

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 8/11/04



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 Mike Kemming, motion carried.

Dennis Happel reviewed the different sites that were considered for the fire station, it looks like south of the present station is the best, the committee is still searching other options, the committee will meet again next week for further planning, the museum may possibly have to be relocated.

Herb & Dennis reported for the dance committee, the members haven't reported back to the committee on a replacement band, Dennis will place a call to Milk & Honey to see if they still have the date open.

Dan McKenzie handed out a final draft of the Constitution and By-Laws; he will take a copy to City Attorney Carney for his review. It will be presented for a vote at a later date.

UNFINISHED BUSINESS

Megan Rigma was presented for membership, she was voted onto the Department as a probationary member, motion by Pat Shields to destroy the ballots, second by Dennis Happel, motion carried.

Working on the General Fire Truck was discussed.

Method of dealing with complaints with open burning was discussed.

Discussed using a tag system for broken or un-working items.

Motion by Dennis Happel to hold a pancake breakfast on Sunday of Fire Prevention Week, which would be October 3, 2004, the committee will again be Herb & Randy Meyer.

Chief Nelson reported that the Gear Bag is in White Lightning in service, Cleary's are pump testing the trucks, the aerial truck pump is out of service, and needs replacing or repairing, he will talk to Dick Crayne about the options. Foam nozzles and 50' of 1" hose and nozzle have been ordered.

MDA Boot Drop will be September 2, the Thursday night before Labor Day from 4 – 7:30 p.m.

Fire Calls for the month were read and discussed.

Motion to adjourn by Jeff Soash, seconded by John Rediske, motion carried.

Respectfully Submitted

Jim Block, Secretary