

# WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 5/9/06



Chief Dan McKenzie 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 Roy Hardy, motion carried.

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

In committee reports, the audit committee has not yet met, Glenn reported on the aerial, they are working on specs for it. Denny reported on the building, things are going well, we are waiting for an answer from Dick on the windows out of the station for the museum. Matt reported that 807 now has the Led lights in the grill installed and the leaf blowers have been put on 807 also, they gas cans were also put on and are mixed gas.

Herb thanked all who helped on Safety Day.

In unfinished business Dan reported on the pop machine and has not gotten a response from Coke, Jim Block thought that we owned the machine. Jason made a motion to buy our own pop with a 2<sup>nd</sup> by Shane, motion carried. The Ranger was discussed and things are moving forward, slow. The discussion on 802 was brought up and it was decided that we would use it on day calls and 808 on evening calls. Nate discussed the Honor Guard, Palace Clothiers presented a sport coat and pant with a cost of \$175.00 for the set. Discussion followed. Dave Nelson made a motion to buy full uniforms with a 2<sup>nd</sup> by Herb, new members on for 6 months will have pay held to cover cost for 6 months after probation, polished black shoes required, coat and tie to remain property of the Dept. motion carried. Fittings for above will be next business meeting starting at 6:00. The fall pancake breakfast was discussed and set for October 21<sup>st</sup>.

In applications for membership, Donnie Soash has turned one in and Greg Brase is awaiting official physical form.

In new business, Plainfield Fire Dept. has requested to use the grills in July, motion by Dave, 2<sup>nd</sup> by Jerry to allow them to use the grills for group fundraiser, donation encouraged, motion carried. A request for new shirts and sweatshirts was made, sign up is on the board. Spahn and Rose made a request for 5 volunteers for May 23 to cut a car in half using Dewalt tools, Tools may be ours after the demo. Spahn and Rose has offered to split the proceeds from that days food sales with the Dept. Steve has put the laminated Rural and City maps in the trucks. A reminder that Fire School is June 16 and 17<sup>th</sup>, sign up early. County meeting is May 10<sup>th</sup> at Fredericka, also June 3<sup>rd</sup> and 10<sup>th</sup> are set as house burns and Wartburg, Bronto is available.

Fire calls for the month were read and discussed.

Motion to adjourn by Matt, 2<sup>nd</sup> by Bob Fiser, motion carried.