

Business Meeting Minutes
May 07, 2014

CALL TO ORDER - 2025

TRUCK CHECKS (20:00-20:30) - Completed

SECRETARY'S REPORT – Posted

TREASURERS REPORT BILLS/CLAIMS- Assoc: \$37,158.80 City:
\$82,104.51

NEW MEMBERS – None

OLD BUSINESS

1. Delinquent training list updated. – Working on it
2. This Month's training will be. (Possibly Jaws)
3. Web Site Update: Ericka Fritz - Thank you added. Minutes will be added to member area, also application.
4. ICS 100/200/700 Delinquent list is posted. – GET IT DONE!
5. Credentialing System and information. – Need to resend pics to Mike Ehret
6. Firefighter Response System - TVs are up. Waiting for computers from Bruce. Make sure you try to use it. Any issues or questions see Jr.
7. Discussion on Jaws Purchase– Demos coming for training this month.
8. Pancake Feed - \$13,000 net. \$3166.10 cost. Don't have all checks in. We received a lot of positive feedback.
 - a. Donation from Bracco's – Gave us 3 \$25 gift cards. Went to those who sat in lucky seats.
9. Ragbrai Volunteer Sign up. – See Chris if interested. PD also looking for help w/ traffic control.
10. Mustang Account Application. – Made app. Order soon.
11. Public Safety Open House Milford Station April 21. – Went well. Good turnout. Chris ran a lot of people through the fire extinguisher trainer.

Budget Purchase Request:

Ordered Not received.

To Purchase (Approved for purchase)

- 1 pairs of boots
- 4 Float Coats
- 2 Mustang Suits
- Harness's for Bunker Gear \$3,000
- Panasonic Tough Book with Wireless applications \$3,500
- DUI Insulation Action wear Jump 150 \$300
- Wet Suits Bar 7/5 Velocity \$340
- Divater MKII Full face mask - \$1,100.00

New Requests

- None

NEW BUSINESS

1. Kudo's, Congrats, Announcements –
 - a. Happy Birthday

- i. Amy B 5-25
 - ii. Bruce L 5-18
- b. Years of Service
 - i. Amy B. 9 Years
 - ii. Dave B. 9 Years
 - iii. Adam C 3 Years
 - iv. Jim H 9 Years
 - v. Michele R. 11 Years
 - vi. Rick Z Jr. 5 Years
- 2. Thank You's (Multiple to sign and send, notes from donations) – Sent around
- 3. Discussion on Responses/Events- Polar Plunge in Everly, Pancake Feed, CO Alarm on Lakeshore Drive.
- 4. Upcoming Events: See List

DIVE TEAM REPORT- Move June training. There will be side scan sonar class in Martin County in June. See Mark if interested. Need to get order going for stuff on list. See Mark if need anything else. Still considering sponsoring a DR 1 Class.

EMS TEAM REPORT- FFs still respond, you are a big help. We are short handed.

COMMUNICATION REPORT- Reprogramming, ordered a new handheld. – Possibly purchase programming for our radios and pagers for new computer.

PART TIME STAFF'S REPORT- Boat is ready to go. Need to get Jet Skis completed and ready. They are at AP city shed.

MEMBERSHIP VOTES OFF PROBATION: - None

OPEN DISCUSSION:

- Changing straps for stokes baskets on jet skis. Use seatbelts.
- Board considering have the ladies from AP city hall take care of treasurer duties. Estimate \$100 monthly for paying them for the hours. No conflict of interest. We will still present info at meetings. Motion from Duane, 2nd from Craig – Carried Unanimous.
- No Spirit of America – Lack of funding.
- EMA conference tomorrow. Take them out on fireboat around 1645.
- Reminder that we are recruiting if you know of anyone interested!
- Jason to bring ice creepers to next meeting for look at to purchase. They would be assigned to members to be responsible for.
- Talked about sign auction for this year as well as a thank you to Tom Clary for all he does.
- Michelle's sons graduation at Village West. Saturday 5/24 from 2-5. All invited.
- There will be 17 fireworks shows this year. We won't attend all but if you're a boat captain and interested you can go out.

MEETING ADJOURNMENT- 2115

Upcoming Events Posted