

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 12/14/04



Chief Nelson called the business meeting of the Waverly Volunteer Fire Department to order with the Pledge of Allegiance, 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 Jason Dorman, motion carried.

Updates were given on Jim Bock, Shirley Siberski, and Nate Koehler.

Roll Call was answered by 30 members, 2 were excused, and 2 absent.

Dennis Happle gave a report of the Council Meeting in regards to the new station and new aerial truck. Herb Meyer reported on the upcoming dance. Herb also reported on the FWD. The truck has been test run for 2 hours and all looks good. He also asked for help on Thursday evening at 5:00 to put the hood back on the truck, welding turned out ok. Herb also reported that both pancake breakfast for 2005 have been put on the Chambers Calendar.

The audit committee had not met.

The By-Law committee reported that we will be getting new binders and new copies of the By-Laws.

NEW BUSINESS

Dave Nelson turned the floor over to Dennis Happle for the Election of Officers, the election was as follows.

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|----------------------------|---|
| Nominations for-----Chief | Dave Nelson-12, Dan McKenzie-16, Dan Elected |
| 1 st Asst Chief | Dennis Happle-10, Jim McKenzie-18 Jim Elected |
| 2 nd Asst Chief | Dennis Happle-21, Kevin Miller-7 Dennis Elected |
| 1 st Capt. | Kevin Miller-15, Jason Dorman-13 Kevin Elected |
| 2 nd Capt. | Jason Dorman-16, Pat Shields-12 Jason Elected |
| 1 st Lt. | Pat Shields-24, Steve Faga-4 Pat Elected |
| 2 nd Lt. | John Rediske-14, Steve Faga-14 revote John Rediske-13, Steve Faga-15 Steve Elected |
| Sec./Tres. | Glen Engle-13, Jeff Soash-15 Jeff Elected |

Motion made to destroy ballots by Randy Meyer and 2nd by Jeff Soash.

Rob Edgar reported that shirt order forms on the blackboard.

Jeff Soash talked about a committee for the new aerial truck, Dave Nelson said he would like to table this until next month.

Discussion about new trucks-Pickup, Rescue, and Aerial, Dave explained where we are at with money being set aside for these trucks.

Discussion was made on the popcorn popper since the old one is basically non repairable or cost prohibitive. Herb Meyer made a motion to purchase a new one, 2nd by Dorman, item was tabled until January with Jeff brining back some prices on new ones.

A request was made to send thank you notes to Spahn & Rose, Strotman's, and Barnes Lumber for materials used in house burn.

Fire calls for the month were read and discussed.

Motion to adjourn by Kevin Miller, 2nd by Jerry Elsamiller, motion carried.

Respectfully Submitted

Jeff Soash, Secretary