

CHAFFEE SARDINIA FIRE COMPANY MONTHLY MEETING MINUTES 7/25/12

President Dan Heineman, who led the company in the Pledge to the flag and prayer, called the meeting to order at 7:14 pm.

Minutes of last month's regular monthly and board meeting were distributed. Motion by Jerod Whitcomb and seconded by Troy Heineman to accept the previous meeting minutes.

CHIEF REPORT – Mike Shaw – Written report was received and placed on file. Read by Danny. Brad Monin stated that Shawn, S&S Diesel, is interested in the fire company burning the barn. He would do all the permits. Taking singles off S&S Diesel.

3rd ASST CHIEF REPORT – Krissy Kittleson – Written report was received and placed on file. Danny read the report. Requests: EMS supplies totaling \$1,830.33. Todd Catalano moved to purchase requested EMS equipment Jamie Gasper seconded the motion and it carried

1st ASST CHIEF REPORT- Ron Kenyon reported that a Virginia volunteer died responding during a storm, be careful, it doesn't have to be a big thing to be dangerous. Thanks for help at the Carnival. Fire police course discussed. Only 2 people so far, we need to host a course and incident command in hall in the Fall.

2nd ASST CHIEF REPORT – Tony Kortz – On the 17th at the chiefs council we discussed the Rural Metro situation with dispatch. Also radios were discussed. Coming in clearer. Doing testing. Simulcast out. Seems to be better. Could be the pagers, we got, not the county said Lee. Fire ban discussed, a small fire ok in fire ring is ok and ok to cook no big fires, shrubs, etc. Tony thanked the company for flowers sent when brother passed.

Dept. of Emergency Services would like to come out for a planned event to tell us what they are about. West Valley training on 8/16/12.

CHIEF ENGINEER REPORT – Brad Monin - Gorman, Jeff the mechanic who does the service oil change suggested a bi annual service for oil and lube, every 2 years ok. Do pumps once a year and pump testing. Ambulance was undercoated no bill yet, cost is \$145. Lee will forward the bill to Churchville. Get PM's done. Good idea to do lubes every 2 years. Lee said we don't know how many idling hours we put on them. Not miles but idling time. We can save approx. \$1,500 per year. Annuals would still be done every year. Still need inspection and ISO test. Jamie said #8 air bag light went on and outside light still out.

FIRE POLICE REPORT – Al – Where are the vests from state chief's. Kyle has them said Lee. Fire police work at carnival was good. Did no parking signs help? Class planned in fall for fire police.

TRAINING OFFICER REPORT – (see calendar).

SERGEANT-AT-ARMS- Charlie Rosier - \$25.00 collected for the Flower Fund.
4 thank you cards sent out for donations received last month.
Letter received regarding smoke detectors said Danny will read when Laurie is here

BUILDING COMMITTEE – Norm Uhteg –Generator in and running on automatic.
Light bulbs ordered, will pick up. Dave fixed shingles in Chaffee, thank you Dave
Internet ordered should be one week.

Look at fencing for generator. Dave and Chris Kibler and Tony Korcz were working out there on the landscaping. Generator is set to come on at a random time, Norm will find out what those times are. The motor runs for 15 minutes. Getting quote for service, once a year change plugs there is a 2 year warranty. It is a deluxe model of generators. Justin asked about the cord reel for bay 4. Did Norm take it down, no but he has a new one. Norm stated that Ted Krolick donated a building for the pizza wagon; put in 10/15. It is a generous donation from Ted: tell him thank you.

JR ADVISORY – Brad Monin – 2 application expected next week. Gross Carnival pizza sales were \$2,923.29 of which \$1900.48 was profit, written report submitted to the board. We need advisor help, see Brad. We donated some pizza sauce and cheese to the Historical Society for one their benefits.

EXTRA ACTIVITIES – Carnival meeting started at 6:35 pm. Discussed what was good in 2012 and what could be better in 2013. Prospective dates are 6/28 /29 & 30 next year. Craft show was a success, bigger next year. May look for new midway company. Horse show not so good, do we want to do it in 2013? Charlie may not want to do it. Need to look at what is best for the fire company. Security no problems. Have our guys watch overnight, save some money. Al said we need our people there during the day. We can talk about it. No decisions will be made tonight we are here to talk about it. Make ice at home. Canned beer? Try it for the Tool Raffle. Porta Johns no problems, cut back a little more. Parade good. Garbage: the scouts were going thru the bags getting cans out. Garbage is left out of bags in dumpster and attracts sea gulls. Use more “cans only” barrels. Norm suggested a cover for the dumpster. Have an ATM on the grounds. Laurie will be asked to check into it. Pop cut back this year on diet Pepsi. Music first night did not draw. Cheap band, but more expense not the answer. Need local talent or a band that will draw from outside the area. Other 2 bands were good, bring them back. Afternoon bands good. Do it again. Bring them back. Setup good, clean up bad only 11 people showed. Sign up for cleanup do one or the other? Gate receipts up \$700. Meeting ended at 7:13 pm.

Bell Jar report was distributed, net profit was \$1,298.25.

Clean up huge problem. Need solution for next year.

Troop 972 cleaned up John Schiener needs an address to send check, Norm will get it.

Secretary's stand: Erie County has an air conditioned unit to use. Lee would like to look into it. OK. Norm reported the Carnival book receipts are \$22,195 taken in to date.

