

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 9/12/06



Assistant Chief Jim McKenzie called the business meeting of the Waverly Volunteer Fire Department to order, Chaplain Frazee led the department in devotions. Tristan was introduced as a visitor.

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 Randy Meyer, with a second heard from Glenn Engel, motion carried.

Roll was answered by 28 members, 7 were excused, and 1 absent.

Shirley Siberski is back home and coming along. Correspondence was read.

In committee reports, Dennis reported for the building committee that things are moving along. Glenn reported for the aerial committee, the spec's were approved and bids are due back on the 25th, we will have a special meeting at the training meeting on the 26th of Sept. Bob Edgar reported on the Ranger, the tank and pump are in place and usable, there are still a few minor things to be finished up. Pat informed the membership that the hand has been booked for the Dance. A reminder was also given that the pancake breakfast is Oct. 21st. A thank you was also given to all those who helped with the MDA boot drive.

In applications for membership, Donnie Soash was brought up to be voted onto probationary status, vote was taken by secret ballot, and was voted on. Motion to destroy the ballots by Glenn, with a second by Will, motion carried. Megan has turned in her resignation and gear, since she has moved to Colorado. Denny made a motion to place her on social with a second by Steve, motion carried.

In new business, there has been a form placed in every ones locker for the monthly care of your SCBA face pieces, please complete and initial. Steve brought up that 805 has had some trouble getting started. Watch to make sure that the key is off. Jim is going to try and get the mirrors on 808 to stay put. Pat mentioned that the Dept. now has a new camera and gave a brief demonstration. A reminder was given on the VFW appreciation supper Sept. 22 at 5:30. Jim said that we need some one to take a couple tanker loads of water out to the Radar Base, Mike and Herb volunteered.

In unfinished business, a new 6ft. ladder has been put in the upper part of 804 and a new base radio has been put in operation. A back up to the outdoor warning system is now installed in the radio room and will move with us to the new station. Reminder for Fire Prevention week needing volunteers, see Kevin.

Fire calls for the month were read and discussed.

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

Respectfully Submitted

Jeff Soash, Secretary