

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 1/10/06



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

Tristan Roegner, Dick Ormstead, and Ike were introduced as visitors. Tristan gave a little background information on his behalf. Ike swore in Officers for the upcoming year.

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 Jim McKenzie, with a second heard from Randy Meyer, motion carried.

Roll was answered by 31 members, 5 were excused, and 0 absent.

Nate Frazee reported that John Homiester is back home and doing better, still having some complications. Kevin made a motion to get a gift certificate from Fareway for 50.00 to send to John, 2nd by Herb, motion carried. Kevin was presented a check from Wal-Mart for enhancing our fire prevention program.

In committee reports Matt reported on the dance, dance is Jan. 21st, see you there. Jim McKenzie added that the Fireman's supper would be March 4th at the Amvets. Jeff reported for the building committee on the payment from the City and the status of the architectural fees. The City did hold public hearing and everything passed, plans and specs will be sent out this month. Rob said that there grup had met with the furnishings people for the new station.

In unfinished business, Megan mentioned about Fire Fighter 2, see her after the meeting. Steve reminded about Winter Fire School, applications are on the board.

In new business, Herb said he has had a couple calls for use of our grills, it was decided to let the groups use them. Kevin report on a grant that was submitted to the DNR for the ranger, and it was approved. Bob Edgar reported on some houses that will be available thru Wartburg for practice, please give him some ideas on what you would like to train on, the houses will be available over the next few months. Dan talked about a disaster drill that will happen this weekend at Wartburg, it will start about 10:00. Reminder that County meeting is tomorrow night at the airport at 7:30 and Darren reminded to turn off batteries on 804 after moving it.

Fire calls for the month were read and discussed.

Motion to adjourn by Kevin, 2nd by Will, motion carried.

Respectfully Submitted

Jeff Soash, Secretary