

Weaverville Fire Department
Association Meeting
November 7, 2018 - 1900 Hours
Minutes

Members Present: Alvord, S., Alvord, T., Boorman, Brown, L., Brown, S., Corbett, Gaulke, B., Gaulke, K., Gier, Guglielmina, Hamilton, Healy, Henderson, Herford, K., Heryford, S., Kormeier, McBrayer, J., McBrayer T., McCall, Pierce, Pike, Wetterstrom, and Wheeler.

Members Absent: Cleveland, Cox, C., Cox, J., Cox L., Curran, Emmons, B., Emmons H., Ghusar, Hanover, Hendricks, Horrocks, E., Horrocks, L., McMillan, Miller, Richardson, Rogers, Straatmann, Swanson, Underwood, Wilson.

Guest present: Jenifer Aho with Trinity County Insurance and her mom Caron McCoy, David Crow with Edward Jones and his wife Beth and their girls, Kayla's Family Nick and kids, Lisa's mom Loretta.

- I. Call to Order – The meeting was called to order by President Boorman at 1715 hours
- II. Reading of and Approve Minutes of October 3, 2018 - Captain Kormeier made a motion that the minutes be approved as presented. McBrayer seconded. All approved but one with no suggestions on needed changes.
- III. Reports:
 - A. Treasurer: Kormeier reported that the checking account has “North of \$26,000” in it. The District is losing its Morgan Stanley account and are thinking about switching to Edward Jones. He invited David Crow, Financial Advisor, to give a presentation on the Association moving their money also. David reported that he has good rates on checking accounts and CDs. He reminded us that he is a local business. Gus proposed that we invest half our money into something more aggressive. MSC Pierce/Wheeler to consolidate our two CDs and put them into an Edwards Jones account.
 - B. Quarter Master: (Larry Horrocks) No report
 - C. Support Logistics: (Lisa Guglielmina) No report
 - D. EMS Support: (Larry Horrocks) No report
 - E. Station Maintenance: (Tania Alvord) No report
 - F. Fleet Maintenance: (Herk Emmons) No report
 - G. District Board/Chief's Report: Chief Corbett verbalized his appreciation for those who helped with the Halloween Candy Giveaway. He announced that the ground ladder testing is completed and that the areal will be completed soon. We will begin more medical trainings soon. He is hoping to get the Propane blast trailer here next month.
- IV. Committees
 - A. Donation Newsletter - Chairman Brown reported that SPI Foundation is fulling funding the cost of printing and mailing the newsletter. There is a place for them to put a small ad in the newsletter. He passed around a few copies of the newsletter and there were some suggestions

on a few fixes. There was also the suggestion to put an ad in the paper reminding people that to look for our newsletter. We might also be able to post at the Trinity Theatre we will make a Facebook post also.

- B. Formation of Nomination Committee – Alvord, Brown, Healy, Heryford S. voluntold to join the Nomination Committee. They will bring back recommendations for nominations next month.
- C. Fundraising - This last budget cycle the District had hoped to get an Insurance Policy similar to AFLAC that would help in the case of a Line of Duty Death or injury. Unfortunately, premiums for our regular insurance were higher than expected and it could not be afforded. Our Insurance Agent, Jenifer Aho, was aware of this situation and offered to help with a fundraiser to help cover the cost. She has a homemade Carmel Apple recipe that has net \$2000 in sales for the Football team. Members agree this was a great idea and Captain Pierce agree to be committee lead with Terri, Tanya, Todd, Lisa, and Serena to help.

V. Unfinished Business

- A. Recruitment and Retention – Pierce reported the Kent Cox is still working on a video. Chief Corbett reported that the High School is starting a job shadowing program where students get school credit to come to the fire department to learn about firefighting. There is going to booth set up on November 27 to give an introduction to firefighting.

VI. New Business/Topics for Next Meeting

- A. Discussion on the Squirt and Postage – There was discussion on whether or no the mailing the Squirt out monthly was a good idea or not. Everyone agreed that is was and want to continue sending it out. MSC Heryford/Alvord to buy stamps to mail the squirt as needed.
- B. Next Month's Dinner Committee – Next month will be a holiday dinner prepared by Corbett, Boorman, and Captains.

VII. There being no further discussion the meeting was adjourned at 1755 hours

Submitted by Secretary Serena Brown