

WAVERLY VOLUNTEER FIRE DEPARTMENT  
BUSINESS MEETING 9/14/04



Chief Nelson called the business meeting of the Waverly Volunteer Fire Department to order with the Pledge Of Allegiance; Assistant Chaplain Meyer led the department in devotions.

The Secretary-Treasurer was in the hospital so there wasn't minutes from the previous meeting or treasurers report read.

Roll was answered by 27 members, 3 were excused, and 3 absent.

Brian from Gardner Architecture was present to review 3 different designs for the new fire station, after discussion, Pat Shields moved and John Rediske seconded a motion to take plans to the city, motion carried.

Dan McKenzie reported for the By-Laws Committee that the draft of the changes that were taken to City Attorney Carney were given his OK, the Department will vote on changes at next meeting.

Herb Meyer & Dennis Happel reported for the Dance Committee that the band Common Ground has been hired, and the date is January 15, 2005.

Pancake breakfast will need to be changed to avoid a conflict with the Lions Club; the new date will be Sunday, October 17<sup>th</sup>.

Firefighter 1 classes will start October 4<sup>th</sup> at the Waverly Fire Station.

A MDA committee will be formed for next year; they will decide when to do the Boot Drop at a later date. A total of \$1,536.91 was collected at this year's Boot Drop, a motion was made and seconded to send \$1,600, motion carried.

Chief Nelson reported on the things that were fixed or corrected since last month, also new equipment that was ordered.

Wartburg has requested three trucks from the Department for their Homecoming Parade,

Fire calls were read and discussed.

Motion to adjourn by Dennis Happel, second by Kevin Miller, carried.

Respectfully Submitted,

*Jim Block, Secretary*