

**Segers Community Volunteer Fire Department
Business Meeting Minutes – January 17, 2013**

The meeting was called to order at 19:10 by Captain Dusty Tucker with 5 members present.

Treasurers' Report:

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

Secretary's Report: The Secretary's Minutes were presented to the members by John Sevigne for the month of December, motion by Dustin, second by Don, approved, carried without opposition.

Captain's Report: None

Association Meeting: Banquet held in February tickets at station, nominations for Association for awards. Association trying to get funding to buy AEDs by State. Home and Garden show voted to suspend this year. Departments still not receiving 911 runs reports by emails, forestry division have issues for not having communications to Limestone Fire Departments, County to purchase radio and they approved. Paige elected as Secretary/Treasurer, John Pritchard as VP, and Derrick as President.

Lieutenant's Report: None

Old 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.
- 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

John Sevigne – Secretary

**Segers Community Volunteer Fire Department
Business Meeting Minutes – January 17, 2013**

New Business:

- Reapprove all expenditures not spent from old business. Motion by Johnny Pritchard, second by Don, approved, carried with opposition.
- Note: Audit needed to be delivered to Auditor in Limestone County by Feb 2013, last year data is past due. Brian, Trace and Ron need to complete and add Fire Protection Fees to audit.
- Flag Pole Rope – suspend if not ordered.
- Dustin’s Radio, motion by Johnny Pritchard, second by Dustin, approved, carried without opposition.
- Bay Entry Door Replacement and Bay Door Lock broken, motion by Johnny Pritchard, second by Dustin, approved, 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, 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.

Members in attendance:

Don Thompson
Dusty Tucker
Johnny Pritchard
John Sevigne
Dustin Wood

Adjourned at 19:42

Board of Directors

Suspended until next business mtg.

John Sevigne – Secretary