

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

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

Treasurer's Report: The Treasurer's reports was presented by Brian, motion by Dusty, and second by Aaron, approved and carried without opposition.

Secretary's Report: Reapproval for Medic20 repair to \$300 and reapproval for Rescue Tool charges to \$7900. The Secretary's Minutes were presented to the members by John Sevigne for the month of February, motion by Adrienne, second by Aaron, approved and carried without opposition.

Captain's Report: Service20 right rear light out. Replacement console in Decatur needs to be installed, we will install during work day, needs to be picked up.

Association Meeting: Home/Garden: was held by association because of publicity and fund raising. Had Safe House and lasted all weekend; raised \$600.00. Local EMA: there is a plan for county but not up to date. David from Forestry Commission had info on tag for who can get and who cannot get tags – only active FFs and EMTs. 300 NIMS Class to be held, but no date. Required by FEMA for grants and anyone can take it. We need to let them know how many people want to take it.

Lieutenant's Report: None

Old Business:

- Change open office to Open Meeting
- JP talk about AG Opinion on Open Meeting
- Motion by Dustin, second by Aaron, approved and carried without opposition.

New Business:

- Audit completed: no problems with cash in versus cash out, need to have invoices on hand. All documentation available for auditor. \$2000 to be paid out of State Fund
- Reapproval for tow rope (3x @ \$120.00); motion by Aaron, second by Dusty, approved and carried without opposition.
- Reapproval for bigger American Flag (4x6) FD flag (3x6) rope and clips \$150, motion by Adrienne, second by Dustin, approved and carried without opposition.
- Radio clips qty:5; motion by Dusty, second by Aaron, approved and carried without opposition.
- Two new members: Jason Warner and James Carter; motion by Aaron, second by Dusty, approved and carried without opposition.
- Treasurer's position: John Sevigne to take over, secretary's position: Dusty nominated Adrienne, second by Don, Adrienne accepts nomination, approved and carried without opposition.
- Propane gas approval for one year prepaid: 2000 gallons @\$1.99/gallon – taken out of fire protection; if not prices going higher; motion by JP, second by Dusty, approved and carried without opposition.
- Lana Paine needs to be paid for addition work for \$350.00; motion by Dustin, second by Aaron, approved and carried without opposition.
- Grass mowing and weed-eating by members this year
- Blue stabil ~\$75.00; motion by Dustin, second by Dusty, approved and carried without opposition.

John Sevigne – Secretary

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- Work date needed for work around station and on trucks: reels, camera bracket, 2 circuit block for end of power line on reel – need to get about a 30A breaker and waterproof for \$350, motion by Johnny, second by Don, approved and carried without opposition.
- Fan gas cap for ppv fan - \$17; motion by Dustin, second by Aaron, approved and carried without opposition.
- Replace flash lights on trucks, motion by JP, second by Don, approved and carried without opposition.

Members in attendance:

Chief Ron Burgess

Assistant Chief Brian Taylor

Dusty Tucker

Don Thompson

Johnny Pritchard

Aaron Hunt

Adrienne Liburdi

John Sevigne

Dustin Wood

Trey White (Jr FF)

Visitor1: Jason Warner

Visitor2: James Carter

Visitor3: Patrick Ballard

Adjourned at 19:58

Board of Directors

BOD CTO by Dusty 20:00, second by Brian, approved and carried without opposition.

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

Adjourned at 20.02

John Sevigne – Secretary