

WAVERLY VOLUNTEER FIRE DEPARTMENT
BUSINESS MEETING 12/12/06



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 Randy Meyer, with a second heard from Will Rutledge, motion carried.

Roll was answered by 31 members, 5 were excused, and 1 absent.

Correspondence was read.

In committee reports, dance tickets are here and will start stuffing envelopes tonight. Matt have a reminder that the Christmas party is Sunday the 17th at 3:00. Glenn reported on the aerial that they are going to E1 in January for the pre-build meeting, let them know if you have questions.

In unfinished business, a reminder about Christmas on Main is Thursday the 14th, still need some help.

In new business, election of officers was held. Nomination for Chief, Dan McKenzie, Dan elected. 1st Assistant Chief, Jim McKenzie, Dennis Happle—Jim elected. 2nd Assistant Chief, Dennis Happle—Dennis elected. 1st Capt. Jason Dorman, Kevin Miller—Kevin elected. 2nd Capt. Jason Dorman, Pat Shields—Pat elected. 1st Leut. Jason Dorman, Steve Faga, Jim Schutte—Jason elected. 2nd Leut. Jim Schutte, Matt McKenzie, Steve Faga—Steve elected. Secretary/Treasurer Jeff Soash, Glenn Engle—Glenn elected. Motion to destroy ballots, motion carried. Dan mentioned the Band Booster Club wants to borrow our grills, this was approved, also was brought up about the new Anytime Fitness opening in the mall, we now have a key. Dan gave an update on the grant that we applied for, things are looking good. Steve Faga mentioned that the 36 volt sawsall was recalled and has been sent in, also the new maps are in the trucks. Pat shared with the department a new bag with some small tools in it to be mounted next to the preconnects on 808. Various other small items have been replaced. Dan recognized Dennis for the donation that Happle Excavating gave to the Dept. for the Museum.

Fire calls for the month were read and discussed.

Motion to adjourn by Rob, 2nd by Jason, motion carried.

Respectfully Submitted

Jeff Soash, Secretary