

November 8, 2011

Opening - Open at 2021 by Chris Campbell, pledge to flag, prayer led by Roper

Attendance – Attendance taken with 15 voting members present

Minutes – Woltman moves to accept October's minutes as posted, Jason seconds, motion carries

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

Committee Reports

Fitness – Jason McIntosh – Running tomorrow 4pm; come to the station if you want to join

Audit – Chuck Cooley – no report

Training Team – Kyle Miller – no report

Recruit – Meredith – not present; Will--candy on Halloween to motivate future firefighters

501.c.3 – Michelle – 1st step in 501.c.3 is to redo articles of incorporation with a vote. Amendments to articles passed out, read, and explained. Discussion: should trustees of Association be separate from the Officers of the Association?

Alan McIver motion to make Trustees same as Officers of Association. Woltman seconds. Discussion-- Scott: what are standard procedures in business? Roper: proceed with caution in making changes to longstanding institutions.

Alan: find businesses with similar issues and see what they do. Alan withdraws motion, Tom withdraws second.

Research will be done on who will/can be trustees.

Tom Selden--motion to go with Draft 2 of Dissolution clause, Roper seconds, motion carries unanimously.

Communications

no communications

Report from executive council meeting and line officers meeting – Last Executive Council meeting dealt with Christmas banquet. December 2, at Grace Baptist Church Activity Center. Sign up on the sheet on the whiteboard; you may bring 1 guest. Social time is at 6, dinner at 7, program at 8. Attendance will be taken; if you cannot make it, you must get excused by LT or Executive Council. Dress up for this occasion. If you can help out with anything, let Kyle know.

Unfinished Business –

no unfinished business

New Business –

no new business

Run Report -Scott – October

Fire – 33	Fire YTD - 233
EMS - 33	EMS YTD - 345
Public Service – 8	PS YTD - 57
Total October Runs – 74	Runs YTD - 635

Gavel passed to Vice President McIver

Membership

Probationers –

Anna Brown--sworn in by Vice President McIver

David Weiser--sworn in by Vice President McIver

Associate Members –

Samantha Barclay--vote to bring Samantha off probation 13y0n

Voting Members –

no new voting members

Resignations –

no resignations

Voting

EMS I – Les Jeffers letter read by Alan. Nominations open; no nominations. Ricky motions to close nominations, Chris seconds. 12Y0N2Abstain

A LT – Tom Woltman letter read by Alan. Nominations open; no nominations. Chris motions to close nominations, Ricky seconds. 13Y0N1Abstain

C LT - Ricky Furay letter read by Alan. Nominations open; no nominations. Tom motions to close nominations, Chis seconds. 12Y0N2Abstain

B SGT - No letters. Nominations open; Roper nominates Kostusyk; Kostusyk accepts. Chris motions to close nominations, Ricky seconds. 12Y0N2Abstain

EMSIII – Meredith resignation letter read by Alan. Nominations open; no nominations. Voting passed until January 2012 meeting

President – Nominations open. Tom Woltman nominates Chris, Chris accepts. Tom Woltman nominates Alan; Alan declines. Ricky motions to close nominations, Chris seconds. 14Y0N

Vice President – Tom Woltman letter read by Alan McIver. Nominations open; Ricky nominates Alan, Alan declines. Chris motions to close nominations, Rachel seconds. 11Y2N

Secretary – Nominations open; Chris nominates Melissa, Ricky seconds. Ricky motions to close, Les seconds. 11Y1N

Treasurer – Michelle is resigning as Treasurer. Nominations open; no nominations. Held until January 2012

Gavel passed to President Campbell

Christmas Banquet Voting

Officer's Reports

Chief 11 – Scott – 36 hour class will likely be starting in January. A house has been donated for training; we will hopefully be able to use it for 5-6months. Insurance company has specs for Tanker right now; they are deciding how much they will pay for.

AC 11 – Kyle – no report

Captain 11 – Alan – Ladder training--if there is interest, we will set something up. Watch for an email; next Tuesday tentative date. Possibility of doing a check of everyone's cars before leaving for the holidays. Watch for an email. Thanks to Chuck for being on scene of a brush fire the other day and helping to extinguish.

EMS I – Les– Offering flu shots and TB tests at station.

EMS II – Rachel – If you need medic training/checkoff, let her know. Inventory is coming up if you need training.

EMS III – Meredith -- not present

1140 – Tom Woltman – Good job improving filling out training sheets. Remember to be specific whether doing rider's or driver's training. Medic driving is fire hours not EMS hours. Remember to put start and end times on your training sheets.

1150 – Kevin Roper – no report

1160 – Ricky – no report

1145 – Rick Marriott-- 4PM next Monday senior seminar EMS 345 on Res-Q-pod

1155 – Kostusyk -- see him for training

1165 – Melissa -- see me for training

Good of the Department

Scott--change your smoke detector batteries. Nov 30 12-5 Chief Tidd's last day on the job at New Jasper; celebration. If you get a ticket or pulled over, tell Chief.

Will--Thanksgiving at the station on November 20 at 2PM. Either potluck or catered. Sign up sheet will be on the board.

Alan--Motion to spend \$75 to get Michelle a gift to commemorate her 16 years as treasurer; Roper seconds, motion carries.

Les--Monday the 14th trauma triage training; mandatory for Ohio recert; make attendance a priority.

Chris--December is the Christmas banquet, if you cannot be there, get an excuse. If you miss 3 consecutive meetings, you will be dismissed. If you are getting an excuse, be respectful of time and get excused the day before. Please give a valid reason for your absence and remember that officers have the right to refuse.

Happy November Birthday: Samantha Phillis, Rick Marriott, Grace Revenaugh, Les Jeffers

Thank you to Chief & Chuck Cooley & Christian for dinner tonight!

Section B has clean up

Adjournment

Ricky moves to adjourn at 2214, Roper seconds, motion carries