

## WAVERLY VOLUNTEER FIRE DEPARTMENT



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

Roll was answered by 31 members, 2 were excused, and 2 absent. Greg Brase and Donnie Soash were introduced as visitors. Megan's grandfather has passed away and Denny is a new grandfather. Rob thanked all who had participated in the training burns. Wal-Mart has donated a check to the Volunteers for \$5000.00, Justin was presented his 1 year pin, and Jim Schute was presented his instructor certificate.

In committee reports, the audit committee has not yet met, Denny reported on the building that things were doing well. Bob Fiser reported on the Heritage Days, waterball will be on Friday evening at 6:00 July 21st and the parade on Saturday at 10:00 July 22<sup>nd</sup>. Dan will look into reserving the shelter house south of the station for the family picnic on Sunday July 23<sup>rd</sup>. Jason will put a sign up on the board for help with fireworks. Glenn reported for the aerial committee, the committee's recommendation is that we present to the council the E1 Bronto. Some discussion followed. Randy made a motion to take the committee's recommendation to the council with a 2<sup>nd</sup> by Dennis, motion carried.

In unfinished business, Glenn asked if we had received anything from Spahn and Rose, we have not seen anything yet. Nate talked about the shoes and tie for our dress uniforms. Kevin made a motion to purchase shoes at Thompson's Shoes so we all match, 2<sup>nd</sup> by Will, discussion followed. Vote was then taken and passed. Rob reminded that screen print shirts need to be ordered tonight and embroidered clothes by work night. A reminder was given about paying for museum items that had been purchased. Jason volunteered to be in charge of buying pop for the station. Dan reported that a couple new LED lights have been added to the back of 802, and a reminder to check trucks for missing tools before leaving scenes.

In applications for membership, Donnie Soash was introduced as a prospective member and Greg Brase was reintroduced.

Herb made a motion to place Mike Kemming on social since he has turned in his gear and resignation, Darren made a 2<sup>nd</sup> and the motion carried. Denny made a request that the committee revisit with Greg and bring his application back next month, some discussion followed.

In new business, Rob brought up about having pictures taken, discussion followed. Dan mentioned that the Waverly Area Development group has asked that we

bring the smoke trailer over to Kohlman park for July 8<sup>th</sup> as part of Ridiculous Days from 10:00 until noon. The E911 board has approved putting in GPS locators in all fire and EMS units. Dan passed arund a three ring binder for Rada that shows preplans and also one for Wal-Mart. Recipe book sheets were passed out for a new Bremer County cook book.

Fire calls for the month were read and discussed.

Motion to adjourn by Randy Meyer, 2<sup>nd</sup> by Bryce, motion carried.

Respectfully Submitted

*Jeff Soash, Secretary*