

**Neffsville Fire Company Minutes
March 5, 2008**

The meeting was called to order by President, Don Mellott at 19:04 hours.

The Pledge of Allegiance was done.

The Roll Call of Officers was taken.

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

Financial Secretary's report was given. Treasurer concurred.

Reports:

Chief's Report: Troy Slaymaker reported 46 emergency calls for February. Oregon Rd will be closing Monday, March 10th. If you have any questions regarding the airport meeting see Mike Elliott.

Captain's Report: Ben Herskowitz thanks everyone who is responding to calls.

Chief Engineer's Report: Rich Denlinger reported on maintenance done in the past month. E-2-7-1: No Report. E-2-7-2: State inspection completed, drivers side mirror bracket repaired, generator maintenance and service, pump maintenance and test certified, replaced pump packing that was leaking, replaced rusted air tank for brakes, replaced leaking air valve on brakes. Tanker 2-7: Brakes stuck once when leaving station, please report if this reoccurs. Traffic 2-7: GPS not working and will be repaired this month, muffler was replaced, broken wires on spark plugs were replaced. Squad 2-7: no report. New drivers: Jeff Ober and Bill Copeland for Squad with foam trailer.

Captain of Fire Police: Alan Hartman reported that they assisted the fire company on 38 calls.

Trustee's Report: Ed Berilla reported on station maintenance & repair for the past month. All of the pine trees will be removed from the east side of the property. Quotes are being considered. They are coming down because they have become a nuisance. A muffler will be added to our exhaust system. The door jam between the engine bay and social hall is in the process of being fixed. Please put a copy of any bills for building maintenance into Ed Berilla's mailbox.

County/State Report: Bette Oberle reported on the last meeting. The by-laws revision is being reviewed due to a question of procedure. If you have received a ballot, hold on to it. All ballots that were received will be shredded.

Fire Council: Don Mellott reported that the Bulk Purchasing Committee is updating and soliciting information for new turnout gear and researching hose and ladder testing for all 3 stations. The SOG committee has been tasked with revising the Township SOG's and bylaws by fall of 2008. Next meeting is next Tues.

Auxiliary: Arlene Overly reported that the soup and sub sale is March 29th. Chicken will be done Thursdays, March 20 & 27th.

Juniors: Rich Denlinger reported that the junior day at the fire school will be Saturday October 4, 2008. Right now they are going from station to station reviewing each station's equipment. Juniors thank you for your report cards.

Committee Reports

Banquet Committee: Don Mellott reported that the banquet is Sat, March 22nd at 6pm. There is a return box on the counter in the engine bay.

By-Laws committee: Beth Templeton reported that the committee had their first meeting on February 19th and got a good start on the revision. The next meeting is March 18th.

Dedication Committee: No Report.

Engine Committee: Rich Denlinger reported that the engine has been pushed back for delivery, most likely it will be delivered mid June.

Fire Prevention: Kim Herskowitz reported that they did fire prevention for 25 adults & 13 kids. She passed out child abuse clearances at a recent training for cadet camp. See Kim if you did not get one.

Fund Drive: Larry Marshall reported that we have received \$180,429.62 with 2,175 returns.

Parade: Laverne Stauffer stated that registrations are starting to come in. A registration for Pump Primers has already been returned.

Township Steering Committee: No report.

Training: Troy Slaymaker reported on the past months training and the upcoming training schedule. This Monday will be an airport training to go over new gates, entrances, etc. There may be a WRIT class the first weekend in May, more information will be forthcoming. The First Responder class starts September 4th and runs Mondays and Thursdays until October 23rd. November 8th will be the practical test.

Uniform Committee: No Report

Ways & Means Committee: Jenn Templeton reported that the Easter Bunny Breakfast is Saturday, March 22nd from 8am-11pm. Volunteers will need to arrive by 7:30. A sign up sheet was sent around and will be posted in the engine bay.

Web Site: No report.

Correspondence was read.

The bills were presented for payment and approved.

Old Business:

New Business:

Troy Slaymaker brought up Jared Miller for a 90-day probation.

Mike Gallagher made a motion to purchase two new medical bags and various medical equipment to fill the bags and restock the engines not to exceed \$500. 2nd. Motion Carried.

Rich Denlinger made a motion to join the National Junior Firefighters Association to obtain some of the benefits for our Juniors. Questions were entertained. 2nd. Motion Carried.

Don Mellott passed around a membership list. Please review and make corrections.

Don Mellott stated that Dio Acosta will be going over insurance paperwork to verify beneficiaries and such. If you feel you need to change your info see Dio. He will also be contacting new members for info.

Don Mellott appointed Chris & Bette Oberle as our County Delegates.

Don Mellott did the third reading of a proposed Constitution change regarding position vacancies. Questions were entertained. Christian Brooks made a motion to accept the proposed changes. 2nd. Motion Carried.

For the Good of the Cause:

None.

The motion was made and passed to adjourn the meeting at 19:30 hours.

Respectfully submitted,

Beth Templeton
Assistant Secretary