

## WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 2/14/06



Chief Dan McKenzie called the business meeting of the Waverly Volunteer Fire Department to order, Herb Meyer led the department in devotions. Skip Bean and Mark Happle were introduced as visitors. Correspondence was read 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 Kevin Miller, with a second heard from Will Rutledge, motion carried..

Roll was answered by 24 members, 6 were excused, and 2 absent.

In committee reports, Matt reported on the dance and the results. Kevin made a motion to again book Wild Card for next year, 2<sup>nd</sup> by Rob, motion carried. Jim McKenzie reported that the Dinner is March 4<sup>th</sup> with social hour at 5:30, supper at 7:00 sign up is on the board. Denny reported on the building, bid is on the 23<sup>rd</sup> with a special meeting set for the 26<sup>th</sup> at 7:00. Rob reported on the furnishings for the station, there are some samples here that were dropped off. Jim then reported for the aerial committee that they are still searching and researching. Dan and Herb brought up the spring pancake breakfast, it was decided to have it on March 25<sup>th</sup> with a motion from Jerry and a second by Bryce, motion carried. Glenn, Lisa, and Shane volunteered to be on the new audit committee.

In new business, Kevin brought up about the possibilities of doing something else besides a pancake breakfast. After some discussion, Jerry Herb and Bob will head up a committee to come up with some ideas. Dan asked if the W-SR band could use our grills this weekend, it was approved. There was some discussion about the channels on the radios, some don't have the search and rescue frequency. Dan said we may need to look at working this into next year's budget.

Fire calls for the month were read and discussed, motion to adjourn by Dennis, 2<sup>nd</sup> by Justin, motion carried.

Special meeting February 26<sup>th</sup>.

A special meeting was called to order by Chief Dan McKenzie, Denny Happle gave an update on the bids that were received for the new station and the Museum. After some discussion, Herb made a motion to table the museum bid until further investigation could be done on some of the costs, 2<sup>nd</sup> by Pat, motion carried. Mike made a motion to except the committee's recommendation on the station with the low bid, 2<sup>nd</sup> by Kevin, motion carried. Meeting was adjourned.

Respectfully Submitted  
Jeff Soash, Secretary