

# WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 7/13/04



Chief Nelson called the business meeting of the Waverly Volunteer Fire Department to order, Asst. Chaplain Herb Meyer led the department in devotions. Megan Rietman was introduced as a prospective member.

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 Jeff Soash, with a second heard from Randy Meyer, motion carried.

29 members answered roll and 6 were excused.

Dennis Happel gave a dance report, a deposit has been put on the hall, but there hasn't been a band hired, he reported that Milk & Honey has a commitment for that date. He is waiting for a call back from one of the bands recommended by a member.

Herb Meyer reported that the heads that came on the engine we purchased are cracked, Lynn will pull the heads from the old engine and have them checked, he was authorized to purchase a rebuild kit for the engine.

Building Committee – Dennis reported that they met with the architect, Gardner & Associates, of Strawberry Point, they will do a preliminary study and design for \$4000 + \$500 for consumables. They will attend a fire meeting to get ideas of members.

Pickup Committee – Dan reported he had found some prices for used and new 4 door pickups, after a lot of discussion on what was needed or wanted and why, a motion was made by Mike Siberski, seconded by Jason Dorman to have committee bring to next meeting local and state bid prices, the motion passed 14 to 8. After more discussion a motion by Dennis Happel, seconded by Jeff Soash to rescind Mike's motion and to wait until the Rural Board meeting and discuss with them if a pickup replacement is in their plans, motion carried.

The picnic & potluck was discussed, it will be held July 17<sup>th</sup> at the museum, sign up sheet is on the board.

By-Law Committee hasn't met.

Chief Nelson reported he had checked on grants for portable radios, and there probably isn't any available right now, he had 3 of the portables repaired.

It was reported the order for shirts would be sent in July 18<sup>th</sup>.

Kevin Miller reported to check with him on the Koehler bathroom project.

## NEW BUSINESS

Chief Nelson reported he had received John Baber's resignation effective immediately. John Rosenbaum was voted onto the Department as a probationary member. Motion by Dennis Happel to destroy ballots, 2<sup>nd</sup> by Herb Meyer, motion carried. Roy Hardy was unanimously voted off probation onto the Department as an active member. Motion by Randy Meyer, 2<sup>nd</sup> Bob Fiser to destroy ballots, motion carried. Roy then presented a nice set of Snap-On screwdrivers to the Department in memory of his son.

Caleb Carr submitted his resignation and requested to be placed on the social list of the Department. Motion to accept the resignation and place on social by Herb Meyer, 2<sup>nd</sup> by Jason Dorman, motion carried.

Steve Faga discussed the incident command class at Fire School, and requested the Department purchase gear bags for use when going to Fire School, etc.

Chief Nelson read a thank-you letter to the Department from the Heritage Committee; it thanked us for our donation to the fireworks fund, for the manpower in setting off the display, and for Bob Fiser being on the committee. Bob Fiser also asked for help in setting up the waterball after the parade.

Chief Nelson handed out certificates for Fire School and also for Haz-Mat certification class. He also announced the repairs that have been completed, and the new equipment that had been put in service since the previous meeting.

The Chief also discussed the new grass fire unit, the correct way to use it, the correct foam to use in it, and how to use the foam.

Fire calls for the month were read and discussed. Motion to adjourn by Jeff Soash, 2<sup>nd</sup> by Jerry Elsamiller, motion carried.

Respectfully Submitted

*Jim Block, Secretary*