

**Segers Community Volunteer Fire Department  
Business Meeting Minutes – February 21, 2013**

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

**Treasurer's Report:** Note: Wal-Mart and Lowes receipts were received but listed as no receipts by accident, also audit almost completed. The Treasurer's reports was presented by Brian, motion by Dustin, and second by Dusty, approved and carried without opposition.

**Secretary's Report:** The Secretary's Minutes were presented to the members by John Sevigne for the month of January, motion by Adrienne, second by Dusty, approved and carried without opposition.

**Captain's Report:** None

**Association Meeting:** Checks are up to date from County per Association,

**Lieutenant's Report:** None

**Old Business:**

- Reapprove all purchases not spent on old business. Motion by Johnny Pritchard, second by Don, approved and carried with opposition.
- Flag Pole Rope – ordered.
- Purchase Dustin's Radio, motion by Johnny Pritchard, second by Dustin, approved and carried without opposition.
- Bay Entry Door Replacement and Bay Door Lock broken, motion by Johnny Pritchard, second by Dustin, approved and carried without opposition.
- Hose Reels, tabled to next meeting.
- Light repairs or replace, motion by Johnny Pritchard to procure new lights to replace all orange flashlights, Dustin second, approved and carried without opposition.
- Chainsaw File, suspend.
- Gas Cards Expired, Johnny Pritchard will talk to Ron to have Fuelman to re-issue, does not need to vote on.

**New Business:**

- Note from Insurance: fire fighter can ask any civilian to assist; they are covered under our liability insurance. Site assessment shows department under covered and needs to be readjusted to cover building \$285,000; so Insurance increased by \$300.00, motion by Don, second by Dusty, approved, and carried without opposition. Anyone told to drive fire department vehicles are covered under insurance.
- Medic20 – oil change, spark plugs and wires ~\$200, motion by Adrienne, second by Aaron, approved, and carried without opposition.
- 100' Flag Pole Rope with 4 adjustable brass clips, bigger American Flag and Fire Department Flag ~ \$150.00, motion by Adrienne, second by Don, approved and carried without opposition.
- Radio's are fixed need to be picked up.
- Fuelman, remove JP, add Brian as Admin and Trace secondary contact.
- Lana did QB work and needs to be paid \$300, motion by Aaron, second by Dusty, approved, and carried without opposition.
- Medical Supplies – Trace Cooper, Ron will talk with Trace.

**John Sevigne – Secretary**

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- Rescue Tools fixed (not charged for labor) \$800, powerhead needs to be replaced, repair shop has a Honda powerhead at \$3600 to replace failed one and need to purchase a electric double hose reel \$1800 with a total of \$6,500 and mounting bracket, motion by Dusty, second by Don, approved and carried without opposition.
- 12,000lb Tow Ropes x3 (\$120), motion by Aaron, second by Dustin, approved, and carried without opposition.
- Open Meeting – checked with Attorney’s office and Open Mtg does not apply to VFD’s because they are a 501C not for profit business, Open Mtg only applies to paid elected Governmental Officials.
- Service20 radio does not work and needs to be repaired and/or rewired by Decatur Communications.
- Adrienne would like to attend EMT school in May, someone has made a motion to suspend the bylaws for the time requirements so she can bypass her 2yr anniversary date of June as to allow her to attend class at Calhoun, motion by Aaron, second by Dusty, approved, and carried without opposition.

**Members in attendance:**

Chief Ron Burgess  
Assistant Chief Brian Taylor  
Don Thompson  
Dusty Tucker  
Donnie Spencer  
Aaron Hunt  
Adrienne Liburdi  
John Sevigne  
Dustin Wood  
Trey White (Jr FF)  
Visitor1: Jason  
Visitor2:

Adjourned at 19:55

**Board of Directors**

BOD CTO by Captain Dusty 19:56, second by Brian, approved and carried without opposition.

Motion by Brian to approve the January expenditures, second by Dusty, approved, and was carried without opposition.

Motion by Brian to approve the February expenditures, second by Dusty, approved, and was carried without opposition.

Adjourned at 20.00

**John Sevigne – Secretary**