

# WEAVERVILLE FIRE DEPARTMENT

## Association Meeting

February 7, 2018- 1900 Hours

### Minutes

Members Present: Alvord S., Alvord T., Boorman, Brown L., Brown S., Cato, Corbett, Cox L., Cox C., Gaulke B., Gier J., Guglielmina L., Hamilton, Healy, Henderson J., Hendricks T., Heryford, Horrocks L., Horrocks E., Kormeier, McCall, Richardson, Swanson, Wetterstrom, Wheeler and potential new member Russel Hanover and his father Harvey.

Members Absent: Abercrombie, Cox J., Curran, Emmons B., Emmons H., Gaulke K., Ghusar, Henderson K., Hendricks B., McBrayer J., McBrayer T., McMillan, Miller, Morrell, Nordstrom, Pierce, Pike, Rogers, Straatmann, Watkins and Wilson

- I. Call to Order/Introductions/Roll Call – The meeting was called to order by Association President Boorman at 1902 hours.
- II. Reading of and Approve Minutes of January 3, 2018 – Motion made by Alvord S. to approve the minutes as submitted. Seconded by Wheeler. No further discussion. 23 Ayes, 2 Nays. Motion carried.
- III. Reports:
  - A. Treasurer: Gus Kormeier reported that we have \$31,655.80 in our main account, \$4,000+ in our CD, and there was no total given for the Umpqua account. He has an income profit/loss statement for the past 12 months available if you want to see it. He is expecting an expenditure of \$400 to set up the new Explorer Post and additional \$2000 to send the Explorers to the Fire Academy. The Explorers are looking at raising money to help with the expenditure.
  - B. Quarter Master: Larry Horrocks reported that we are ordering six sets of wildland gear that is grant funded. He suggested that we need to do more grants for structure gear, AEDs and suction units.
  - C. Support Logistics: No Support Services logistical report given.
  - D. EMS Support: Larry Horrocks reported that he has been talking with Kathy Ratliff about Glucose, Narcan and Epi to be placed on 2151. Soon we will need to discuss the possible expenditure. He also reminded everyone to keep replacing gloves from ambulance when on calls.
  - E. Station Maintenance: Tania Alvord reported that we would like to schedule a Spring cleaning. Possibility March. More info to come.
  - F. Fleet Maintenance: Herk Emmons is out of the area. Chief Corbett reported that the broken seatbelt has been replaced in 2131 and the clutch will be worked on soon.
  - G. Junior Firefighters/Explorer's Post: Chief Corbett reported that the Fire Academy is April 2-8<sup>th</sup> (during spring break) It is at Camp Parks near Tracy. He encouraged everyone to attend the graduation on April 8<sup>th</sup>.
  - H. District Board/Chief's Report: Todd Corbett report:
    - a. Just a reminder that Life Alert calls can be dangerous, and we need to be extra careful when responding. Sometimes people hit the button on accident and don't expect strangers at their door. Recently an elderly woman hit the call button when her son pointed a gun at her.
    - b. Water Tender update: Scott and Todd went to Willits and looked at a Ferrara Water Tender. They were very happy with the workmanship and are building specs with hopes to have a proposal for the District Board at the next meeting. Several months ago, the Association offered \$20,000 to help purchase a Water Tender. The District believes that it is the responsibility of the District to make the

purchase, but it has been suggested to take the Association money and outfit the Water Tender with new equipment like nozzles, tools, ice chest, and such.

- c. There are multiple trainings coming up that would be good for the new members to take. There is also an S290 class. Flyers will be posted. Talk to Chief Corbett if you are interested in taking these classes.
- d. This month's training schedule has been posted but is subject to change. Many responders have CPR cards that expire... which needs to be addressed.
- e. The District has two new policies in draft form that they would like input from firefighters on. One is Code of Conduct and the other is Drug and Alcohol Free workplace. If you would like to see them talk to Serena or Chief Corbett. The two policies will be finalized at the next District Board meeting.
- f. The Department is missing Uniform Badges. If you have been issued a badge and have been promoted, please return your previous badge.
- g. A reminder that the building has two different zones for heating. The meeting hall is different than the front offices. Please shut the door between meeting room and front office to help conserve energy.
- h. The on-call schedule was passed around. Please sign up for a couple a shift a month.
- i. It was recently brought to Chief Corbett's attention that a past members, who gave a significant amount of their time years ago, has no working hot water heater and no money to replace the it. Chief Corbett is wondering if the Association would be interested in purchasing one and he and Boorman will install it. Horrocks made the motion that the Association purchase a water heater in the amount of \$300 and Alvord seconded. There was a short discussion regarding home health needs and meals, as well as, Geir asked if additional help is needed during the install. All approved the motion was carried.

#### IV. Committees

- A. Valentine's Day Roses: Lisa Guglielmina reported that this Saturday is the Rose Sale. A sign-up sheet was sent around and will be posted on the board. Everyone is encouraged to help with sales. If you would like to help build roses on Friday please be at Station 21 around 1300 hours. There was a suggestion to bringing t-shirt and mugs.
- B. Mother's Day Roses: Lisa Guglielmina is the Chairperson.
- C. Children's Festival: Scott and Tania will be Co-chairing this event.
- D. July 4<sup>th</sup> Pancake Breakfast: Larry Horrocks volunteered to Chair this event.
- E. July 4<sup>th</sup> Open House/Hamburger Fundraiser: Larry and Serena Brown volunteered to co-chair the event.

#### V. Unfinished Business

- A. Appreciation Dinner – Is on February 17<sup>th</sup>. If you have not RSVPed yet you need to do so. There is a plan to have music and dancing at this year's banquet.

#### VI. New Business/Topics for Next Meeting

- A. Next Month's Dinner Committee – Captain Brown, with Cox L., Emmons H., Guglielmina, Henderson J.
- B. Keith and Shellie will be getting married in May. There will be an invitation posted soon.

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

Submitted by Serena Brown, Association Secretary