

Pine Mountain Volunteer Fire Department  
Board Meeting Minutes

Minutes from Board Meeting April 15<sup>th</sup>., 2009

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

Pledge of Allegiance and Vocation lead by Gary Shelangoski.

Role call was taken. Absent: Betsy .

Secretary: Bill Angus read the minutes from January 21<sup>st</sup>, 2009 board meeting. Dene Green made a motion to accept the minutes as read. Mary Ann Lasecki 2<sup>nd</sup> the motion. Motion carried.

Treasurer Carol Peterson read the Treasurer's Report balance of \$38,345.49 in bank as of 03/31/09. Motion to accept Treasurer's Report was made by Ron Dana, 2<sup>nd</sup> by Marvin Sontag. Motion carried.

The Trash Report was read by Marvin Sontag. Marvin noted in his report that 98% of the trash dues are now paid. The outstanding 2% will likely be paid as soon as some residence return from Florida. Marvin went on to tell us about the Marion County Spring Cleanup – April 17<sup>th</sup>. April 18<sup>th</sup>. Motion to accept the trash report was made by Harlan Ackerson, 2<sup>nd</sup>. By Dene Green. Motion carried.

Fund Raising Committee's Report was read by Mary Ann Lasecki. They made a profit of \$312.00 on the Pancake Breakfast. Oletha King was the chairperson. Harp's donated the sausage. Motion to accept the Fund Raising Committee's Report made by Dene Green, 2<sup>nd</sup> by Dick Quinn. Motion carried.

1<sup>st</sup> Responders Report was read by Harlan Ackerson. 4 calls since our last board meeting. Oxygen packs that have been purchased and received have already been put to use already on 2 of the 4 calls. They appear to work as designed. Motion to accept the 1<sup>st</sup> Responders Report was made by Ron Dana , 2<sup>nd</sup> by Marvin Sontag. Motion carried.

Fire Chief Dick Quinn presented the Firefighters Report. There were 2 calls – 1 structural, and the other, vegetation, both in Webb's Landing. Lakeway, Peel, and Summit assisted at the structural fire. Motion to accept the Fire Chief's Report made by Dene Green, 2<sup>nd</sup> Harlan Ackerson. Motion carried.

### Old Business

Bill Angus reported that the sign for the sub-station was now done. The Board has agreed to donate \$200.00 to the Flippin High School art department.

Fire Chief Dick Quinn requested a Powerpoint Projector for the fire department. Mike Peterson made a motion that we spend up to \$700.00 for a Powerpoint Projector. 2<sup>nd</sup> Mary Ann Lasecki. Motion carried.

Dick Quinn reported that the storage boxes have been purchased and received and will be mounted on Truck #2.

## New Business

Ron Dana volunteered to assist Bill Angus in mounting the sign on the substation.

Dene Green made a motion to raise the present \$200.00 spending limit to \$500.00 at the October Board Meeting. 2<sup>nd</sup> Bill Angus. Motion carried.

Up for election in October will be the President and Vice-President.

The Fire Department requires 4 valves for Pumper Truck. If they run out of water while fighting a fire. They have to shut down totally and restart the pump. Mike Peterson motioned to purchase the 4 valves at a total cost of \$800.00, 2<sup>nd</sup> Dene Green. Motion carried.

The Fire Department needs a service truck to run errands, etc. Kimbel Gardner motioned that we acquire a service truck for \$7.50. 2<sup>nd</sup> Dene Green. Motion carried.

Ron Dana has found about 7 more volunteer firefighters. Ron Dana to train.

There is a need for a substation in Webb's Landing. Orval Meers may donate land for this substation. Bill Angus motioned for Ron Dana to investigate the costs of a building. 2<sup>nd</sup> Mike Peterson. Motion carried.

Mary Ann Lasecki motioned that we purchase 5 emergency lights up to \$250.00 for private vehicles going on firefighter business. 2<sup>nd</sup> Harlan Ackerson. Motion carried.

Dick Quinn motioned that we purchase 2 flag poles up to \$300.00. 2<sup>nd</sup> Harlan Ackerson. So that we can lower the flags to half-staff when someone passes away as respect. Motion carried.

Mike Peterson motioned that the PMTVFD participate in a retirement plan for firefighters at a cost of \$3.20/month per firefighter. 2<sup>nd</sup> Dene Green. Motion passed.

Discussion of whether Dick Quinn should pursue our application for a FEMA Grant. Dick intended to ask for a grant of \$190,000.00 to cover the cost of a Pumper Truck. If the grant was approved, we would have to provide up to \$13,000.00 in matching funds. The Board approved that Dick Quinn should proceed with the Grant Application. However, no formal motion was made or 2<sup>nd</sup>.

At 8:49 Dene Green motioned for the meeting to be adjourned. 2<sup>nd</sup> Bill Angus. 1 abstention. Motion carried.