

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

Present: Albers, Alvord S., Alvord T., Boorman, Brown L., Brown S., Cleveland, Corbett, Cox C., Gaulke K., Gier, Guglielmina, Hamilton, Healy, Henderson, Heryford S., Horrocks E., Horrocks L., Kormeier, Pierce, Rogers, Underwood, and Wheeler

Absent: Cox J., Cox L., Emmons B., Emmons H., Ghusar, Heryford K., McBrayer T., McCall, McMillan, Miller, Pike, Richardson, Swanson, and Wetterstrom

Guest: Perspective Member Amelia Fleitz

- I. The meeting was called to order by President Boorman at 1907 Hours
- II. Reading of and Approve Minutes for
 - A. February 6, 2019– MSC Brown/Wheeler to approve the minutes as read.
- III. Reports:
 - A. Treasurer: Kormeier reported that Tri Counties Bank has a balance of \$18,507. The Mechanics Bank has a balance of \$28,276 and the CD is at 4,396. The Edward Jones account is almost set up and he is closing out the Mechanics Bank and CD soon.
 - B. Quarter Master: Horrocks thanked Miller for helping get gear washed. He has a list of gear for Gus, Henry, and Ted. He would like everyone who is participating in the Live Fire Training to have gear that is in compliance. Please see him if any of your gear is outdated.
 - C. Support Logistics: Lisa G. reported that the Valentine’s Day apples and roses sold out fast. Cindy Shortt recommended that we order Mother’s Day roses early and Lisa has done so. They will be here the Thursday before Mother’s Day. Lisa agreed to help organize the sale and asked that Serena help with the map portion and she happily agreed. We will build bouquets on Friday. Lisa will make signup sheets and she let everyone know that she won’t be able to attend the April’s Association meeting.
 - D. EMS Support: Horrocks reported that the battery in 2151’s AED has been replaced. He was happy to see the suction unit charged when he came down to check it.
 - E. Station Maintenance: Tania Alvord reported that the kitchen needs a lot of help. She suggested that we meet every other month to clean the station and we work on a project that needs to be completed. The next schedule cleaning day is Saturday March 30th at 9:30a.
 - F. Fleet Maintenance: Herk was not present. Chief Corbett report that the shoreline power for Truck 21 is still broke.
 - G. District Board/Chief’s Report: Chief Corbett reported that:
 - There is a SAR basic low angle rescue class happening at Station 21 this Saturday if anyone wants to help or join
 - The training schedule is up
 - That May 18 and 19 is the live fire training
 - May 11 is a tentative leadership class for Chief Officers, but anyone is welcome to join

- New security cameras are being installed
- Ted and Henry passed strike team leader class
- The Title III contract has been signed if you want to work let him know
- The On-call schedule needs to be filled out

Tania Alvord was awarded her 5-years-of-service plaque since she missed the Appreciation Dinner

IV. Committees

A. Recruitment and Retention - Ted reported that

- Kent Cox said the video is almost done.
- The committee is still looking at poster ideas
- The Explorers have some good ideas for the High School.

Lisa suggested that we attend the job fair at the High School.

V. Unfinished Business - None

VI. New Business/Topics for Next Meeting

A. Larry Brown mentioned that there is a painting in the museum that needs to be framed. He made a motion asking the association to spend up to \$40 to frame the painting. It was seconded by Alvord. Motion carried without further discussion

B. Next Month's Dinner Committee - Chief Corbett, Boorman, Brown S., and Cleveland

VII. There being no further business the meeting was adjourned at 1936 hours.

Submitted by Serena Brown, Association Secretary