

# WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 04/10/07



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

Remarks for the good of the department were made and some remaining Fireman's Banquet Awards were distributed.

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 Bryce McKenzie, with a second from Rob Edgar, motion carried.

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

Correspondence was read.

## Committee Reports:

Lisa Burman reported that the Audit Committee has the records and will meet next month after reviewing them.

Dennis Happel reported the new fire station project is on schedule and we are on track for a May 1 occupancy. A tentative date of May 5<sup>th</sup> is set for a work / move-in day.

Rob Edgar discussed the museum. No blueprints were shared but discussions surrounding flooring and a loft were held. Requests for bids have been pushed out to May.

Assistance to Firefighters Grant Committees: Fittings were held for Personal Protective Equipment (PPE) and OSHA respiratory protection SCBA masks.

## Unfinished Business:

The SCBA fill station is here, but is not installed pending completion of more work in the new station.

Rob Edgar desires convention attendees to get information to him by training night.

Driver/Operator/Pumper training is being offered by the IA Fire Service Training Bureau on May 19-20 and June 2-3. This is a four day class. Almost all costs are borne by Homeland Security this time. Interested parties were to complete an application immediately.

## Applications:

Tristan Roegner was voted off of probationary member status. Bryce McKenzie moved to destroy the ballots. Matt McKenzie seconded, motion passed. Congratulations and welcome Tristan.

New Business:

2007 Assistance to Firefighters Grants submission period has begun. Chief McKenzie discussed ideas to combine a Pumper with a Rescue unit to reduce maintenance costs, increase service time, and improve grant award possibilities. Department members were in favor of this combined apparatus approach. Other ideas continue to surround ice and river rescue equipment and radio replacements.

Rob Edgar requested apparel orders be placed soon if interested.

Roy Hardy and Jim Schutte have put together a rope and rescue training class. Saturday April 14<sup>th</sup> is proposed if enough members can make it that day.

Chief McKenzie read and discussed March's fire calls.

Motion to adjourn by Jason Dorman, seconded by Lisa Burman. Motion carried.

Respectfully Submitted

*Glenn Engel, Secretary/Treasurer*