

**Neffsville Fire Company Minutes  
December 5, 2007**

The meeting was called to order by President, Don Mellott at 19:01 hours.

The Pledge of Allegiance was done.

The Roll Call of Officers was taken.

The Secretary's minutes were presented and approved as corrected.

Financial Secretary's report was given. Treasurer concurred.

**Reports:**

**Chief's Report:** Mike Elliott reported 47 emergency calls for November. Landis Valley bon fire will be posted.

**Captain's Report:** Thank you to everyone for coming out and fielding the apparatus.

**Chief Engineer's Report:** Rich Denlinger reported on maintenance done in the past month. E271-Battery charger not fully charging the batteries, found faulty door switch and sent to repair shop. E272 - Repaired a broken wire in front stinger in light bar. Replaced burned out light bulb in rear rotator. Engine oil changed and full tune up on engine completed. Replaced faulty tire rod and aligned front end suspension. Tanker 27-Repaired fitting on station exhaust hose. Adjusted Kusmall air pump to a higher pressure to better maintain the air pressure. Traffic 27: Opticon has been installed on the front of the body just above the cab. Drivers door panel is on order to fix the broken door handle. Squad 27-Replaced a burned out rear market light on the drivers side. New drivers: Ben Herskowitz E271 David Hartman/Carl Bender Traffic 27

**Captain of Fire Police:** Alan Hartman reported that they assisted the fire company on 33 calls. The door handle will be replaced on the traffic unit when it goes in for inspection.

**Trustee's Report:** Ed Berilla reported on station maintenance & repair for the past month. He stated to be cautious when plowing. Storage room upstairs has more room. Put everything in its place.

**County/State Report:** No report.

**Fire Council:** Mike Elliot reported on the November meeting.

**Auxiliary:** No report.

**Juniors:** Rich Denlinger reported that the Juniors will have their Christmas party at Station 4-10 on Tuesday.

**Committee Reports**

**Banquet Committee:** No report.

**Engine Committee:** Mike Elliott reported that production will begin in February.

**Fire Prevention:** Kim Herskowitz reported that Rick Kane has written a grant application for a smoke trailer and a vehicle to pull it. This Sunday there will be a Toy's for Tots event at Ollie's Bargain Outlet and asked for us to be in attendance. A sign up sheet will be passed around.

**Fund Drive:** Larry Marshall reported that we have received \$166,074.62 with 2,026 returns.

**Parade:** No report.

**Training:** Troy Slaymaker reported on the past months training and the upcoming training schedule. Troy will be passing around the training grid. Please look at it and make sure that it is correct.

**Uniform Committee:** No Report

**Ways & Means Committee:** Jenn Templeton reported that we made approximately \$1,000 at the Santa Breakfast. Thanks to everyone and their significant others for helping. Christmas party sign up is downstairs which will be held on December 16<sup>th</sup>.

**Web Site:** Christian Brooks reported that they are finishing building the web site and it should be up and running very soon.

Correspondence was read.

The bills were presented for payment and approved.

**Old Business:**

None.

**New Business:**

Mike Elliott brought up Scott Shepard for Junior membership as he has finished his 90 days probation. Approved.

Don Mellott proposed the 2008 budget, which can be found on each table. There was a motion to accept the 2008 budget. Seconded. Motion approved.

Elections were held:

Chief-Mike Elliott  
Deputy-Brian Freysz  
Assistant Chief-Troy Slaymaker  
Captain-Ben Herskowitz  
1<sup>st</sup> Lieutenant-Will Herskowitz  
2<sup>nd</sup> Lieutenant-Jenn Templeton  
3<sup>rd</sup> Lieutenant-Marty Herskowitz  
Chief Engineer-Scott Weiser  
1<sup>st</sup> Asst Engineer-Rich Denlinger  
2<sup>nd</sup> Asst Engineer-Don Mellott  
3<sup>rd</sup> Asst Engineer

Captain of Fire Police-Alan Hartman  
Lieutenant of Fire Police-Dan Hughes

President-Don Mellott  
Vice President-Dionicio Acosta  
Treasurer-Jenn Templeton  
Financial Secretary-Larry Marshall  
Secretary-Betty Hendricks  
Assistant Secretary-Beth Templeton  
Trustee – Laverne Stauffer

Mike Elliott discussed a change in cell phone service for the apparatus. All of the apparatus will have vehicle-mounted phones except for the Command. A motion was made to purchase 5 vehicle mounted phone and 1 portable phone from AT&T not to exceed \$2,500 2<sup>nd</sup> Motion Carried.

**For the Good of the Cause:**

Mike Elliott reported that we will be attending the Barnstormers game on June 23<sup>rd</sup> with all of the township fire companies.

Mike Elliott reported on time-shares that can be obtained by contacting him.

Troy Slaymaker stated that the large flag was found.

The motion was made and passed to adjourn the meeting at 19:48 hours.

Respectfully submitted,

Beth Templeton  
Assistant Secretary