

**Segers Community Volunteer Fire Department
Business Meeting Minutes – December 20, 2012**

The meeting was called to order at 19:10 by Chief Burgess with 6 members present.

The Treasurer's report was suspended until next meeting, motion by Dusty, and second by Don, approved, carried without opposition.

The Secretary's Minutes were presented to the members by John Sevigne for the month of November. A motion by Dustin, and second by Dusty to accept, carried without opposition.

Captains' Report: None

Association Mtg: Members out sick, meeting short, nomination packet for association. Need check for Insurance and Dues. Association Dinner at the Beasley's Center on February/March 2013. Ticket available next business meeting. There will be free Dinner and door prizes.

Lieutenants' Report: Vehicle maintenance - light out.

Old Business:

- Reapproval: vented gas cap, coffee pot, accountability tags and equipment needed: motion by Sandra, and second by Aaron, carried without opposition.
- ID tags checked on by Chief and ordered.
- Need printer paper: motion by Don, and second by Dusty, approved, carried without opposition.
- AC Drain Pan needs to be fixed and/or drained, motion by Johnny, and second by Aaron, approved, carried without opposition. – postpone for spring time.
- Letters on trucks to be removed and labeled with fuel card id: Responder20 and Command20, amount of \$200: motion by Dusty, and second by Aaron, approved, carried without opposition.
- Bylaws: Chief will email bylaws to everyone by Sunday. Once Bylaws approved, audit will be done by next mtg. Johnny tendered resignation as President and Brian will now be President and Johnny nominated Dusty as VP, no other nominations, approved without opposition.

New Business:

- Reapproval for a vented gas cap and ID tags, motion by Don, and second by Dustin, approved, carried without opposition.
- AC Drain Pan needs to be fixed and/or drained – postpone for spring time.
- Flag pole rope for double flag holders, American Flag and SVFD Flag, motion by Adrienne, and second by Dustin, approved, carried without opposition.
- Table by-laws until next meeting need to be sent out for review.
- Adopt last year budget for this Year 2013, motion by Dusty, and second by Dustin, approved, carried without opposition.
 - Budget breakdown: (Dues: \$500; Building: \$600; Communication: \$2,500; EMT: \$3,000; Equipment: \$3,170; Insurance: \$11,000; Office: \$730; PPE: \$5,500; Utilities: \$3,000; Vehicle Gas and Repair: \$5,000)
- Chain saw file, motion by Don, and second by Dusty, approved, carried without opposition.
- Need \$1286.60 check for \$800 association dues and balance of \$486.60 addition death benefit insurance.
- Purchase of the Thermal Camera from NAFECO, motion by Don, and second by Dustin, approved, carried without opposition.

John Sevigne – Secretary

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- Red Light Bars, Amber Leds, rear bumper lights and Installation for Command20 and Responder20, bid for \$1,180 each by Sharp Communication, Inc., motion by Dustin, and second by Dusty, approved, carried without opposition.
- 2 100' Hose Reels for Extraction Tools (Low Pressure Dual Line – Red Oil) and Saws-All Tool for Engine 20 – postpone until next Business Meeting – send Chief links to review

Members in attendance:

Chief Ron Burgess
Adrienne Liburdi
Dusty Tucker
John Sevigne
Dustin Wood
Don Thompson
Trey White: Junior FF

Adjourned at 20:45

Board of Directors

Meeting postponed:

John Sevigne – Secretary