

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 5/11/04



Chief Nelson called the business meeting of the Waverly Volunteer Fire Department to order, Chaplain Frazee led the department in devotions.

Jill from Muscular Dystrophy was present to thank the members that participated in the "Boot Drop" last Labor Day, she also introduced Nick a young man suffering from MD, he and his mother were present.

The minutes of the previous meeting were read and there being no corrections or additions were approved as read. The Treasurer's report was given and the bills against the department were listed, a motion to accept the report and to pay all bills was made by Mike Siberski, with a second heard from Kevin Miller, motion carried.

Roll was answered by 29 members, 6 were excused, and 1 absent.

Dan McKenzie reported for the By-Law – Constitution Committee.

Dennis Happel reported on the station remodeling, the Committee has interviewed two architectural firms he also discussed options and sites.

The Committee for the FWD repair reported that the engine rebuilder in Horton is extremely busy, but Lynn Burman might be able to work on it, it was decided to have him check the engine and report on what it needs, and approximate cost.

It was reported that the family picnic will be July 18th, the schedule is from noon to 4:00 p.m. games etc., 4 to 5:30 social and eat at approximately 5:30. Sign up sheet will be posted on the back bulletin board.

Discussion was held on purchasing a pick-up, what style, etc. Chief appointed Dan McKenzie, Herb Meyer and Jerry Elsamiller to look into what's available and prices.

Sonny Alvarez has turned in his resignation, he has accepted a job in Davenport and is moving there.

Chaplin Frazee asked about taking up a collection to help Nate Koehler's wife Amber get to Texas. Nate will be getting a weekend pass before shipping out. Motion by Will Rutledge to purchase a plane ticket for Amber Koehler to go to Texas to see Nate before he ships out to Afghanistan, seconded by Nick Rector, motion carried.

Chief Nelson read a request from Oran Fire Department for a donation to help the family of the Firefighter that died of a heart attack while fighting a fire, the Legislature passed a bill, and the Governor signed it, to make the special funds for those killed while fighting a fire available to cover for heart attacks, but this case wasn't grandfathered in. Motion by Mike Siberski to donate \$10 per member to the family, second by Glenn Engel, motion carried.

The Safety Fair for 5th graders was discussed; it was decided to ask to have another slot for the Smoke Trailer. Herb Meyer thanked those members that helped with the Safety Fair.

State Fire School is June 17 – 19th.

A new rescue tool was discussed, and possible methods of acquiring one.

A thank you was read from Dick Crayne reference the Department donating money toward the slide-in grass fire unit. Chief Nelson also said that Dick Ormston had called to thank the Department for donating toward purchasing the unit.

Chief Nelson announced the equipment purchases and repairs since last month.

He also reported one of the heat detectors is missing from the rescue van.
Fire calls for the month were read and discussed.
Motion to adjourn by Mike Siberski, second by Pat Shields, motion carried.

Respectfully Submitted
Jim Block, Secretary