

WAVERLY VOLUNTEER FIRE DEPARTMENT
BUSINESS MEETING 7/11/06



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 Will Rutledge, with a second heard from Steve Faga, motion carried.

Roll was answered by 28 members, 4 were excused, and 3 absent. Nate gave a brief update on John Homeister, seems to be getting better. Congratulations to Steve Faga on his recent marriage. Correspondence on golf outing was given.

In committee reports, Glenn gave a brief update on where things were at with the aerial. The audit committee will be meeting tonight. Rob updated on the family picnic which will start around 2:00 with the meal about 5:00. Persons setting off fireworks will meet after the meeting tonight. Bob Fiser reminded about needing help to set up for waterball on Friday evening.

In unfinished business, a reminder about embroider items and the dress uniforms are here and can be picked up and taken home.

In applications for membership, Jim McKenzie presented information on Greg Brase. Vote was taken by secret ballot and Greg was voted onto probationary status. A motion by Dennis to destroy ballots was made with a 2nd by Bryce, motion carried.

In new business, Herb asked that the next time someone is in the storage building to please bring the hose cart back to the station as it needs to go to Denver. There are some items on the pool table for new tools and adaptors for the SCBA, please take a look for use. A reminder about County meeting Wed. the 12th at Janesville.

Fire Calls for the month were read and discussed.

Motion to adjourn by Dennis, 2nd by Randy, motion carried.

Respectfully Submitted

Jeff Soash, Secretary