

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 01/06/07



Chief Dan McKenzie called the business meeting of the Waverly Volunteer Fire Department to order, Herb Meyer 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 Bryce McKenzie, motion carried.

Roll was answered by 33 members, 4 were excused, and none absent.

Correspondence was read.

Remarks for the good of the department included updates on Dave Nelson's grandson and Nate Frazee. Jeff Soash was thanked for his service to the department over the past two years. A donation was received in the name of Ray Frederick to be used for a flag display in the new station.

The Dance Committee reported on the annual Fireman's Dance to be held on Jan 20th starting at 8PM at Electric Park Ballroom. Members were directed to wear their white dress shirts. Kevin Miller of the Museum Committee presented the latest museum drawings for membership review and approval to proceed with finalization and bid submission. Jim McKenzie moved for approval, seconded by Darren Groen. Discussion followed. The Museum Committee is to check on the lot size vs. the building size and review with the city as required. Motion passed.

Glenn Engel of the Aerial Committee reported on the aerial truck specifications pre-build meetings. The committee also presented three recommendations for aerial truck numbering and the members voted on them. The new aerial number will be 806 again. Four aerial truck color combinations were presented to the membership for discussion and voting. The truck will be white over red with a white boom.

Discussion on the desire for additional fundraising efforts was brought up and discussed. Dennis Happle, Kevin Miller, and Jim Shutte volunteered to look into this.

In unfinished business Chief McKenzie reported on the progress of our application to the Assistance to Firefighters Grant. We are still awaiting feedback.

Nick Rector asked to be returned to active status from provisional membership status. Jeff Soash made a motion to return Nick's status to active, seconded by Steve Faga, motion passed.

Greg Brase was presented as eligible to come off of probation status. The membership voted with the result being Greg is welcomed onto the department in full fellowship.

New business included reports on the return of the 36V Sawzall by Steve Faga, Officer's tools on 808 and a hydrant bag on the hydrant hose by Pat Shields, a new rocker panel support brace for extrication with the rescue ram by Jason Dorman and

some potential traffic lighting and portable signaling by Dan McKenzie. Roy Hardy presented the department with a custom steel cutout of our patch and reported that they may be purchased through him if desired. Jim McKenzie inquired about the membership's desire to possibly move our Awards Banquet to the VFW versus the Amvets. Discussion followed. Jim will continue to investigate the cost differences.

A reminder from the Sheriff's department to keep the Law Center (dispatch) updated during responses was reviewed.

Chief McKenzie reported that the E911 Board has purchased one GPS system for each emergency services department in the county. Ours will be in 804.

State Fire School is on February 10-11th.

The Bremer County Fire Association is meeting on January 10th in Readlyn.

Reminder to register for Quad County Fire School if you're interested.

Chief McKenzie brought up the possibility of establishing some sort of training or driving requirements for the new aerial. This could include a CDL, Driver/Operator, or Driver/Aerial training. Discussion followed regarding ramifications and where such a requirement might be applicable. Several members requested that a Driver/Operator course be brought in-house if needed.

Fire calls for the month were read and discussed.

Motion to adjourn by Rob Edgar, seconded by Pat Shields. Motion carried.

Respectfully Submitted

Glenn Engel, Secretary/Treasurer