

7 - 1 - 2019

July Monthly Meeting

The meeting was called to order by vice president Marjee Carver. The pledge was followed by a moment of silence for a soldier from Trumansburg that was killed in Afghanistan. Roll call and the reading of last month's minutes were then done. The minutes were accepted as read with a motion from Nick Cameron, 2nd by Candice Johnson, and passed by the body. June's executive minutes were read. The executive minutes were accepted as read with a motion from Jeff Cosbey, 2nd Jeff Kunsman, and passed by the body.

Communications & Bills

Immaculate Conception raffle tickets for cash give away. \$75/ticket.

Double Tree wanting us to book our banquet there.

Mexico Fire Dept. - parade is July 18th.

Mrs. Badera thanking us for responding to a call at their house.

Michael Sizing thanked the department for choosing him to receive the George Stragar Award.

Treasurer's Report

Billy gave the treasurer's report. The treasurer's report was accepted as read with a motion from Nick Cameron, 2nd Jeff Cosbey, and passed by the body. Nick made a motion that we pay the \$90 bill for the insulated coffee pots, 2nd Jeff C. and passed by the body.

Kevin stated that Ryan tried to do an in depth report, but couldn't because Quick Books is not up to date. Kevin can help, we need to give him authorization to go into Quick Books to work on this. Jeff C. made a motion to give Kevin Carver authorization to go into Quick Books to help Ryan and Billy to get the books up to date, 2nd Kevin Haines, and passed by the body. Kevin C. will go over things with Ryan and Billy. Duane asked if Ryan has enough background to do the job. Marjee wondered the same thing, but said we should give Kevin a chance to help get the books caught up. Discussion followed. Kevin stated that he will come in after hours to help Billy and Ryan get caught up.

Doug stated that we need to have something in the bylaws that states that the treasurer's reports need to be up to date before the new person starts. It should also be in the bylaws that the old person trains the new person.

Joe asked if anyone has been appointed to audit. Marjee wasn't sure, but right now that can't be done until the books are caught up. Discussion followed.

Marjee made a motion that we let Kevin help Ryan and Billy get caught up with the treasurer's job, 2nd Candice, and passed by the body.

Applications

Matt Kunsman – he would like to come back as a driver-only for now.

Doug asked about driver only status. We don't have this in our bylaws right now. What happens if someone else wants to join and be a driver only? This needs to be addressed in the bylaws. Maybe add a driver/scene support position to the bylaws.

Discussion followed. Matt was approved for membership.

Chiefs' Report

See attachment #2

Drills: 8th – live burn, 15th – walk through quarry, 22nd – truck maintenance.

Greg Feal was in an accident. He is on light duty.

Kevin Carver will meet with the EMTs to set up a special back pack for long walk ins like the park or the quarry.

Squad 8 – make sure you clean up after using the truck. Make sure pens are back with the clip boards.

Committees

Kevin stated that we should start working on the banquet. Members chose January 18th as the date for the banquet. Billy, Candice, Nick, and Greg Z. will be on the committee. Billy and Duane will be on the awards committee.

Picnic – August 17th. Billy made a motion to spend up to \$4000, 2nd Jeff Cosbey, and passed by the body.

Kevin thinks we should let members bring a dish to pass. We also need to make a list of jobs.

Billy brought up getting a bounce house or obstacle course. Decided to get the obstacle course for \$300.

The tent will cost \$175. Discussion followed. We are not having it catered. We will be using the new grill.

Unfinished Business

New jackets have been ordered.

Balloon Fest. - Kevin H. asked what was the problem with having the rescue at Balloon Fest. Marjee explained that he asked last minute. He also took away our biggest fund raiser. We were working that Balloon Fest. way before he came along. By having us there, he is saving money by not having to pay an ambulance service. We just feel he should have sent a letter asking us.

Garage sale – Marjee said there are 18 spots open. If you want one let her know.

New Business

Mark Harrison thanked Marjee and Kevin for the retirement dinner Friday night. He also thanked Cindy for helping.

Kevin Carver recently went to a meeting and noticed that people attending the meeting wore clothing showing what department they were from. He suggested that we order some sort of shirt that members can wear when they attend meetings at other departments. We could use Sportsman money or 2%. Jeff C. made a motion to spend up to \$1000 for shirts members can wear when they go to other departments, 2nd Candice, and passed by the body.

Candice made a motion that we purchase 1- \$75 raffle ticket from Immaculate Conception, 2nd Jeff C., and passed by the body.

Duane brought up that we should send out letters asking for donations to purchase the new pumper truck. Cindy volunteered to help. Duane made a motion for a fund drive for a new truck, 2nd Bill Johnson, and passed by the body.

Meeting was adjourned at 8:23 pm.

~~The meeting adjourned at 9:07 pm.~~