

Pine Mountain Volunteer Fire Department
Board Meeting Minutes

Minutes from Board Meeting July 15th, 2009

Gene King called the meeting to order at 7:03pm.

Pledge of Allegiance and Vocation lead by Gary Shelangoski.

Role call was taken Absent Bill Angus, Harlan Ackerson

In the absence of Secretary Bill Angus. Mary Lasecki read the minutes from the April 15th 2009 Board Meeting. Motion to accept the minutes made by Marvin Sontag, 2nd Ron Dana. Motion carried.

Treasurer Carol Peterson read the Treasurer's Report balance of \$42,900.84 in bank as of 06/30/09. Motion to accept Treasurer's Report was made by Marvin Sontag, 2nd by Dene Green. Motion carried.

Trash report was read by Marvin Sontag. Marvin noted that everyone has been paying up real good. The county has again made some rule changes. The county will now only issue permits for one year. These changes will be discussed further with our County Representative David Auston. Motion to accept the trash report was made by Dene Green, 2nd. By Mary Ann Lasecki. Motion carried.

In the absence of Harlan Ackerson the First Responders report was omitted.

The Fund Raising Committee's Report was read by Mary Ann Lasecki. Mary Ann stated that the profit from the BBQ was \$645.00. The meat was all donated, cooked and prepared by Calvin and Pam Kellogge, Todd and Sherry Wagner, plus another unknown lady. Our Rummage sale made us \$1,018.00. Our next function is the Fish Fry, September 12th. Barbara Knox sent a note thanking everyone for the luncheon memorial service that we hosted. She donated \$150.00. Barbara suggested that perhaps her donation could be used to adjust the sinks in our kitchen. The depth of our present sinks are difficult to use. Motion to accept Mary Ann's report made by Ron Dana. 2nd by Dick Quinn. Motion carried.

Fire Chief's report given by Dick Quinn. No calls.

Old Business:

The Power-Point projector was purchased. Training is now moving along much quicker. The seven new firefighters have nearly completed their training.

The new boxes have been purchased and mounted on truck #2.

The new valves have been purchased for trucks #1, #2, and #64.

We overspent on new lights by \$94.00. Dick Quinn thought he had \$350.00 to spend, but discovered that he only had \$250.00 of allocated funds.

An 1985 International dump truck has been purchased from the Department of Defense for \$6.00. Forestry has been reimbursed \$200.00 for the two new batteries they put in. The 2,000 gallon tank will be transferred onto the new chassis. The old chassis will be returned to forestry.

Two new flag poles have been purchased. Some thought has been given to replacing the third flag pole.

We are unable to enroll the firefighters in the retirement program until we get an audit.

A letter has been sent to all Webb's Landing residents discussing the proposed fire station. Ron Dana told us that there are 3 potential sites under consideration. Preference is being given to the site closest to MC 8001. This is a half-acre site on the airport where hangers are. The president of the airport association has been approached and he will present the fire station project to the association next week for their consideration. The second choice would be the site over by the turkey farm. Carol Peterson told us that so far to date we have had \$1,000 donated towards the new fire station.

A discussion ensued relating to the audit. It is uncertain what would be the minimum type of audit necessary to ensure enrollment in the program. The costs of extensive audits are very expensive. They could run between \$2,500 - \$5,000.00 per year. Dick Quinn will verify what type of audit will ensure the firefighters enrollment in the retirement program.

New Business:

Gene King read a thank you card from Barb Knox thanking the fire department for helping her in her time of need.

Elections... There are 3 positions open, President, Vice-President and Member at large. Nominations for candidates to run in the election are open until August 31st.

There was a discussion relating to what constitutes a quorum for the annual general meeting. No action will be taken at this time.

Dick Quinn proposed that we leave the option for the fire department to form an Auxiliary in the bylaws in case we again want to form an Auxiliary in the future.

Dick Quinn proposed that we amend the bylaws to take the figure of \$200 out and to leave the figure to the Board to change at any given time.

We need to appoint someone to ensure that the sign in front of the fire station is changed to advertise upcoming events.

The fire department requires radios for the new firefighters. Dene Green made a motion that we spend up to \$2,000.00 to purchase 5 new radios, 2nd Mike Peterson. Motion carried.

The lease for the heli-pad has expired. The expired lease has been passed on to the lawyer. Dick will check on progress renewing the lease first part of August.

Dick Quinn motioned that we obtain a vehicle perhaps a Blazer, to be used as a service truck for \$6.00

2nd James Odle. Motion carried.

Decal signage for the doors of fire station 2 was discussed. No decision was reached.

Marvin Sontag motioned that we adjourn the meeting, 2nd by Dick Quinn. Motion carried.

Meeting at approx 8:45pm.