

# WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 02/13/07



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

Doug Strike of Lewiston Monument Co. was introduced as a guest. A presentation was given on granite signs for our consideration.

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 from Will Rutledge, motion carried.

Roll was answered by 35 members, 2 were excused, and none absent.

Correspondence was read.

## New Business:

Matt McKenzie gave a final report on the annual Fireman's Dance.

Jim McKenzie reported on the annual Firefighter's banquet being held Feb 24<sup>th</sup> at the VFW beginning at 5:30 PM.

Glenn Engel reported on the Aerial Committee progress.

Firefighter Grant Committees: Dave Nelson represented the Air Compressor Committee and discussed the hardware, building placement and costs. Their recommendation is Mako Air Compressor. Following discussion Matt McKenzie moved we accept the committee's recommendation. Bryce McKenzie seconded and the motion passed.

The Audit Committee for this year is Lisa Burman, Shane Pothast, and Steve Faga.

Glenn Engel discussed the IA Fireman's Association and asked for individual updates prior to sending the dues in.

New SCBA mask inspection sheets were distributed. Return your 2006 sheets to Dan McKenzie.

## Unfinished Business:

Roy Hardy updated the department on the status of the steel signs.

Chief McKenzie discussed the desirability of the flashlights displayed last month. Some will be purchased. Members may also buy them if desired.

Jason Dorman discussed the status of the pop machine. The compressor has failed and it is not worth fixing. Discussion followed on options for replacement. Jeff Soash volunteered to investigate replacement costs and options further.

Chief McKenzie advised the membership that the Bremer County Community Association grant application period is open and requested ideas to submit. Herb Meyer moved that we pursue a grant for the Firefighter's Museum. Seconded by Matt McKenzie, motion passed. See the Chief if your interested in helping.

Discussion was held regarding the 2007 IA State Fireman's Convention in Forest City and funding assistance to participants. Up to \$500 maximum will be made available for division amongst the members who attend to cover the grounds, convention, and camping registration fees only. This only pertains to firefighters and not others attending.

Assistant Chief Jim McKenzie read and discussed January's fire calls.

Bob Edgar reported that the Driver/Operator course from the state runs 20 hours and the Driver/Aerial class is 12 hours. Some of this can be in-house training but an instructor must be brought in for the remainder. Kevin Miller is to determine what is provided with the new aerial.

Motion to adjourn by Bryce McKenzie, seconded by Roy Hardy. Motion carried.

Respectfully Submitted

*Glenn Engel, Secretary/Treasurer*