

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 11/13/07



Chief Dan McKenzie called the business meeting of the Waverly Volunteer Fire Department to order, Chaplain Frazee led the department in devotions.

Freddie Baker was introduced as our new part time maintenance person.

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 Daren Groen, seconded by Randy Meyer. Motion carried.

Roll was answered by 33 members, 2 were excused, with 2 absent.

Remarks:

Thanks to all who helped with Fire Prevention Week activities. A special thanks to Kevin Miller for many years of leading these efforts for the department and community.

The Exchange Club has named Pat Shields as the Firefighter of the year. Correspondence was read.

Committee Reports:

The museum committee reported that concrete work has started. There have been some minor floor plan changes.

The Annual Fireman's Dance is still on for January 26, 2008. Ticket solicitation work next month.

The Aerial committee reported that the boom is in Florida. A pre-final inspection will be conducted in December. Loose equipment bids are started.

Unfinished Business:

Driver/Operator testing is at 8 AM Saturday November 17th.

Justin Franzen is moving to C.F. and requested social status. Kevin Miller moved to place Justin on Social Status, seconded by Nat Frazee with the motion passing. Thank you Justin for your willingness to serve Waverly.

Dennis Happel thanked the department for the thoughts and flowers on the passing of his father-in-law. He has sold his home and needs to relocate to C.F. for about 1 month and asks for Provisional Status during that time. Herb Meyer so moved, Jeff Soash seconded. Motion passed.

New Business:

The latest IFA membership list was passed around for corrections.

Thanks to Jason Dorman and Pat Shields for their research on rescue trucks and subsequent presentation to the Rural Fire Board. The chief is looking for volunteers to staff a complete committee.

Waverly's Workman's Compensation procedures have changed. For non-life threatening incidents we should not go Waverly's hospital. We are directed to go the Allan Hospital in Waterloo.

The stations CO2 monitors' operation was reviewed.

A reminder to refuel trucks and equipment after calls and whenever the need arises as well as to help clean up equipment.

The City's Christmas party, sponsored by Mayor Ackerman is Friday December 7th.

It was decided we would not be holding a department Christmas party this year.

The chief is soliciting Training and equipment ideas.

Our AFF Grant Water Rescue Equipment request is still in the running as is one for a pump/tank for the Ranger.

County Fire Meeting in Denver on November 14th.

October's fire calls were read and discussed.

Motion to adjourn by Bryce McKenzie, seconded by Will Rutledge. Motion carried.

Respectfully Submitted,

Glenn Engel, Secretary/Treasurer