

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 12/11/07



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 a second was made. The motion carried.

Roll was answered by 30 members, 5 were excused, with none absent.

Remarks:

Glenn Engel's father is in Rochester for heart surgery. He was a Waverly Fireman for many years. John Homeister continues his battle.

Jim and Shirley McKenzie made a donation to the museum fund. Thank you!

The Nashua Fire Dept is doing a fund raiser for an ill member. Herb Meyer moved we donate \$100.00. Bryce McKenzie seconded and the motion passed.

Committee Reports:

A Christmas family dinner will be held on December 15th @ noon at the fire station. Please bring something to share. Roy Hardy is coordinating this.

The dance committee asks all to help with envelope stuffing tonight. The dance is January 26th at Electric Park Ballroom.

Unfinished Business:

The station's Carbon Dioxide detectors were wired wrong but are now corrected.

Jim McKenzie is reviewing new member applications.

New Business:

Roy Hardy's mother donated some Christmas decorations.

2008 Winter Fire School is the same weekend as the dance.

January 9th's County Fire meeting will be in Frederika.

Reminder there is no training meeting in December.

Our Iowa DNR grant request for a pump unit to place in the Ranger has been approved for \$3500.00. Bob Edgar and Kevin Miller will look into what to get.

The meeting was turned over to 1st Assistant Chief Jim McKenzie to conduct department elections. The following officer's were elected:

<u>Elected:</u>	<u>Nominated:</u>
Chief – Dennis Happel	(Dan McKenzie)
1 st Assistant Chief – Jim McKenzie	
2 nd Assistant Chief – Kevin Miller	(Pat Shields)
1 st Captain – Pat Shields	(Jason Dorman)

2nd Captain – Jason Dorman (Rob Edgar)
1st Lieutenant –Caleb Carr (Rob Edgar, Steve Faga, Jim Schutte)
2nd Lieutenant – Rob Edgar (Darren Groen, Steve Faga, Jim Schutte)
Secretary / Treasurer – Glenn Engel

Motion to destroy the ballots by Herb Meyer, seconded by Will Rutledge.

Motion passed. Chief McKenzie thanked the department.

November's fire calls were read and discussed.

Motion to adjourn by Pat Shields, seconded by Steve Faga. Motion carried.

Respectfully Submitted,

Glenn Engel, Secretary/Treasurer

Notes taken by Jim Schutte in Glenn's absence