

Neffsville Fire Company Minutes

August 7, 2013

The meeting was called to order by President Don Mellott at 19:40 hours.

The Pledge of Allegiance was said.

A moment of silence was requested for the passing of Earl Rothfuss and Esther Kurtz.

The Roll Call of Officers was taken.

The Secretary's minutes were presented, but had a misspelled word, correction will be made and minutes will then stand as approved.

Reports

Financial Secretary's Report: Alice Pinto presented the report; Treasurer Melissa Templeton concurred.

Chief's Report: Deputy Chief Slaymaker reiterated that there are two sign-up sheets posted. 1st one is for the convention in West Chester Saturday September 28, 2013. 2nd one is for the Lancaster air show at Lancaster Airport Saturday August 17, 2013 and Sunday August 18, 2013 from 10:00 am to 1800 hours both days. There have been 2 part-timers assigned for both days. Smoke trailer will also be there.

Township Chief's Report: No Report

Captain's Report: No Report.

Chief Engineer's Report: Don Mellott reported all structural engines had their annual inspection and pump maintenance completed. Included in this was the quarterly rotation, we are now in possession of purple 2 which was our original one.

Squad 207 had light bulbs replaced by Ray Seace.

Qualified drivers for the month of July are Jeff Ober on Engine 207 and Dave Harrower on Engine 208.

QRS: No Report.

Trustee: Brian Freysz reported the new garage doors are installed. There have been a few hiccups, but all issues found have been corrected. Please notify him ASAP if any other issues/problems are found.

The new shed has been installed. All items from the old shed have been moved into the new shed. When Trustee Ed Berilla returns from vacation, he will have the old shed removed. Once the old shed has been picked up, the dumpster will be relocated to sit where the old shed was.

County/State: No Report.

Fire Council: No Report.

Juniors: Shawn Seace reported there is a new schedule for junior training hanging on the downstairs board. The next training will be "back to basics" held at Station 207.

Combined Relief: No Report.

Banquet: No Report.

Food Services: Alice Pinto reported "corn days" are done for the summer. Thanks to all the volunteers who husked, cut and bagged. Next Wednesday August 14th will be "chicken day". Once this is completed, we will be done for the summer.

Township SOG: No report.

Standard Apparatus: No Report.

Training: Deputy Chief Troy Slaymaker reported for the month of July, there were 10 classes, 54 attendee's, for a total of 150.30 hours.

Bulk Purchase: No report.

Live-ins: Brian Freysz reported there is still a vacancy. Application packages have been sent out to a few who expressed interest, however no responses as of yet. If anyone knows of someone who is interested, please forward their information to him.

Building: Jeff Ober made the motion to disband the committee since the building addition has been postponed to 2015. President Don Mellott agreed and disbanded the building committee.

Uniform: No report.

Website: No report.

Cadet Camp: Jenn Hollinger reported the committee had a post meeting and would like to thank everyone who made this year's camp a success. The CD's will be distributed as soon as they come in. They should be in by the end of the month.

Bills: Two copies were placed on all tables. Since no one had any questions, the motion was made by Shawn Seace to pay the bills. Motion was seconded by Deb Freysz. Motion passed.

Old Business: Trustee Brian Freysz reported that the person(s) constructing the new trophy cases recommend we go with tempered glass not double strength glass. This change of glass would be an additional \$400.00. Brian made the motion to amend the previously approved amount by \$400.00. Motion was seconded by Chris Castagna. Motion passed.

New Business: Deputy Troy Slaymaker reported Erin Mowery is coming off her 90 day probation and made the motion to accept her in as a full administrative member. Motion was seconded by Deb Freysz. Motion passed.

We have six or seven 8 foot tables missing from downstairs. If you borrowed them please return them. If you know who borrowed them, please let them know they need to be returned or notify Don Mellott so he can follow up.

President Don Mellott reported he did not have a chance to purchase the incentive cards for this quarter. He will do so this week and distribute them accordingly.

As previously stated, the January 2014 meeting cannot be held on the 1st Wednesday, due to it being New Year's Day. It was announced it would be moved to the 2nd Wednesday 1/8/14, however due to a scheduling conflict, it will now be moved to the 1st Monday, January 6, 2014 @ 1900 hours.

Gina and Deb would like to thank all volunteers who helped with the Arizona fundraising breakfast. We had a great turnout and raised approximately \$8500.00.

For the Good of the Cause:

Motion to adjourn by Troy Slaymaker. Seconded by Brian Freysz. Motion Passed.

Meeting adjourned at 19:58 hours.

Respectfully submitted,

Debra Freysz

Assistant Secretary