

Neffsville Fire Company Minutes

December 3, 2014

The meeting was called to order by President Don Mellott at 19:00 hours.

The Pledge of Allegiance was said.

The Roll Call of Officers was taken.

The Secretary's minutes were presented and approved.

Reports

Financial Secretary's Report: Alice Pinto presented the report, and Melissa Templeton concurred.

Chief's Report: Chief Slaymaker reported on the month of October, with 34 fire calls and 47 medical calls, for a total of 81 calls, and no fire loss. There were 4 failed to respond calls. The month of November was 42 fire calls and 39 medical calls, for a total of 81 calls, with no fire loss. The new command vehicle has arrived early. Delivery of the piece, once done at 10-8, should be the end of the month, the beginning of January. It will not be in service until the new radio system has been put in service. Chief Kane and Troy decided it was pointless to put in the current radios, only to have to remove them again. If the new system has further delays, then they will reevaluate.

Troy also reported on the meeting between Chief Kane and Jamie at East Pete about them getting a new traffic unit. There had been an agreement with East Pete that they needed to offer the unit back to MTRF when they were replacing it. That was done, and Chief Kane said MTRF did not want it, and East Pete has the go ahead to sell it.

Thirdly, Troy reiterated the bunk room rules that were sent out to all members via email. There will be a white board positioned outside the bunk room immediately, to be used for scheduling.

Township's Chief Report: Hershey Park trip needs to be voted on, and a deposit put down before December 31st to keep the admission prices, and to reserve a day and pavilion. It will be voted on under new business.

Captain's Report: No Report

Chief Engineer's Report: Engineer Mellott reported that Engine 207 is currently leaking air, from the air ride system most likely, and it has been reported to the MTRF fleet, and Lamar will be coming to look at it.

QRS Report: Jeff Ober reported that a previous member, Lynn Walker, son has passed away.

Trustee's Report: No report

County/State Report: No report

Fire Council Report: Chief Slaymaker reported the council met, and the budget has passed the three steps so far, and would be going to the commissioners next week.

Junior's Report: No Report

Combined Relief Report: No Report

Banquet Report: No Report

Bulk Purchase: No report

By-Laws: No Report

Cadet Camp: No report

Food Service: No Report

Live-ins: No report

P-Truck: Ray Seace reported the committee met on November 19. The main issue was getting the trailer pressure washed, dried, and sealed. It is in the station drying, before being sealed. The foam trailer is in P-trucks bay until that is done. Next meeting is January 21 at 7pm.

Township SOG: No Report

Standard Apparatus: Chief Slaymaker reported the committee has a meeting Tuesday, December 9 at Eden.

Training: Assistant Chief Tom Hoffman reported for the month of November there were 6 classes, with 44 attendees, for a total of 98 hours. The month of December will be devoted to new radio training. An email went out to all active members, so if you didn't get it, see Tom. December 15 is a forcible entry refresher, and Jeff will be having a CPR refresher.

Dan Bezik is Captain 20, and is the MTRF training officer. They are planning 2015 and beyond. Two Mondays will be MTRF wide, and two will be per station. The fifth Mondays will be RTF training.

Uniform: No report

Website: No Report

Ways and Means: Boo Oberle thanked everyone for the Breakfast help. Reminded everyone about the Christmas Party and the Santa Run.

Correspondence: Boo Oberle shared the handmade Christmas cards from the boy scouts pack that took a tour of the station.

Bills: Two copies were placed on all tables to be reviewed and voted on for payment. A motion was made by Jeff Ober to pay the bills, was seconded by Chris Castagna, and passed.

Old Business: None

New Business: Troy made the motion to send the \$1,000.00 deposit to Hershey Park to reserve the 2015 trip. Seconded by Don Templeton, and passed. He also brought the motion to bring Chris Oberle II into active membership. It was seconded by Jeff Stoltzfus, and passed.

President Mellott told us about Will Herskowitz resigning, due to taking the MTRF paid job, which requires him to no longer be a member of Neffsville. His duties have been absorbed by the three chiefs.

Dues for 2015 needed to be paid by the beginning of the meeting. Any member with unpaid dues will no longer be a member.

It is time for the election. The only positions being voted on are treasurer and relief board members. Boo, Cheryl Templeton, Nate Bowser, and Lisa Slaymaker will be handing out the ballots, and counting the votes.

The new officers are as follows:

Chief: Troy Slaymaker
Deputy Chief: Mike Elliott
Assistant Chief: Tom Hoffman
Captain: Brian Freysz
President: Gina Seace
Vice president: Lisa Slaymaker
Secretary: Laura Oberle
Assistant Secretary: Cheryl Templeton
Treasurer: Melissa Templeton
Financial Secretary: Alice Pinto
Trustee: Ed Berilla

The relief association members are:

Jeff Ober, Gina Seace and Melissa Templeton

President Mellott disbanded the by-law committee, with thanks for the job well done on the changes made.

For the Good of the Cause: Troy asked that everyone keep Rich in our thoughts and prayers, as he is having gallbladder surgery Tuesday.

Ed Berilla thanked everyone for getting the station back in order after the breakfast.

A motion was made by Jeff Ober to adjourn the meeting, seconded by Nate Bowser and passed. The meeting was adjourned at 1933.

Respectfully Submitted,

Laura "Boo" Oberle

Secretary

Merry Christmas and Happy New Year!!!!