

Pine Mountain Volunteer Fire Department  
Board Meeting Minutes

Minutes from Board Meeting January 21<sup>st</sup>, 2009

Gene King called the meeting to order at 7:04pm.

Role call was taken. Absent: V.P. Marvin Sontag and Dene Green.

Secretary: Bill Angus read the minutes from October 15<sup>th</sup>, 2009 board meeting. Ron Dana made a motion to accept the minutes as read. Dick Quinn 2<sup>nd</sup> the motion. Motion carried.

Treasurer Carol Peterson read the Treasurer's Report balance of \$37,979.90 in bank. Motion to accept Treasurer's Report was made by Harlan Ackerson,, 2<sup>nd</sup> by Mike Peterson. Motion carried.

Fire Chief Dick Quinn read the Fire Chief's Report. Dick Quinn reported that there had been 1 fire call since the October 15<sup>th</sup> Board Meeting. Mary Ann Lasecki made a motion to accept the Fire Chief's Report. 2<sup>nd</sup> by Ron Dana. Motion carried.

1<sup>st</sup> Responders Report was read by Harlan Ackerson. Motion to accept the 1<sup>st</sup> Responders Report was made by Mary Ann Lasecki. 2<sup>nd</sup> by Dick Quinn. Motion carried.

Fund Raising Committee's Report was read by Mary Ann Lasecki. Mary Ann reported that the Auxiliary (Fund Raising Committee) had a balance of \$3,101.64 as of 12/30/08. Motion to accept the Auxiliary (Fund Raising Committee's) Report as read was made by Ron Dana, 2<sup>nd</sup> by Kimbel Gardner. Motion carried.

In the absence of Marvin Sontag, Kimbel Gardner read a Marvin Sontag's Trash Report letter. \$1,075.58, leave \$2,000.00 in fund.

Old Business

Fire Chief Dick Quinn purchased 2 regular fire hoses. Fire Truck need extensive repair. Fire Truck's condition will be evaluated further later in the spring.

Mary Ann Lasecki reported that the sign for the Sub-Station was still being completed by the art students as Flippin high school.

New Business

Discussion of the future of the Auxiliary ensued. Carol Peterson stated that the Auxiliary was in favor of a committee over being separate. Bill Angus motioned that we form a fund raising committee and dissolve the Auxiliary. 2<sup>nd</sup> Kimbel Gardner. Motion carried. Gene King asked for committee members. The Fund Raising Committee members will be Oletha King, Carol Peterson, Mary Ann Lasecki, Carl Peterson, Donna Shelangoski, and Nel Odle. Mary Ann Lasecki will be chairperson.

Minutes of Meeting to be taken to the bank to change signatures card. Funds from Auxiliary to be put into Pine Mountain Firefighters account.

Harlan Ackerson discussed ambulance repair. Fuel pump, o-rings are shot. Ambulance can be repair for less than \$500.00 plus the power steering. Bill Angus motioned repairs can be made on ambulance with a cap of \$1,000.00. 2<sup>nd</sup> Mike Peterson. Motion carried.

Dick Quinn discussed burn ban. He stated that the burn ban bylaw has no-teeth. The Repeater is getting worked on. Dick Quinn wants DSL to make his reports at the Fire Station run faster. The cost is \$29.95 per month. Kimbel Gardner made a motion for the Fire Station to get DSL. 2<sup>nd</sup> Mike Peterson. Motion carried. Dick Quinn want a projector for firefighter training to run his Powerpoint presentation. Dick Quinn wants 2 metal storage boxes for fire trucks \$680.00 for 2. Kimbel Gardner motioned to purchase the storage boxes. 2<sup>nd</sup> Mike Peterson. Motion carried.

At 8:10 Dick Quinn motioned for the meeting to be adjourned. 2<sup>nd</sup> Ron Dana. Motion carried.

Supplement:

After the formal meeting Bill Angus motioned to pay the invoice \$222.48 for the printing of the newsletter. 2<sup>nd</sup> Mary Ann Lasecki. All members of the board that were still present voted to pay the invoice. Other members were poled by telephone or email. All voted to pay invoice. Motion passed.