people who are in the inactive category. We will be discussing the details in the future.
4. Motion: Ed Brown – To let our Sam's Club membership lapse, seconded by Al Wackowicz, carried by membership.

Fire Police Report:

1. We were never contacted by Donna so we did not need to provide fire police traffic control for their concert.

Treasurer's Report:

Checking:	\$ 5,080.76
Savings:	\$10,634.46
Special Savings:	<u>\$ 4,247.02</u>
Total:	\$19,962.24*

*includes golf tournament money

Monthly Update: Since last meeting

Income: \$847.50

Expenses: \$604.24

Net Total: \$243.26*

*does not include golf tournament money

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

Old / Unfinished Business:

1. none

New Business:

1. Derek Grier: Thanks to everyone who helped out over the last few days. It has been hectic, but thanks for the hard work.
2. Herb Price: There is a meeting at the Town Hall this Thursday, September 13 from 5-8 (ish). If you have any concerns, you can go and voice them. He's not sure if Senator Libous will be there or not, but his people will be there
3. Dave Crance: Suggests that we should get a couple more portable pumps. He also thinks that we should go over some of the things that went on when we were pumping basements. We also should start thinking about how we want to prioritize the names that get put up on the placards after they pass away. The plaques are about \$4-5 each. Plus \$40-50 for new boards.
4. Chris Lester: Has been approached by a couple of people in the past couple of days asking on how they can help out the fire department during times of crisis. Suggesting a call tree, but will be putting together some more ideas and will get back to us at the next meeting.
5. Chris Garland: We are going to put a thank you on channel 4 as well as on our board out front.
6. Dave Crance: We should probably have some extra life preservers for when we are using their boats to evacuate people. Derek Grier is looking into some options.
7. Bill Miller: We did pump a lot of basements, but should we have a waiver that the homeowner signs to cover ourselves from cave ins. Chris Lester has been looking into this. We should start looking into pulling meters for people with water getting close to the meter.
8. Motion: Paul Winch – The chiefs make the criteria for pumping basements, seconded by Amy Crance, carried by membership.

9. Josh Smith: 1001 has been taking a little bit of a beating and he would like to see it get fixed. It is a new truck so please take care of it and lets get it fixed.
10. Jen Grier: There are new protocols for EMT's and First Responders. The squad is having a mandatory meeting on September 29, 2011 at 7pm at the squad building.
11. Hazel Saikkonen: Ran into someone from the squad and suggested that we come over and try out the new gurneys.
12. Chris Garland: Thanks to everyone who helped out with the flooding the past couple of days. 1041 got sent to Owego and helped pump basements. We supplied them with food (pizza from Parkview). Photos will be taken at 7:45 next month. Please be here for that. 1001 will be going to Bmac to have all the fluids changed out and an appointment will be made for 1002. Chris will get the butter and orange juice ordered from McAnn's. Presented a plaque to Art Grover for all his years of service and a special thanks for helping out with the trucks.

Clean Up:

Bill Miller (1074), Dave Crance, Ed Brown, Chris Lester

50 / 50 Raffle:

Bill Miller for \$8.50.

Motion: Derek Grier - Bypass the reading the minutes, seconded by Ed Brown, carried by membership.

Meeting closed at 9:06pm in prayer by Chaplain Amy Crance.

Minutes of this meeting were submitted by Secretary Sarah Smith.