

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 07/10/07



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 Matt McKenzie, seconded by Nick Rector. Motion carried.

Roll was answered by 32 members, 4 were excused, and 2 absent.

Chaplain Frazee thanked everyone who attended Jerry Greenlee's funeral. Correspondence was read.

Committee Reports:

The Station committee reported that they are still working with Holland on punch list completion.

The museum committee reported that they will be getting another price to present to the membership at some point. They are attempting to fine tune the plans and cut costs wherever possible. They are still looking at finished construction costs, and will review alternatives including having volunteer members do portions of the work after the 3rd round of prices come in.

The fireworks committee is meeting at 5 PM on the 14th. A digger is lined up, training will be provided, Contact Jason Dorman if interested in helping.

The Auditing committee reported that everything looked fine in the audit.

The Flag committee presented the display designed by Ray Frederick. Herb Meyer suggested we write up something for the display.

The fall pancake breakfast will be held in conjunction with the Best Dam River Run on Saturday October 6th. Event organizers anticipate that 250 runners will participate. Randy Meyer is chairing this committee.

Unfinished Business:

New SCBA maintenance check-off lists are by the fax machine. Reminder to everyone that you are responsible for the care and operation of your own mask.

Will Rutledge discussed buying weight equipment from South Polk. Cost is \$1000 with no weights included. Nate Koehler discussed sharing this cost with law enforcement personnel since they want to use it too. Discussion on how much this will be used was held. Chief McKenzie will check with the police department regarding cost sharing. Will Rutledge moved that we fund this through the

building's furnishing budget if Dick Crayne agrees. Bryce McKenzie seconded. Motion passed.

The Miracle Burn Camp is selling T-shirts to raise funds. There is an order form posted. Sign up ASAP if interested.

New Business:

The Firefighter's Family Potluck was discussed. Discussion was held around the date and desire to hold one this year. Steve Faga moved we have a picnic following the Fire Station Open House as agreed to by the membership at last month's meeting. Jeff Soash seconded. Herb Meyer reminded everyone to help clean the station. Motion carried.

The public open house for the new station will be held on July 15th, from 1-4 PM. The firefighters will be providing malts, cookies, lemonade and coffee. Wear your dress slacks and white shirts. Speakers will commence at 1 PM. Members will be guiding the public around the new station to answer questions. We are planning on about 800 people. Please arrive at 8 AM to help set up bleachers and clean up. There will be no ribbon cutting. Herb Meyer moved that we do not wear black ties. Seconded by Greg Brase. Motion carried.

The Chief reported that new badges are in. Please return you old one for a replacement.

We have 4 applications on file for new members.

The membership was reminded of guidelines for use of the wash bay and to be sure and rinse off the walls as well as the floor after each use.

Nate Koehler led a discussion on reactivating our dive and water rescue team. There was support for this idea. Much of the current equipment is very old and cannot be recertified. Details will be shared as things move forward.

Chief McKenzie showed a tank trap and spill pack for situations similar to the Fareway semi accident. He feels there is a need and will obtain some for us.

June's fire calls were read and discussed. The Waverly Fire Department responded to 131 calls this past fiscal year.

Motion to adjourn by Pat Shields, seconded by Roy Hardy. Motion carried.

Respectfully Submitted,

*Notes taken by Lisa Burman acting on behalf of
Glenn Engel, Secretary/Treasurer*