

# WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 6/8/04



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

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 Herb Meyer, with a second heard from Kevin Miller, motion carried.

29 members answered roll and 6 were excused.

Herb Meyer reported that Lynn Burman advised the "new" motor needs sleeves and rings for sure, and is checking on the price of a complete motor overhaul kit. He will have the heads checked, and he needs to pull the old engine to see what can be re-used. It was the consensus of the members to have him pull the engine and get the prices for what is needed.

Dennis Happel reported that the committee has interviewed a couple of architects, and the city has allocated \$6000 to do a study on what's needed, and the best way to achieve it.

Pick-up committee reported that they had talked about different options and what is available. Dan said he found a Ford 4 door w/8' box for approximately \$27,500. After some discussion it was decided to wait until next meeting so that everyone could consider all the options.

Herb & Dennis reported on the Fireman's Dance, it will be the third Saturday in January 2005, the Electric Park is reserved, but we need a band. Since there was some question about hiring Milk & Honey Band for another dance. Rob Edgar & Roy Hardy both indicated that they would be able to get prices and availability of a couple of Bands.

Dan McKenzie reported that the By-Laws & Constitution Committee finalized their suggestions, and handed out a printed version of the proposed changes. He asked that the members peruse it and bring back suggestions on training night.

## OLD BUSINESS

Herb Meyer reported he contacted Janice Miller about the Safety Fair, and asked her about including the Smoke Trailer in the demonstrations, he said she felt the committee would like to have it included, and she will check to see if room could be found in the program.

## NEW BUSINESS

Motion by Herb Meyer to donate \$1000 to Heritage Days Committee for the Fireworks, second by Bob Fiser, motion carried.

Discussion on fixing the bathroom for Mrs. Nate Koehler, let Chaplin Frazee or Kevin Miller know if you can help.

It was announced that if anyone wants to order shirts, jackets, etc. the catalog and order pad would be on the table in the back.

Jason Dorman brought up that several of the older portable radios no longer work correctly, plus they are not adaptable to using with air-packs, he said the new ones are quite reasonable. A suggestion was made to check with Kip Ladage, the Emergency Management Director, to see if money is available through any of the grants. Chief Nelson said he would send the old radios in to see if they could be repaired.

Fire calls for the month were read and discussed.

Motion to adjourn by Kevin Miller, seconded Pat Shields.

Respectfully Submitted

*Jim Block, Secretary*