

Segers Volunteer Fire Department

April 18, 2013 Business Meeting

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The meeting was called to order by Chief Burgess at 19:00 with twelve members present.

**Members in Attendance**

Chief Burgess, Don Thompson, Brian Taylor, John Sevigne, Dustin Tucker, Matt Spencer, Johnny Pritchard, Aaron Hunt, Adrienne Liburdi, Dustin Wood, Donnie Spencer, and Trey White.

**Treasurer's Report**

The treasurer's report was presented by John Sevigne, motion by Aaron, seconded by Dustin, approved and carried without opposition. Lana needs to have a check sent to her for the additional CPA work that she completed. She hasn't sent us an invoice yet.

**Secretary's Report**

Presented by John Sevigne for the month of March. Motion by Matt, seconded by Brian. Approved and carried without opposition.

**Captain's Report**

Engine 20s radiator hose is leaking, and the pump is leaking and needs to be repacked. Responder 20 has its charging cord ripped out.

**Association Meeting**

No official news from association due to low attendance. Johnny and Paige are working on getting some things together for Safety Day. Need to get stuff that's geared towards those days. Need to get new videos for the smoke trailer. We are going to get back on the bid list on some point and we can acquire some tankers/engines to use and maintain. We received a check for \$1936.93 from the state.

**Lieutenant's Report**

Went through and changed batteries on air packs. Worked on lights on Service 20. Need to get more batteries for air packs. All the service on the trucks is completed. Have all the tools and most of the wiring done. Service truck has new console, most of the central equipment is up and running. Probably need to modify one of the engine brackets. New gallon of hydraulic fluid has been acquired. Need to check on a car to practice on with the rescue tools.

**Old Business**

**New Business**

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<b>Item: Tow rope / American flag</b>	<b>Tracking Number 0418.01 / 0418.02</b>
<b>Vendor:</b>	Price: \$270.00
<b>Motion / Second: Don Thompson / Aaron</b>	
<b>Approved: Yes</b>	Pick up: 2001
Comments: None	

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<b>Item: Orange Handheld Lights (15 count)</b>	<b>Tracking Number 0418.03</b>
<b>Vendor:</b>	Price:
<b>Motion / Second: Pritchard / Thompson</b>	
<b>Approved: Yes</b>	Pick up: 2001
Comments: None	

<b>Item: Radio Batteries (4 count)</b>	<b>Tracking Number 0418.04</b>
<b>Vendor:</b>	Price:
<b>Motion / Second: Dusty / Brian</b>	
<b>Approved: Yes</b>	Pick up: 2001
Comments: Call Ron and let him know if you need batteries for your radio.	

<b>Item: Bay / Meeting Room Lights</b>	<b>Tracking Number 0418.05</b>
<b>Vendor:</b>	Price: \$6800.00
<b>Motion / Second: Brian / Dustin</b>	
<b>Approved: Yes</b>	Pick up: 2008
Comments: Included 22 light fixtures and 10 ballast kits.	

<b>Item: Helmets and face shields (2 of each)</b>	<b>Tracking Number 0418.06</b>
<b>Vendor:</b>	Price:
<b>Motion / Second: Aaron / Johnny</b>	
<b>Approved: Yes</b>	Pick up: 2001

<b>Item: Office Supplies</b>	<b>Tracking Number 0418.07</b>
<b>Vendor:</b>	Price: \$200.00
<b>Motion / Second: Brian / Dusty</b>	
<b>Approved: Yes</b>	Pick up: 2017

<b>Item: Medical Supplies</b>	<b>Tracking Number 0418.08</b>
<b>Vendor:</b>	Price:
<b>Motion / Second: Medical supplies do not need to be voted on.</b>	
<b>Approved: Yes</b>	Pick up: 2001 / 2013

<b>Item: Plywood (10 to 15 pieces) and nails</b>	<b>Tracking Number 0418.09</b>
<b>Vendor:</b>	Price:
<b>Motion / Second: Matt / Dustin</b>	
<b>Approved: Yes</b>	Pick up: 2001
Comments: We will use this plywood for the live burn house.	

<b>Item: Helmet lights</b>	<b>Tracking Number 0418.10</b>
<b>Vendor: Nafeco</b>	Price: \$102 per light
<b>Motion / Second: Dusty / Matt</b>	
<b>Approved: Yes</b>	Pick up: 2001
Comments: Lights are to be given only to members who are able and willing to do interior work at a fire.	

Two new members have been taken off of the roster because they haven't been around.

The new member, Pat, has been to several meetings / trainings. Aaron made a motion to induct him onto the roster. Dusty seconded. Approved and carried without opposition.

We got a quote on finishing the pavement outside. The price includes what it would cost to make a concrete pad to back the truck up on for refilling the tank. Quote is \$1600.00. Don Spencer would like to measure the area again because the quote sounds a little high. Decision tabled until next month.

We discussed the purchase of a K12 saw similar to the one that East Limestone VFD has, but the decision about getting a saw was tabled until next meeting.

John claimed we needed a breaker bar for a hydrant. Chief decided that we will put one on the Service truck.

On May 2<sup>nd</sup>, there will be an LZ class at the station. We will have class whether or not the helicopter lands here.

On May 4<sup>th</sup>, Segers will conduct a live burn in the Belle Mina area. We have invited Huntsville Station 18 to come.

Chief Burgess expressed the need to eventually implement a new SOP about inducting new members into the department. New members will be required to take online classes and attend meetings before acquiring a pager or turnout gear. The department also needs to come up with a legally binding document that holds each member responsible for all of their firefighting equipment. Serial numbers will be assigned to each piece of equipment we issue for accountability purposes.

Meeting adjourned at 19:59.

Motion made to call the Board of Directors meeting to order by Brian at 20:03.

Motion to approve expenditures by Brian, second by Dusty. All in favor, none opposed.

Adjourned at 20:05.