

**Segers Community Volunteer Fire Department
Business Meeting Minutes – October 18, 2012**

The meeting was called to order at 19:10 by Chief Burgess with 9 members present.

The Treasurer's report was presented to the members by Brian Taylor for the month of September. A motion by Aaron to accept the report as written was seconded by Dusty and carried without opposition. Note: Sign in front of fire department was paid for.

The Secretary's Minutes were presented to the members by John Sevigne for the month of September. A motion by Johnny to delay for corrections until report is corrected was seconded by Don and carried without opposition. Amend returned truck to Brindley was picked up by East Limestone VFD with approval by Brindley Mountain.

Captains' Report: Battery for Medic 20 purchased. Command 20 needs oil change and low on power steering fluid. Engine 20 repairs are finalized at \$4700 and change. Approved and insurance will cut us a check for the difference.

Association Mtg: Next years budget was presented and approved \$18,700. Had visitors at mtg. Veterans parade Nov 3@11am. If interested call Roxanne at 256-374-2073. Motion made and pass for the truck and trailer that both truck and generator need to be full and returned full by all the departments. Danny Southard, FF Coordinator with State Fire Marshal was present: discuss training for Arson Detection for first responders. 16Hr course (2 days). When: & Where: at no cost to departments. They will train on multiple courses if more people are interested. Minimum of 10 people to attend class. Visit from Insurance representatives, insurance with county, \$10K Maximum Benefit. Current Disability benefit for \$200 for OTJ injury. Premium for \$10,000 is \$4,958.00 due first of December. \$50,000 would be \$8,000 per department and \$8,866 for county. \$100,000 would go to \$14,400 for county and \$1,300 per 10 departments. Q's if \$400 per week disability, what is premium? Association will pay initial bill and departments will refund split cost. We are 2 checks behind from Association.

Lieutenants' Report: Nothing to report.

Old Business:

- Need vented gas cap for Honda Generator, check charging system on Engine 20, measurements needed for battery door.
- Return the borrow vehicle back to Brindley Mountain. SOP is working, vehicles being taken and used on calls.
- Equipment reapprove: Nomex Hoods, Shields, Lineman's Pliers, Helmet, Mechanics Gloves, and Short Antennas: Dusty motion, Trace second, carried with no opposition.
- White cloths for rehab: Chief will get some.
- New battery for Medic 20, approval for \$125.00 Trace motion, Matt second, carried with no opposition.
- Drainage Work: concrete drainage, remove pipe, grade properly, pour concrete, ground work at \$1900.00 approx (general fund), Trace motion, Don second, carried with no opposition.
- Purchase of coffee machine for \$50: Sandra motion, Adrienne second, carried with no opposition.
- Purchase Accountability Tags at \$400.00, Chief to look at metal or plastic, Aaron motion, Matt second, carried with no opposition.
- New Member: Dustin Wood, Dusty motion, Adrienne second, carried with no opposition.

John Sevigne – Secretary

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- Need preventive maintenance sheets for everyone to now check the vehicles off. Sandra motion, Aaron second, approved and carried without opposition.

New 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.

Members in attendance:

Chief Ron Burgess
Assistant Chief Brian Taylor
Johnny Pritchard
Aaron Hunt
John Sevigne
Sandra Gonsewski
Dusty Tucker
Don Thompson
Dustin Wood

Adjourned at 20:00

Board of Directors

BOD CTO by Chief Burgess at 20.11

Motion Dusty, second by Johnny to approve the October expenditures was carried without opposition.

Adjourned at 20.13

John Sevigne – Secretary