

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 05/8/07



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 Dave Nelson, seconded by Will Rutledge. Motion carried.

Roll was answered by 36 members, 2 were excused, and none absent.

Remarks for the good of the department were made.

Correspondence was read.

Committee Reports:

The Audit Committee will meet after the meeting tonight.

The new fire station move-in is Saturday May 12th at 8AM. A brief opening ceremony will be held prior to commencing move-in. Anyone available to work on shelving Friday night is encouraged to do so.

The museum committee reported that plans are out for bids with one addendum. Bids are due in and will be opened on May 18th at 4 PM.

Assistance to Firefighters Grant Committees: The chief reported that applications for grants for a pumper / rescue vehicle and for SCUBA gear have been submitted.

Unfinished Business:

Please complete your dress uniform apparel fittings.

May 12th is the deadline for WFD apparel orders via Rob Edgar.

Roy Hardy has the tin signs. See him if you ordered one.

New Business:

The Relay for Life Committee requests to use our grills and some firemen to help on June 9th at the W-SR track from 6-9 AM. Membership approved.

June 15-16th Fire School brochures are available. Sign up early and advise the Chief if you are attending.

Bob Fiser reported that the Heritage Days parade will be on July 14th at 1:30 PM. They are requesting funds for fireworks from the department again this year. Discussion followed around firefighter fireworks handling and discounts we obtain of approximately \$5500 per year. Jason Dorman moved we not donate money in addition to our time this year. Seconded by Lisa Burman. Discussion followed.

Herb Meyer moved to amend the motion to donate \$500 instead of the \$1000 we've donated in the past. Motion passed as amended.

Discussion surrounding hosting a waterball tournament during Heritage Days was held. It was requested that we host it at 5 PM, which is too early for most members to support. Bob Fiser moved we not host one this year. Will Rutlege seconded. Motion passed.

Discussion was held surrounding the new parade time interfering with fireworks set-up time and what sort of hospitality / open house we can offer other departments following the parade.

Wartburg and the Bremer Co. Sherriff's office is hosting a speaker on the War On Terrorism on June 8th, 8-12 AM. See the Chief if interested.

Rob Edgar is requesting ideas for our family potluck this year since we have no museum in which to host it.

Wednesday May 9th in Sumner is the Bremer County Fire Fighter's Association meeting. The program is a critique of the recent ELM fire in Plainfield.

Most new AFFG supplied boots are in. See Darren Groen after the meeting.

Please remove your bunker gear from the racks so they may be moved to the new station this week.

Chief McKenzie read and discussed April's fire calls.

Motion to adjourn by Pat Shields, seconded by Bryce McKenzie. Motion carried.

Respectfully Submitted

Glenn Engel, Secretary/Treasurer