

Weaverville Fire Department
Association Meeting
February 6, 2019- 1900 Hours
Minutes

Members Present: Alvord, S., Alvord, T., Boorman, Brown, L., Brown, S., Cleveland, Corbett, Cox L., Emmons H., Gaulke, B., Gaulke, K., Guglielmina, Hamilton, Healy, Henderson, Herford, K., Heryford, S., Horrocks, E., Horrocks, L., Kormeier, Miller, Pierce, Swanson, Underwood, Wetterstrom, and Wheeler.

Members Absent: Cox, C., Cox, J., Emmons, B., Gier, Ghusar, McCall, McMillan, McBrayer T., Pike, Richardson, and Rogers.

- I. Call to Order at 1905 hours by President Boorman
- II. Reading of and Approve Minutes of
 - A. January 9, 2019 Kormeier made a motion to approve the minutes as read. Pierce seconded. All approved.
- III. Reports:
 - A. Treasurer: Kormeier reported that the new account has been opened at Tri County Bank and it has \$5,595. The Mechanics Bank account has \$39,236 and the CD has \$4,394.
 - B. Quarter Master: Horrocks reported that a few cubbies have been cleaned out and the gear moved upstairs. He is in the process of getting it washed.
 - C. Support Logistics: Lisa reported that the October Chili Feed Cook-off Fundraiser needs a new Chairperson due to Elizabeth Horrocks' health problems. President Boorman moved the discussion to New Business.
 - D. EMS Support: L. Horrocks reported that minimum O2 levels need to be monitored closely, the recommended lowest PSI is 1000. If you don't have time to take it to TCLS to refill there are full cylinders in the Utility/Air Room. The suction unit was found dead and it was suggested that the Sleeper monitor it more closely. An AED battery has been ordered for the 2151. The Truck has a new C-spine bag.
 - E. Station Maintenance: Tania Alvord reported that she needs to talk to Chief Corbett about a Spring Cleaning on Station 21. She will report back at the next meeting.
 - F. Fleet Maintenance: Herk Emmons reported that the equipment is in good condition. He still has little projects he is working on.
 - G. District Board/Chief's Report: Chief Corbett reported that:
 - There is a tentative live fire training coming up on May 18 & 19 at the Swiss Village.
 - He will print out the monthly schedule and post it on the board.
 - Everyone needs to remember to RSVP for the Appreciation Dinner.
 - Richard Miller has been doing work around the station including installing the new Bay lights. He was thanked for his hard work.
 - Everyone needs to remember to resupply medical equipment, off of the ambulance, after calls.
 - Crew assignments are posted on the board and reminded everyone that engine checks need to be done.

- The shore power for Truck 21 is broken
- The siren in 61 is working.

IV. Committees

A. Recruitment and Retention: Ted Pierce reported:

- Tonight, we will be doing a video, of a mock response, for our new commercial that will play in the Trinity Theatre. Kent Cox is donating his time to create the video.
- That the District has formally dissolved their Recruitment and Retention Committee and are recognizing the Association's committee as representing the Fire Department for recruiting and retention.
- He requested \$500 for posters and other printed material. He has no examples the ideas are all conceptual. Lisa G. made a motion to use up to \$500 on Recruitment and Retention. Healy seconded. There was some additional discussion with ideas on how recruitment should be done. Boorman suggested everyone talk to the Committee. Motion carried.

V. Unfinished Business

- ##### A. Valentine's Rose Sale: Lisa G. started her report by thanking Cindy Short and Chief Corbett for ordering the roses and thanked Serena for starting the Facebook post. There was an ad placed in the Trinity Journal and it looks good. Jennifer Aho has everything ready for the apples we will be building them Feb 9 at 10am. The sign-up sheet was passed around and will be hanging up on the board.

VI. New Business/Topics for Next Meeting

- ##### A. Chile Cookoff: There was talk last Fall after the Department Chili Cook-off of doing a Chili Fundraiser the following Fall. Elizabeth Horrocks will be unable to organize the function. Chief Corbett will look at our options are report back at the next meeting.
- ##### B. On-call sheet: President Boorman thanked everyone who signed up. Only a few phone calls had to be made.
- ##### C. Next Month's Dinner Committee: Captain Alvord with J. Cox, Miller, Guglielmina, and Healy

VII. Adjourn: There being no further business the meeting was adjourned at 1950 hours

Submitted by Serena Brown, Association Secretary