

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 1/13/09



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

City Manager Dick Crayne swore in the 2009 officers.

The minutes of the previous meeting were read. Being no corrections they were approved as read. The Treasurer's report was given and a motion to accept the report was given by Bryce McKenzie with a second by Steve Faga. The motion carried.

Roll was answered by 30 members, 8 were excused, with 1 absent.

Remarks:

None.

Correspondence:

Winter Fire School was discussed.

Committee Reports:

Dance: Please come a little early to help set up.

Museum: Jeff Soash reported.

Rescue Truck: Jason Dorman reported.

Dress Shirts: Jim McKenzie reported.

Unfinished Business:

Department T-shirts are still available from Rob Edgar. 125th Anniversary shirts could still be ordered if enough are interested.

Applications for Membership:

One is out but we have no current openings.

New Business:

The Chief indicated that Jim McKenzie is the 2009 Training Officer with Dan McKenzie, Rob Edgar, and Bryce McKenzie serving as co-trainers.

Dan McKenzie volunteered to mentor Nick Joss.

The tarmac heat pumps and heaters were discussed. Redeemer Lutheran has asked to use one of our grills over Easter. The members agreed to this request.

A Water Equipment Repair Committee was formed of Kevin Miller, Jim McKenzie, Jerry Elsamiller, Shane Pothast, and Nick Joss.

We recently received a donation of two animal respirators from Paul and Sue Jacobson. We will send them a thank-you card.

HazMat recertification is next training night at 6 PM. The bell from Wartburg is now at the station. It is possibly the one from our old station on 1st Street NE.

January's county meeting is in Sumner with a pipeline presentation and a discussion on charging for calls.

Fire Calls for the month of Decmeber were read.

Motion to adjourn by Will Rutledge, seconded by Kevin Miller. The motion carried.

Respectfully Submitted,

Glenn Engel, Secretary/Treasurer