

WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 3/10/09



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

The minutes of the previous meeting were read. There were no corrections and so 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 Caleb Carr. The motion carried.

Roll was answered by 32 members, 6 were excused, and 1 absent.

Remarks:

Congratulations were extended to Caleb Carr, Todd Arenholtz, and Corey Buss for obtaining FF1. Our Awards Banquet is March 21st at the VFW.

Correspondence:

Correspondence was read.

Committee Reports:

Dance: Chief Happel reported on our results.

Rescue Truck: Roy Hardy reported loose equipment is being worked on.

Dress Shirts: Jim McKenzie reported on the varying costs available and unknown embroidery costs.

Water Rescue: Nick Joss reports ideas are in being formulated and the committee will convene later.

Museum: Jeff Soash asked for volunteers to help on Saturday.

Pancake Breakfast: Herb Meyer said it is still a go on April 25th.

Unfinished Business:

The station will be used for an Easter egg hunt on March 28th from 9 to noon. Kevin, Caleb, Jim, and Will R. volunteered to help.

Rob Edgar asked that any questions after our Wartburg W tour be directed to him.

Jeff Their was up for vote off probationary status. He was approved by the membership as a full time volunteer. Randy Meyer moved to destroy the ballots, Darren Groen seconded. Carried.

Applications for Membership:

None.

New Business:

Rob Edgar will pursue bunker room name tags for those who do not have one.

Jason Dorman sought input on the hydraulic hose fittings seen last month. We can match whatever type we want with the new rescue truck.

Rob Edgar reminded everyone that apparel is still available via ABC.

Chief Happel wants a committee to investigate ideas for our dance proceeds that will benefit the community. Caleb Carr, Todd Arenholtz, Donnie Soash, Rob Edgar and Steve Faga volunteered.

Shane Pothast, Greg Brase, and Matt McKenzie volunteered to serve on an Audit Committee.

April 18th 11-1 pm the Exchange Club is hosting a Family Day at the high school and they want us to participate.

April 20th is the annual 4th grade safety fair. Rain date is April 30th. A sign-up sheet will be posted.

Our SOP's (standard operating procedures) need updating. Matt McKenzie, Bryce McKenzie and Caleb Carr will investigate and make recommendations.

Fire Calls for the month of February were read.

Motion to adjourn by Kevin Miller, seconded by Jason Dorman. Motion carried.

Respectfully Submitted,

Glenn Engel, Secretary/Treasurer