

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 2/10/09



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

Adam Kingdom introduced himself as a visitor interested in joining.

The minutes of the previous meeting were read. There were two corrections and then they were approved as read. The Treasurer's report was given and a motion to accept the report was given by Herb Meyer with a second by Will Rutledge. The motion carried.

Roll was answered by 32 members, 5 were excused, and 2 absent.

Remarks:

None.

Correspondence:

Correspondence was read.

Committee Reports:

Dance: Chief Happel reported on our results to date.

Museum: Jeff Soash reported on expenses so far and expectations going forward.

Rescue Truck: Jason Dorman reported Genesis will be coming to show various tools soon.

Dress Shirts: Jim McKenzie reported more samples are coming.

Water Rescue: The committee will convene after tonight's meeting.

Pancake Breakfast: Herb and Randy Meyer will co-chair our April 25th event.

Unfinished Business:

Some Iowa Fireman's Association paperwork was brought up.

Applications for Membership:

One remains outstanding.

New Business:

April 28th is the annual 4th grade safety fair. Rain date is April 30th. A sign-up sheet will be posted.

County meeting is Wednesday March 11th at Tripoli.

The station will serve as the Children's Easter Egg coloring location on March 28th.

Herb Meyer asked about the Waterloo BlackHawks booster club using the grills on March 21st.

There will be an anhydrous training class March 7th from 8-11 AM at the Janesville Ag Services with breakfast provided. A sign-up sheet will be posted.

John Rediske reported that Hy-Vee would like to honor us on April 25th with a fundraiser and with possible profit sharing.

The Chief discussed a Smoke Detector promotion idea. We would give away, and possibly install, detectors to the public. Further discussion will be held.

Chief Happel discussed a Knox Box ordinance that is being proposed requiring new business and residential apartments greater than 4 units to install a Knox Box.

Responses to carbon dioxide detector calls were discussed. We will continue to respond but will seek a signature on a release form that the city attorney will be asked to draft.

Fire Calls for the month of January were read.

Motion to adjourn by Bryce McKenzie, seconded by Darren Groen. The motion carried.

Respectfully Submitted,

Glenn Engel, Secretary/Treasurer