

July 13, 2010

**Opening** - Open at 2014 by President, Chris Campbell, pledge to flag, prayer led by Danny Michael

**Attendance** – Attendance taken with 16 voting members present

**Minutes** – Travis moves to accept June's minutes as posted, Ricky seconds, motion carries

**Treasurer's Report** – Roper moves to accept the report and pay the bills, Tom Woltman seconds, motion carries

**Committee Reports**

Newsletter – Beka - Looking into some help from two ladies from the community

Fitness – Jason McIntosh – be looking for an email

Audit – Chuck Cooley – no report

Cedarfest – Alan

Meredith willing to do powerpoint for sponsors.

Ricky – Golf: Jon Saxe, Jeff Kerr, Tom Woltman

Training Team – Kyle Miller – Try to keep up on your hours and runs. A few people were contacted with specific training needs.

Recruit – Crystal – not present

501.c.3 – Michelle – Needs some help to rewrite the articles of incorporation.

**Communications**

Thank you –

Kevin Dougherty

Cummings Family

John Eller

Lamar Hammond

Ryan Cook – invited all to their reception Aug 21.

**Report from executive council meeting and line officers meeting –**

Kyle's list of station needs was discussed for use of Cedarfest donations. Discussion followed. Wotman makes a motion to focus Cedarfest money the mobile data terminals. Cook seconds the motion. Following discussion motion removed per Woltman and Cooks agreement. Lindsey motions to make a list of several needs public. Woltman seconds.

**Unfinished Business -**

Cedarfest - Bingo balls and cards. Tom Seldon made motion to allocate up to \$350 for Chief to purchase new bingo balls and cards. Chuck seconds. Discussion followed. Voted. Motion passes.

Mark Thordsen asked about bingo board. Alan discussed the options for repair.

**New Business -**

**Run Report -**

Scott –

June

Fire – 9

Fire YTD - 115

EMS - 30

EMS YTD - 208

Public Service –11

PS YTD - 49

Total June Runs – 50

Runs YTD - 372

**Membership**

Probationers –

Christian Staub

Vote taken to provide a variance – 15y 0n

Associate Members –

Steven Kostusyk 15y 0n

Voting Members –

Jason McIntosh 14y 1n

Dave Evans going on three month paternity leave, standard membership to resume Oct 1<sup>st</sup>

Resignations –

Danny Michael – section A Lieutenant

Chris DeLange - moving to inactive status, inactive status effective August 1<sup>st</sup> 15y 0n

Department –

Greg Harper – to be sworn in at a later date

Ryan Harper – Sworn in by Chief

Other membership business –

Voting

EMS Captian – Letter from Nathan Williams 12y 0n

EMS LT – Tom nominates Lindsey, Travis seconds, Lindsey accepts trav tom w 11y 1abstain  
Fire LT - Section A Letter for Woltman read vote by secret ballot 10y 2abstain 1n  
Section B Letter for Roper read  
Nomination for Greg Harper from travis nomination fails  
Vote by secret ballot for Roper 11y 2 abstain 1n

T-shirts –  
No new t-shirts

#### **Officer's Reports**

**Chief 11 – Scott** – Fair duty Aug 2, Thanks for those that helped at the Block Party, Capitol expenditures

**AC 11 – Kyle** – No report

**Captain 11 – Ricky** – EVOC class Sunday July 18

**EMS I – Nathan W** – Not present

**EMS II – Lindsey** – No report

**EMS III –**

**1140 – Tom Woltman -**

**1150 – Kevin Roper** – IDs if you're off probation fill out paper work from ropers box for an ID

**1160 – Alan** – please make sure you don't go through the vehicles right before testing off

**1145 –**

**1155 –**

**1165 –**

#### **Good of the Department**

Happy July Birthday: Chris, Ethan, Travis, Ryan Cook

Thank you to Buffalo Wild Wings and Will and Becky for dinner tonight!

Scott – thank you to those who showed interest in officers positions.

Section A clean up

#### **Adjournment**

Ricky moves to adjourn at 2222, motion carries