Erie County Fair need to discuss it. Al will order the truck \$242 last year. Norm will ask around for better deal. Jamie will get there early in the morning, get same spot. Bill and Deb Smith will do food. Jerrod Rental for tent. Charlie has the corn.

Tool Raffle, we have tickets. John Sixt is giving a \$250 gift certificate, not printed on ticket.

Tractor Pull, need permit for Labor Day, we will pass Brad said.

8/18/12 at 1pm for Bowmansville Parade Justin said it has been approved.

Family Day for fireman at the fair: We have dugout need membership card for self and spouse also we bring food and drink March in parade stay till 10 then pick up and leave. Danny sent in card for dugout pass.

TREASURERS REPORT – John Schiener – Written report received and placed on file. Motion to accept report carried (Lee Smith /Troy Heineman). Unpaid bills from the carnival and Churchville stand out and discussed. One in question. Generator needed more wiring and conduit. Carnival report distributed and detailed, \$24,710 net profit at this time.

AUDIT COMMITTEE REPORT – Al Heary – Bills for the month are \$234.35 in extras plus \$23,840.54 for a \$24,064.89 total. Motion to pay the bills carried (Jamie Gasper/Troy Heineman).

MEMBERSHIP COMMITTEE – Tony Korcz - 3 applications out nothing back yet.

SPRINGVILLE ADVISORY – Jim Wiedemann – Low band out, doing more testing. Collect old miniters. Justin suggested tradeing them. Ron said that is a different band. Need to be careful with used pagers. Changing the reads are expensive. Have SAIA look at it. Justin will look into it.

INSURANCE COMMITTEE – Dan Moltrup – Laurie called to take sold ambulance off company insurance.

BANQUET COMMITTEE – Dan Heineman - Discussed. John van leaving for vacation will do it early invitations. Food stay with what we had l/y. krish. Danny neverith Jr Eriecoemerserices. Get prices on food. Speaker entertainment discussed. Get juggler from l/y look at different comedian. \$450 l/y. Finalize for next month.

LONG TERM PLANNING/NEW TRUCK COMMITTEE – Dan Moltrup - No report.

POLICY/BY-LAWS COMMITTEE – Norm Uhteg - Wait on meeting. Norm will bring it up to board.

CORRESPONDENCE – Dan Heineman – A written report was submitted and placed on file. Farmersville no interest. Erie county fair notice 8/10 truck pull firemen pull truck 1st annual.

FIRE PREVENTION – Laurie Smith –
Got nice letter said Danny read to company. Thank you for fire prevention smoke detectors. Spaulding, Marlene, & kelvin.

OLD BUSINESS –
Moltrup talk to Bockhahn Danny talked to daughter.

Jackets asked Dwight. Laurie is working on it. Danny has jackets to try on.

Tom router for wireless. Oked should be in one week. For service.

Motion to purchase wireless router. \$100 max. (Norm/Todd).

Screen donated is small. Ok to purchase oked l/y.

Dry hydrant test. Monday night new #4 take out for test.
Air vacuum 3 lengths might lose air said norm need to test.
Monday the 6th driver training. Justin said we already started doing it.

Motion for Todd to upgrade radios. Jerod/Lewis.

NEW BUSINESS – Dwight protection for propane and gen yes said norm.

Beer tip money. Tony would like to use for fall steak roast.

Schiener how do we route the money. L/y we used for the fair. Need to channel thru the carnival. L/y it went in the beer in and out. Request another steak roast. Yes.
Justin use it for the banquet. For entertainment. Good idea. Discussed.
We will use it for the banquet deposit \$313.

FOR THE GOOD OF THE COMPANY – Troy turned 47 today said Ethel

Fasny Springville has all members listed Ron they have a discount for company membership.

Southwestern coming up. Memorial service. Friday morning.
John we pay \$25 for company membership.

Todd new plates in fasny magazine.

9/27 Tonawanda training \$20 for members said Ron. For fire police..

LUNCH Malachawski is movininf kibler send thank you card Charlie COMMITTEE - Thank yous to Mic holland 50/50 winning Nick syminski donated portion back. Send letter. Jerod.

Motion \$50 dinner card for Dave. Darden company.

Motion to adjourn at 9:04 pm carried (Todd/norm).
Respectfully submitted, Rocco Garramone, Secretary

BOARD OF DIRECTORS MEETING 12/21/11

Chairman Dan Heineman called the meeting to order.9:30

Motion to accept the previous monthly and board meeting minutes as written carried
(Jim/Norm)

Norm Uhteg moved to pay the bills totaling \$24,585.79 with additions.
It was seconded by Ethel Heineman and carried.

EMS supplies Ethel/Jim 1,830.33

498 cash 675 1172 given to the treasurer for deposit and verified by Keith
Motion to approve carried. (Jim/Ethel)

Discussed oil changes, table for now. Motion to table for a month Norm/Bill
Grease gun and battery tender Zimmer's. Schiener Ethel

Router for wireless less than \$100. Tom/Jim

Upgrade cell phones Todd will check not free will bring back norm/Jim

\$50 dinner card for malichowski Jim/Norm

Transaction report for June \$25,960.76 Bill/Ethel

The board was updated on discussions with our attorney.

John sent out bank statements and reconciliation's everyone received the emails on 4
accounts Norm/Keith.

Memorandum of understanding between Springville Chief's Council and c-s and east Concord regarding use of portable radio for D7 and D-7-1 units discussed.

Board discussed with the chief required hours of membership.

Look at notes.

Motion to adjourn carried ().

Respectfully submitted, Rocco Garramone, Secretary.

