

Weaverville Fire Department
Association Meeting
October 3, 2018 - 1900 Hours
Minutes

Members Present: Boorman, Brown L., Brown S., Cleveland, Corbett, Curran, Emmons H., Gaulke B., Gier, Hamilton, Healy, Heryford K., Heryford S., Horrocks, L., Horrocks E., Kormeier, McCall, Miller, Pierce, Rogers, Wheeler, and Wilson.

Members Absent: Abercrombie, Alvord S., Alvord T., Cox C., Cox J., Cox L., Emmons B., Gaulke K., Ghusar, Guglielmina, Henderson, Hendricks B., McBrayer J., McBrayer T., McMillan, Morrell, Pike, Richardson, Straatmann, Swanson, and Wetterstrom.

- I. Call to Order by President Boorman at 1915 hours
- II. Reading and Approval Minutes
 - A. The September 5, 2018 minutes were read with a motion made by Captain Brown to approve with Gier seconding. Motion carried.
- III. Reports:
 - A. Treasurer: Captain Kormeier reported that the checking account has \$25,755.01 in it and the CD has \$4,385. No Umpqua amount reported. He presented the members with a profit and loss statement, to date, and it is attached to the minutes. He reported that we have almost broke even on LaFrance t-shirts so let's push those and get them sold. He is still working on a new account for TriCounties Bank.
 - B. Quarter Master: Larry Horrocks reminded everyone to take care of their gear... he is finding it in various locations around the station.
 - C. Support Logistics: (Lisa Guglielmina) No report
 - D. EMS Support: Larry Horrocks reported no change. We have latex gloves upstairs and he wants to add more to the engines. He reminded everyone to restock from 301 when on calls.
 - E. Station Maintenance: Tania Alvord was absent. S. Brown reported that the leak in the closet has been fixed and the urinals flush. Appreciation was expressed for Captain Boorman getting these projects done.
 - F. Fleet Maintenance: Herk Emmons reported no serious problems. He is still working on the seat in 2112.
 - G. District Board/Chief's Report: Chief Corbett reported that this Sat is Harvest festival, please sign up. Halloween falls on a Wednesday this year and there is no training but please help with candy give-away, there is a sign-up sheet. The Department now has 'File of Life' magnets, he will be visiting the Golden Age Center to see who needs them. The on-call schedule needs to be filled out. The Fire Department has agreed to help the Arts Council hang a banner, if you can help please let him know. The Flag Trailer train the trailer, is Oct 10th if you are interested you can go with Todd. We will be having ground ladder testing on the 17th. Nov 10 is the Arial ladder test.

- IV. Committees
 - A. No committee reports

- V. Unfinished Business
 - A. Recruitment and Retention: Ted Pierce had a meeting with Kent and Jill. They are getting some ideas together. We are going to need some play actors, for video, and going to take some still photos. If you are interested in helping talk to Ted. The District bought a tablecloth and the banner was hung at the football field.

- VI. New Business/Topics for Next Meeting
 - A. Halloween Candy Giveaway – There is a sign-up sheet going around and will be hung up. Captain Brown made a motion that we spend up to \$300 on bracelets and candy for the downtown candy give-away. Corbett seconded. The motion carried.
 - B. Next Month's Dinner Committee – Committee Chair is Captain Pierce with Gaulke K., Hamilton, Guglielmina, and McBrayer J. We will be having our family Christmas dinner the first Wednesday in December.
 - C. Elizabeth Horrocks proposed a Chili fundraiser using tonight's winning recipe, as the main dish. It was table to next meeting with more information needed.
 - D. Captain Brown suggested that we do a 'Donation Letter.' Everyone was reminded that the letter is easy to write and usually makes us money. Committee Chair is L. Brown with Heryford S., Healy, Corbett, and S. Brown.
 - E. Ted thanked the Hazard Reduction crew for their hard work on the Lance Gulch Project.
 - F. Wilson advised everyone that the Forest Service is hiring. If you know anyone interest in a temp job let them know.

- VII. There being no further business, the meeting was adjourned at 1952 hours

checking \$25,755.01
CD \$4,385.00

WEAVERVILLE FIRE DEPT.

Profit and Loss Standard

10/03/18

January 1, 2017 through October 3, 2018

Jan 1, '17 - Oct 3, '18

Ordinary Income/Expense	
Income	
Direct Public Support	
Fund Raisers	
Fill The Boot	355.01
Movie Theater Fundraiser	716.20
Book Sales	150.00
Mug Sales	215.00
4th of July Events	2,309.35
Explorer Post Fundraiser	500.00
T-Shirt Sales	3,435.00
Mother Day flower sales	8,287.00
Valentines day flower sale	2,219.06
Total Fund Raisers	18,186.62
Individual donations	
In Memoriam	200.00
Individual donations - Ot...	10,954.97
Total Individual donations	11,154.97
Direct Public Support - Ot...	350.00
Total Direct Public Support	29,691.59
Other Types of Income	900.00
Total Income	30,591.59
Expense	
Firefighter reconition	1,466.90
Fund Raiser Expensse	
Halloween Candy	46.85
4th of July Open House	1,062.31
T-Shirts	3,651.28
Mother's Day Fowers	643.30
Valentines Day Flower Sale	353.87
Total Fund Raiser Expensse	5,757.61
Maintenance	
building	8.56
engines	864.84
equipment	696.79
Total Maintenance	1,570.19
Operations	

10/03/18

WEAVERVILLE FIRE DEPT.
Profit and Loss Standard

January 1, 2017 through October 3, 2018

	<u>Jan 1, '17 - Oct 3, '18</u>
Recruitment Drive	107.25
Training Food	159.95
Family Dinner	1,240.57
Explorer Post	2,703.00
Responder tools	14,762.36
Postage, Mailing Service	<u>112.00</u>
Total Operations	19,085.13
Other Types of Expenses	
Other Costs	<u>317.63</u>
Total Other Types of Expe...	317.63
Scholarships	<u>1,139.99</u>
Total Expense	<u>29,337.45</u>
Net Ordinary Income	<u>1,254.14</u>
Net Income	<u><u>1,254.14</u></u>