

Weaverville Fire Department
Association Meeting
December 5, 2018- 1900 Hours
Minutes

Members Present: Alvord, S., Alvord, T., Berrien, Boorman, Brown, L., Brown, S., Cleveland, Corbett, Cox L., Emmons, B., Emmons H., Gier, Guglielmina, Hamilton, Healy, Henderson, Herford, K., Heryford, S., Horrocks, E., Kormeier, Pierce, Pike, Richardson, Rogers, Swanson, Wilson.

Members Absent: Cox, C., Cox, J., Curran, Gaulke, B., Gaulke, K., Ghusar, Hanover, Hendricks, Horrocks, L., McBrayer, J., McBrayer T., McCall, McMillan, Miller, Straatmann, Underwood, Wetterstrom, and Wheeler.

Guest present: Kayla Pierce and Larry Guglielmina

- I. Call to Order – Called to order by President Boorman at 1950 hours
- II. Reading of and Approve Minutes
 - A. The November 7, 2018 minutes were read. Firefighter Hamilton noted the times were documented wrong. Pierce made a motion that the minutes be approved with changes as noted. Seconded by S. Alvord. All approved.
- III. Reports:
 - A. Treasurer: Kormeier reported that he is still working on our financial projects. There was a delay due to him being on the Camp Fire and the Thanksgiving holiday.
 - B. Quarter Master: No report
 - C. EMS Support: President Boorman reported on behalf of Horrocks. TCLS has donated two backboards to us and TH has supplied us with some cold weather thermal blankets and sheets.
 - D. Support Logistics: (Lisa Guglielmina) No report
 - E. Station Maintenance: (Tania Alvord) No report
 - F. Fleet Maintenance: Herk Emmons reported that everything is in good shape. He is working on 2111's flood lights. 2131 didn't pass pump test and the problem is being addressed.
 - G. District Board/Chief's Report: Chief Corbett reported that the District has purchased two new TIC units they are on 11 and 12. We are going to host 4 basketball players for Trinity High School's Tourney Week. Ted and Sam have volunteered to help and if there is anyone else who wants to help, they are welcome. We are helping with the 'Stuff the Patrol Car' toy drive. Please donate a toy and/or sign up to help. Saturday is the Department Christmas party at the Brown's house. It is a nonformal event and we will be doing a white elephant gift exchange. The on-call sign-up sheet went around. Due to upcoming holidays the training schedule is different please check it carefully. Next month's dinner meeting will be the 9th. We had 5 members at the Camp Fire and we also covered all our calls. Chief Corbett expressed his appreciation for everyone's hard work. Tonight is Vicki Wilson's last night. The department showed appreciation to Vicki and presented her with a certificate of appreciation. Vicki thanked everyone and expressed her gratitude for all the Department has done for her.

- IV. Committees
 - A. Donation Newsletter (Larry Brown) Serena reported that it is done. It went in the mail on Tuesday.
 - B. Nomination Committee – Larry Brown reported on behalf of the committee. The committee is recommending Boorman be nominated to president, Horrocks to vice-president, S. Brown to Secretary, Kormeier to treasurer, and S. Heryford to Member at Large. Voting will be next month.
 - C. Pierce has tried to talk to Jenifer Aho without success regarding the Carmel Apple fundraiser.

- V. Unfinished Business
 - A. Recruitment and Retention (Ted Pierce) Ted has been sick and not much has changed. Now that he is feeling better things will be getting back together. He will start working on a script for a commercial.

- VI. New Business/Topics for Next Meeting
 - A. Next Month's Dinner Committee – Committee Chair is Brown Larry with Horrocks, K. Heryford, Rogers, and Swanson.

- VII. Adjourn: There being no further business the meeting was adjourned at 2015 hours.