

ANNUAL MEETING MINUTES 10/26/11

The meeting was called to order by President Dan Heineman who thanked everyone for the assistance and cooperation given him in the past year. The secretary was then asked to read the official annual meeting notice.

Secretary Rocco Garramone read the annual meeting notice stating that it was mailed to active members in good standing along with the notification of a By-Laws change vote on October 15, 2011 and notarized to that effect. In addition the secretary reported that to his knowledge all active members present are in good standing and therefore eligible to vote. Rocco said thank you for allowing me to serve as secretary.

Treasurer John Schiener expressed thanks and appreciation to members for their help and cooperation in the past year.

Motion to accept the actions of the board and line officers for the previous year was approved. (Kyle Tackentien/John VanCuran).

CHIEF REPORT – Mike Shaw – A written report was received distributed and placed on file. Mike read the number of calls for the year and expressed thanks to all those who helped. President Heineman thanked Mike for his work in the past year.

1ST ASST CHIEF REPORT – Ron Kenyon – Ron stated that with winter comes training. He recommended doing fire police training and incident command training for new members. This can be done in our hall. Look at that and the budget. Don't back off training. Be safe, use common sense, and remember Risk VS Reward.

Commenting on the current strife in our community regarding the fire company benefit program, Ron said he never thought we would see the situation we are in now, but regardless of what happens on 11/8 remember we are professionals. We can't advertise ourselves as professionals and not be professional. We can have no better group than what we have here, especially the leadership that guides this operation. Ron said he would serve again if members wished. President Heineman thanked Ron for his work.

2ND AST CHIEF REPORT – Tony Korcz – Thanked the company and line officers for their support. President Heineman said thank you Tony. To make it short, I agree with what Mike and Ron said. Thank you for the opportunity to serve. I hope we did a good job and I am looking forward to another year. Thank you for serving.

FIRST AID CAPTAIN REPORT –Krissy Kittleson – A written report was received distributed and placed on file. Krissy said thanks to Ethel, Ricky and all the squad. We have come a long way this year. Give the drivers applause. Thank you Brad for maintaining the ambulances. President Heineman said thank you Krissy.

CHIEF ENGINEER REPORT – Brad Monin – Thanked those who helped; those members who help me to do what I do. Thank you Danny said.

SERGEANT AT ARMS REPORT – Charlie Rosier – Thank you members for your support. Thank you Charlie said Danny.

FIRE POLICE CAPTAIN – Tom Schalberg –Thanks for letting me serve another year. Thank you. Danny said good job Tom.

President Heineman appointed Bill Connors and Ken Wiedemann tellers. Al Heary and Norm Uhteg are the nominating committee.

ELECTION OF OFFICERS FOR 2011-2012

NOMINATIONS FOR DIRECTORS 3 YEAR TERM

President Heineman asked for nominations for the first board position. Nominating committee member Al Heary stated that Bill Smith declined to serve another term as director and nominated Tom Schalberg to fill the first vacated board position. President Heineman asked 3 times are there any other nominations. Keith Reynolds moved that the nominations be closed and the secretary cast on ballot. So moved, Tom Schalberg will serve a term as board member.

President Heineman asked for nominations for the second board position. Al Heary declined to serve another term on the board and nominated Ethel Heineman to fill the second vacated board position. President Heineman asked 3 times are there any other nominations. Vincent Phelps moved that the nominations be closed and the secretary cast one ballot. So moved, Ethel Heineman will serve a term as board member.

President Heineman asked for nominations for the third board position. John VanCuran was nominated to fill the third board position being vacated by himself by Norm Uhteg. President Heineman asked 3 times are there any other nominations. Mike Shaw moved that the nominations be closed and the secretary cast one ballot. So moved, John VanCuran will serve another term as board member.

NOMINATIONS FOR SECRETARY

President Heineman asked for nominations for secretary. Al Heary nominated Rocco Garramone for the position of secretary. President Heineman asked 3 times are there any other nominations. John Schiener moved to close the nominations and the president cast one ballot. So moved, Rocco Garramone will serve another year as secretary.

NOMINATIONS FOR CHIEF

President Heineman asked for nominations for chief.

Ron Kenyon nominated Mike Shaw.

President Heineman asked 3 times are there any other nominations.

Norm Uhteg moved to close the nominations and the secretary cast one vote.

