

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 10/09/07



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

Meeting visitors introduced themselves.

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 Rob Edgar, seconded by Herb Meyer. Motion carried.

Roll was answered by 25 members, 8 were excused, with 3 absent.

Remarks:

Jim Block is home from a brief hospital stay.

Correspondence was read.

Committee Reports:

The building committee reports that it is basically complete.

The museum committee reports that concrete should be laid by mid-November. A deposit has been made on the framework.

The Annual Fireman's Dance date has been moved to January 26, 2008.

The Pancake Breakfast committee reported a nice turnout on October 5th. A reminder to everyone that when other groups borrow the grills from us they are responsible for cleaning them up, including the waste catches.

Unfinished Business:

Our Federal Assistant to Firefighter's grant request for Water Rescue equipment is still in the running.

We have submitted a grant request to the DNR for a slide-in pump unit for the ranger.

Driver Operator class is being offered in Waverly on October 20th and November 3rd from 8-5 pm. Testing is November 17th but a new date is being sought.

Currently there is only 1 person on the previous membership waiting list.

New Business:

There are new batteries in 806 now. A question was raised on why the monitor is not on the end of the ladder.

Fire Prevention Week assistance is still needed. A sign up sheet is posted.

September's fire calls were read and discussed.

Motion to adjourn by Rob Edgar, seconded by Bryce McKenzie. Motion carried.

Respectfully Submitted,

Glenn Engel, Secretary/Treasurer