

**Segers Community Volunteer Fire Department
Business Meeting Minutes – November 15, 2012**

The meeting was called to order at 19:07 by Chief Burgess with 9 members present.

The Treasurer's report was presented to the members by Brian Taylor for the month of October. Chief has two State checks to issue to Brian to deposit (\$3,900 and \$557.00). Note: two charges for car quest, paid by debit and monthly bill by accident, will try to get back or add to next bill. More checks are in \$16,000 fire protection fee and \$4,500 (State Fund). A motion by Aaron to accept the report as written was seconded by Dustin and carried without opposition.

Captains' Report: None

Association Mtg: Disability increased to \$50k death and \$200/wk. Received two checks from State of Alabama.

Lieutenants' Report: Nothing to report.

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

Old Business:

- Reapproval: vented gas cap, coffee pot, accountability tags and equipment needed: Sandra motion, Aaron second, carried with no opposition.
- ID tags checked on by Chief and ordered.
- Need printer paper: Don motion, and Dusty second, approved, carried without opposition.
- AC Drain Pan needs to be fixed and/or drained: Johnny motion, Aaron second, approved, carried without opposition.
- Letters on trucks to be removed and labeled with fuel card id: Responder20 and Command20, amount of \$200: Dusty motion, Aaron second, 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:

- Change wording in old business on JP resignation from tended to tendered.
- Reapprove of vented gas cap Dusty motion, Adrienne second, approved and carried without opposition.
- Reapprove of linemen's pliers to be picked up, Adrienne motion, Trace second, approved and carried without opposition.
- LDH 5" hose repair, Trace motion, Aaron second, approved and carried without opposition.
- X-MAS Party, December 8th at 7pm on Saturday night, email to be sent out on what to bring, copy 2001, ask JP is he can cook the meat?
- Awards and plaques Trace motion, Dusty second, approved and carried without opposition.
- Account Stuff: Trace to take over December after audit completed.
- Need to consider a CPA firm to do books because of new changing tax laws, Treasurer would communicate with CPA firm, copy of minutes on items approved, need pricing from multiple sources

John Sevigne – Secretary

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- Need to get pricing on items needing to be purchased before the meeting
- Bylaws: read proposed bylaws for approval: 1st: secretary keeping minutes, minutes presented at mtg, stored at multiple places, after approval keep copy at SVFD, soft copy of record and hard copy, new members to get copy of bylaws, motion Dusty, Trace second, approved and carried without opposition; 2nd: Elections of chief line officers and replacement of such, Chief can appoint: motion by Dustin, Trace second, approved and carried without opposition; 3rd: Change to no voting by proxy only show of hands, not having a written ballot, motion by Adrienne, Dustin second, approved and carried without opposition; 4th: all monies paid shall be by check or debit card, two signatures on checks no two members of same family, debit card in charge by treasurer, charges over \$ amount call treasurer/captain, motion by Dusty, Aaron second, approved and carried without opposition; 5th: two years at department to go to school, motion by Dustin, Trace second, approved and carried without opposition; 6th: vacancy shall be filled by lower ranks, except if lower rank passes on position, chief, asst chief not filled will be voted on, motion by Trace, Adrienne second, approved and carried without opposition; 7th: all mtgs posted on signs 24 hours before mtg with date and time and preliminary agenda posted 24 hrs prior to mtg accessible to public, special mtg 24 hrs posted on sign: motion by Dustin, Trace second, approved and carried without opposition; 8th: record voting by each person's name on each agenda presented, motion to not add to bylaws, motion by Trace, Dusty second.

Members in attendance:

Chief Ron Burgess

Assistant Chief Brian Taylor

Adrienne Liburdi

Trace Cooper

Dusty Tucker

Aaron Hunt

John Sevigne

Dustin Wood

Don Thompson

Adjourned at 20:20

Board of Directors

BOD CTO by Chief Burgess at 20.21

Call to order JS at 20:21

Motion Trace, second by Dusty to approve the November expenditures was carried without opposition.

Adjourned at 20.21

John Sevigne – Secretary