

Weaverville Fire Department

Association Meeting

June 6, 2018

Minutes

Present: Perspective new member Josh Faulkner and Lance Albers. Alvord Tania, Boorman, Brown L., Brown S., Cleveland, Cox J, Cox L, Cox C, Emmons H, Gaulke B, Gier, Hamilton, Healy, Horrocks E, Horrocks L, Kormeier, McCall, Miller, Nordstrom, Pierce, and Wilson

Those absent: Abercrombie, Alvord S, Cato, Corbett, Curran, Emmons B, Gaulke K, Ghusar, Guglielmina, Henderson Justin, Henderson KC, Hendricks B, Hendricks T, Heryford, McBrayer J, McBrayer T, McMillan, Morrell, Pike, Richardson, Rogers, Straatmann, Swanson, Wetterstrom, and Wheeler.

- I. Call to Order at 1921 by President Boorman
- II. Reading and Approve of Minutes
 - A. May2, 2018
Kormeier made a motion to except the minutes as submitted. Miller seconded. Motion carried with Hamilton and Wilson opposed but offering no suggestion on changes.
- III. Reports:
 - A. Treasurer: (Gus Kormeier) Kormeier reported that the department received a \$5000 donation during the rose sale. We made \$1191 on roses after expenses paid. No other major changes. The new account is still being set up. There was a suggestion to do a donation request letter/newsletter and it the idea will be researched.
 - B. Quarter Master: (Larry Horrocks) We have started getting new Wildland PPE delivered that was ordered off a grant. Horrocks ordered and received some educational materials, for the kids, from FEMA. He qualified to order the items after attending the National Fire Academy. He can order more stuff but needs to do a needs assessment. Larry preached the importance of taking care of gear and washing it regularly. He is suggesting that we start recording our incidents to track exposure. He also reminded everyone to wipe down the inside of our engines after calls. There was also extensive conversation about the benefits of attending the National Fire Academy and everyone is encouraged to attend if possible.
 - C. Support Logistics: (Lisa Guglielmina) No report
 - D. EMS Support: (Larry Horrocks) Don't forget to check your medical bag when you do your engine check outs.
 - E. Station Maintenance: (Tania Alvord) Tania reported that she hasn't had a chance to talk to Todd yet but believes we need to schedule a clean up before open house.

Boorman said we will probably work on it during Wed the 27th. More info will be out soon.

- F. Fleet Maintenance: (Herk Emmons) Herk is working on the seats for 12 and 11. Scott ordered some valves.
- G. District Board/Chief's Report: No report due to Chief Corbett being in Louisiana doing the final inspection on the new water tender.

IV. Committees

- A. Mother's Day Roses (Lisa Guglielmina) – See Treasurer's report
- B. July 4th Pancake Breakfast (Chairperson Horrocks, Co-Chair Healy) Horrocks asked everyone to be at Station 21 at 0430 hours. We will be at the cook shack at 0500 hours. We will start serving at 0630. Clean up crew cans show up a little later. There is a sign-up sheet going around the room that will be hanging on the board later.
- C. July 4th Open House/Hamburger Fundraiser (Chairperson L. Brown, Co-Chair S. Brown) Flyers will be made and distributed soon. Please sign up.
- D. July 4th Mini Muster (Chairperson Corbett) No report

V. Unfinished Business

- A. La Grange Bike Race – Briana Gaulke reported that the race is this weekend it is a 5-hour race. We have a great location on the track to see the race. Everyone who signed up should have got emails. Check in at 0600 hours at the Lowden Park cook shack. Even if you didn't sign up you can still help.

VI. New Business/Topics for Next Meeting

- A. Sober Grad standby is need at 2200 hours at the High School. If you can help please talk to Serena
- B. Next Month's Dinner Committee – The first Wednesday is July 4th. Pending approval by Chief Corbett our tentative meeting date will be the second wed of the month. The dinner committee is the captains and chief.
- C. Please sign up for the on-call schedule.

VII. There being no further business the meeting was adjourned at 2000 hours

Minutes submitted by Association Secretary Serena Brown