

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 08/14/07



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 Pat Shields, seconded by Rob Edgar. Motion carried.

Roll was answered by 34 members, 4 were excused, with none absent.

Visitors:

Josh, MDA's District Director presented the chief with a plaque for our efforts at raising \$2037 in 2006's Fill-The-Boot drive. He discussed how the funds are used and introduced two young MDA Ambassadors. The department will be participating again in 2007.

Remarks for the department were made regarding the successful station open house and fireman's picnic. Everyone who participated and especially those involved in planning were thanked.

Correspondence was read.

Committee Reports:

The Dance committee is looking for ideas for a band.

The fall pancake breakfast will be held in conjunction with the Best Dam River Run on Saturday October 6th.

The museum committee reported that they can get a building shell up for about \$225,000 using a steel framework and brick veneer. This includes donated excavation work but will require volunteer labor and additional fundraising or the borrowing of funds to complete the interior. Jeff Soash volunteered to coordinate most of the activities and keep the membership apprised. Darren Groen moved we accept the committee's proposal. Bryce McKenzie seconded. Motion passed. The committee members were thanked for their efforts so far.

Pat Shields of the aerial committee reported on a visit to MN to review some working Bronto setups. The graphics and shelving layouts have been provided to E-One. Final inspection is tentatively planned for September 17th with an October delivery to Waverly.

The Station committee reported that they are still working with Holland on remaining punch list completion. There are still roof leaks and some small items.

Will Rutledge passed out exercise room guidelines.

Unfinished Business:

Members reported that the county fair tractor pulls went much smoother this year. Discussion was held on work sharing with more departments.

New SCBA maintenance check-off lists are by the fax machine. Please check your mask and sign off on it.

New Members:

Tristan Roegner requested to be placed on social status as he is moving from the area. Jeff Soash moved to do so, Steve Faga seconded, motion carried.

New Business:

Roy Hardy and Greg Brase obtained some backdrops for possible use with fire prevention training.

Waverly is hosting the Bremer County Firefighter's Association meeting on September 12th. Kip Ladege is coordinating a program.

The first full week in October is Fire Prevention week. Start planning time off from work if you can help out with our youth education programs.

Fire Apparatus Driver Operator – Pumper training was discussed by the chief. This is a 32 hour course and either it or a commercial driver's license will be required to drive the new aerial. He will investigate bringing the course in-house.

July's fire calls were read and discussed.

Motion to adjourn by Randy Meyer, seconded by Bob Fiser. Motion carried.

Respectfully Submitted,

Glenn Engel, Secretary/Treasurer