

4/16/12 - Monthly Firemans Business Meeting

Call to Order - 8:00 by Ken Fairbanks

Minutes - Motion Nate 2<sup>nd</sup> Chris Approved  
as written approved

~~Reserve Fund~~  
Fire  
Treasury  
Report

[redacted] - Checking

[redacted] - Savings

Bills submitted -

Motion - Matt 2<sup>nd</sup> Don Approved to pay

Ambulance Report - Matt

[redacted] Checking

[redacted] Savings

Bills submitted - Approved to pay bills  
Nate/M Chris 2<sup>nd</sup>

[redacted] balance

### Fire Chief Report

- Extraction equipment in - Quisenberry's stopped to see new equipment
- 2in pump through Aurora Co-op 175<sup>00</sup>
- Pump purchased for river fires.
- grants in the works for fire prevention
- grants for 1<sup>st</sup> responder wild fire gear
- UP/ State fair also have grants Todd is
- looking into.

Rescue Lpt Report - Nick  
N/A - Nick not here

Chaplain - No Report

Training Officer - Dan  
- Fire School May 18-20  
- Rescue Jacks - Training Coming up  
- \* call last night  
Dan pleased with turnout of Department

Safety Officer - Neal  
- Still remain safe. Munsano - grain bin framing Free of Charge

Fire Prevention - Jenny

EMS Billing -

13 - Fire

1 rejected

City Council approved new billing rates and will not need to sign off on all.

Comm. He Report -

11,264.27 - Doneel

2,898.06 - Expense

8369.21 - Net after

## Old Business

- Coats - will embroider coats, they can select the embroidery work.

Black & yellow coat 198<sup>00</sup>

Coat, liner, tag total cost = 266<sup>00</sup>

Discussion on liner, what to do with having it done or not with embroidery work liner left not be done. If wanting liner done cost paid by member.

Motion for coats Matt M. 2<sup>nd</sup> - Dale Approved

## New Business

Trash pump - fittings ordered

Radios - need to know who needs/wants

Pager - requested by Nick Motorola 375<sup>00</sup>

Apollo - 285<sup>00</sup> single tone

Old radios - 3<sup>rd</sup> City radio interested in purchasing old radios. Looking out 178<sup>00</sup> for selling of some radios. Different radios different prices to sell.

Needs to be approved by City & Rural Board to sell extra radios.

Motion - Matt Mayhew 2<sup>nd</sup> Approved

Get list of Radios/ Pager for those that need/want one

New Business Cent

4- for 30 2- for ambulance - Radios  
2 Apollo Pager 7 out of dance fund  
2 Nova Pager

Motion Todd 2nd Matt Approved

Recruiting Letter - set aside for now  
- discussion on when to implement letter  
discussion late Summer Early Fall

Run Renew Discussion on Fire can to Marshall Street  
discussed no fire alarms also have an  
autistic child.

- Stated no fire ~~detecto~~ detectors, ~~electo~~  
detectors were given to family.

- Discussion on how to relate to ~~handicap~~  
special needs persons in the community.

~~Committee~~ Committee set up to get forms to out  
to community to fill out regarding special  
needs individuals Urby, Cindy, Tabbi, Jenny M,  
Jenny F volunteered for committee

Run Reviews - See above

## Announcements

Motion made to be purchasing signs for  
ball field for advertisement for Fire Prevention  
Motion - ~~Dan~~ Todd 2<sup>nd</sup> Dan Approved

Committee

Matt

Dan

Jenny M

Nate - Motion to adjourn  
Tyson Second

8:58 pm

- Roll
- Dewey H
- Dale S
- Tyson M
- Nate M
- Matt M
- Brian H
- Julie Hays
- Chris
- Todd K
- Cindy S.
- Jenny Feldman
- Julie Smithson
- Dan L
- Kenny F
- Tabbi
- Neal
- Urby