So moved, Mike Shaw will serve another term as chief.

NOMINATIONS FOR 1ST ASST CHIEF

President Heineman asked for nominations for 1st asst. chief.

Al Heary nominated Ron Kenyon.

President Heineman asked are there any other nominations

Dwight Ladd nominated Tony Korcz.

President Heineman asked 3 times are there any other nominations.

John VanCuran moved to close the nominations and proceed to vote.

In a vote of the membership Ron Kenyon was elected to serve as 1st asst. chief

NOMINATIONS FOR 2ND ASST CHIEF

President Heineman asked for nominations for 2nd asst. chief.

Al Heary nominated Tony Korcz

President Heineman asked are there any other nominations.

Shaun Hediger nominated Justin Ramsey.

President Heineman asked are there any other nominations

Bill Smith was nominated by Krissy Kittleson. Bill declined.

President Heineman asked 3 times are there any other nominations.

Mike Shaw moved to close the nominations and proceed to vote.

The membership elected Tony Korcz to serve as 2nd asst. chief.

NOMINATIONS FOR 3RD ASST CHIEF

President Heineman asked for nominations for 3rd asst. chief.

John VanCuran nominated Krissy Kittleson

President Heineman asked are there any other nominations.

Brad Monin nominated Ricky Shaw, who declined.

President Heineman asked 3 times are there any other nominations.

Kyle Tackentien moved to close the nominations and the secretary cast one vote.

So moved, Krissy Kittleson will serve as first aid captain.

NOMINATIONS FOR FIRE POLICE CAPTAIN

President Heineman asked for nominations for fire police captain.

Al Heary nominated Justin Ramsey, who declined.

Norm Uhteg nominated Lee Smith, who declined.

Jamie Gasper nominated John Luke.

President Heineman asked are there any other nominations.

Ron Kenyon nominated Vincent Phelps who declined.

Vincent Phelps nominated Bill Connors who declined.

Krissy Kittleson nominated Ken Wiedemann who declined.

Vincent Phelps nominated Shaun Hediger who declined.

Ricky Shaw nominated Troy Heineman who declined.
John VanCuran nominated John Hulton who declined.
Randy Tackentien nominated Jerod Whitcomb who declined.
Norm Uhteg nominated Dave Kibler who declined.
President Heineman asked 3 times are there are any other nominations.
Bill Connors moved to close the nomination and have the secretary cast one ballot.
So moved, John Luke will serve as fire police captain.

NOMINATIONS FOR CHIEF ENGINEER

President Heineman asked are there any nominations for chief engineer.
Al Hery nominated Brad Monin who declined.
President Heineman asked are there any other nominations.
Jamie Gasper nominated Doug Morris who declined.
President Heineman asked Brad to pull back his decline. He did.
President Heineman asked 3 times are there any other nominations.
Motion to close the nominations and have the secretary cast one ballot carried.
So moved, Brad Monin will serve another term as chief engineer.

NOMINATIONS FOR ASST CHIEF ENGINEER

President Heineman asked are there any nominations for asst. chief engineer.
Ron Kenyon nominated Kyle Tackentien who declined.
Shaun Hediger nominated Doug Morris.
President Heineman asked 3 times are there any other nominations.
Jamie Gasper moved to close the nominations and have the secretary cast one ballot.
So moved, Doug Morris will serve as asst. chief engineer.

NOMINATIONS FOR SERGEANT AT ARMS

President Heineman asked are there any nominations for Sergeant at Arms.
John VanCuran nominated Charlie Rosier.
President Heineman asked 3 times are there any other nominations
Jamie Gasper moved to close the nominations and have the secretary cast one ballot.
So moved, Charlie Rosier will serve another term as Sergeant at Arms.

The secretary noted that President Heineman asked for motions to close nominations only after sufficient opportunity was allowed for any additional nominations to be made.

Motion that the treasurer and secretary each receive \$100 for out of pocket expenses carried. (Ron Kenyon/Keith Reynolds).

Ron Kenyon said return the training surveys. We have got to live with the Bylaws and cannot make exceptions. Come to the meetings if you would like to suggest changes.

Danny said the next monthly meeting will be held on 11/17/11 because of Thanksgiving.

Motion to adjourn carried at 9:51 PM (Bill Connors/Ken Wiedemann).
Respectfully submitted, Rocco Garramone, Secretary

