

# Weaverville Fire Department

Association Meeting

May 2, 2018- 1900 Hours

Minutes

Members Present: Alvord S, Boorman, Brown L, Brown S, Corbett, Curran, Gaulke B, Gaulke K, Gier, Hamilton, Healy, Kormeier, McCall, Nordstrom, Pierce, Rogers, Swanson.

Members Absent: Alvord T, Cato, Cox J, Cox L, Cox C, Emmons B, Emmons H, Ghusar, Guglielmina, Henderson J, Henderson K, Hendricks B, Hendricks T, Heryford, Horrocks L, Horrocks E, McBrayer J, McBrayer T, McMillan, Miller, Morrell, Pike, Richardson, Straatmann, Wetterstrom, Wheeler, Wilson.

- I. Called to Order by President Boorman at 1928 hours
- II. Reading and Approve of Minutes
  - A. April 4, 2018
  - B. April 11, 2018 Special MeetingMotion made by Captain Brown to approve the minutes as submitted. Seconded by Engineer Pierce. Motion carried. Hamilton opposed with no suggestions on needed changes to minutes.
- III. Reports:
  - A. Treasurer: Gus Kormeier reported that the Scott Valley Bank account has \$29,878. The CD is at \$4,383. The Umpqua account has \$5,592. Treasurer Kormeier reminded the members that the CD matures in July. He suggested that we liquidate it and move it to the Scott Valley Bank account. The signers on the CD are Crystal Chase, Cindy Short, and Todd Corbett. Captain Alvord made the motion that the CD be liquidated, at maturity, and moved to the Scott Valley Bank account. Firefighter Healy seconded. Motion Carried with one opposed. Kormeier ended his report with a notice that he has paperwork for the Officers to sign to move the Scott Valley Account to TriCounty Bank.
  - 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. Explorers Report: Firefighter Briana Gaulke reported that the Explorers attended Post Academy last month. They learned a lot and had fun. Regular trainings have started back up. Anyone who wants to participate is welcome to. They meet Tuesdays at 1800 hours.
  - H. District Board/Chief's Report: Chief Corbett reported that all doors in the building have been rekeyed. New keys will be assigned. Please see him or Serena. The Water Tender is scheduled to be completed June 1. He is working on information books that can go in the engines for refresher on radios, shift tickets, and other type items. There are sign-up sheets for, upcoming events, going around the room and will be posted on the board. The training calendar is posted. There is 'mandatory' yearly training scheduled for May 23<sup>rd</sup>... everyone is encouraged to attend. To receive your Red Card you need to attend the May 30<sup>th</sup> training to meet physical standards. Some still need RT130 see Todd. Hose straps came in.

IV. Committees

- A. Mother's Day Roses (Lisa Guglielmina) – May 13, 2018. S Brown reported that the flowers have been ordered. We will be building roses bouquets on Friday May 11<sup>th</sup> starting at 1p. Sign-up sheet is posted.
- B. Frontier Days - Captain Brown reported that the museum will be open from 10-4 on Sat the 12<sup>th</sup>. Retired Chief Berrien will be there. Sign-up sheet is posted.
- C. Children's Festival (Scott or Tania) – May 19, 2018 Captain Alvord reported that he will be taking the Fire Safe House up to the park. If you want to help, be at the station at 1000 hours.
- D. July 4<sup>th</sup> Pancake Breakfast – Co-Chair Healy had no report. Chief Corbett reported that Horrocks has contacted the Clampers and they will plan on setting up the day before. Boorman requested that the Department buy a new 'Cement Mixer' to replace the old one. Engineer Pierce made a motion to purchase a 'Cement Mixer.' Captain Brown seconded. There was additional discussion about cost. The motion was amended to place a \$300 limit on the purchase. The motion carried with Alvord, Gier, and Hamilton opposed.
- E. July 4<sup>th</sup> Open House/Hamburger Fundraiser (Larry Brown) No report
- F. July 4<sup>th</sup> Mini Muster - Chief Corbett Volunteer to be Chairman

V. Unfinished Business

- A. La Grange Bike Race - Sign-ups needed.

VI. New Business/Topics for Next Meeting

- A. Next Month's Dinner Committee – The June Dinner Chairperson is Captain Alvord, with L Horrocks, Wheeler, Wilson, and T. McBrayer

VII. Adjourn: There being no further business the meeting was adjourned at 1955 hours