

February 20, 2014

B & D Molisee, B. Irwin, J. Irwin, Vogel, Kline, Arnett, J. Walton, S & T Fetty, Kunkler D. Beery

Meeting called to order 1935

Pledge of allegiance

January minutes read and accepted                      Vogel & S. Fetty

#### Treasurer's report

A corrected 2013 4<sup>th</sup> quarter financial statement was presented along with a 2014 1<sup>st</sup> quarter financial statement. See attached.              Treasurer's report accepted              Westenbarger & B. Irwin

Denise would like to purchase, for the Association, a book, Robert Rules.

Motion made Westenbarger & Arnett    motion carried.

#### Committee s

Fundraising committee met before business meeting. Ideas are "Breakfast with the Easter Bunny" & Fish Fry. Mr. Daumbenmeire will donate propane and oil. We will pay for the fish. We will get with the Ladies Aux. For possible sides & help during fish fry... **April 19 is Foltz's sale. Maybe that day??**

Breakfast with Easter Bunny is a plan in progress. Fundraising committee will meet to discuss and plan.

We need to come up with a date for fish fry. We should check around the county with other FD's to see what dates they have events planned as not to plan ours at or around the same time.

#### Old Business

There will be a work session at a later date, to go over our By-Laws regarding non-fd members attending meetings. We will wait until after we hear from the IRS, on our 501c3 status, before any changes will be made to our current by-laws.

Life Link will no longer be providing monthly EMS training. Thank you to the TWP. for providing 24/7 to those who needed access to CE's. Everyone on the department now has access to CE's.

Lt. Irwin is getting a proposal together for the twp. regarding the purchase of 3 CF19 Toughbooks with Rescue Medic software that comes with 4 licenses and billing company MBI.

The Toughbooks that Tanner is working on will be extra, if Lt. Irwin's proposal is approved.

The updating of the mutual aid run cards have been placed on hold.

Uniforms- Our budgeted amount for 2014 is \$1500.00, due to the fact the amount needed is over that \$1500.00, the Ladies Aux. will make up the difference with the Groves money.

Blue Coat- Tanner has all class A's needed for the award ceremony, March 10<sup>th</sup>.

FEMA Grant update: We received a letter from Hart Van Horn, twp. trustee, to explain the upcoming purchase.

*"Because the total purchase of the SCBA's is going to come in more than one order, we did not want to be too presumptuous to earmark the \$4,000 that you have offered to just a portion of the purchases. So, I thought it best to give you a courtesy call as I did earlier to explain what we planning. Below is a summary.*

*The Trustees have approved the purchase of SCBA's for the fire department as specified in the 2012 FEMA grant that was approved for that purchase. Due to errors in the original application for that grant, the specified equipment does not include everything to make the SCBA's operable. Primarily, they will be missing the required air cylinders. Subsequently, the total financial requirements will be adjusted to a smaller amount - the Township's portion will be less, not requiring assistance from the association for that portion.*

*Therefore, the Trustees are pulling together resources to buy the additional cylinders (charging units for the locators) in a separate order. It is here that we would like to apply the \$4000 designated by the association. I do not have the total priced as shipped amount for the purchase. However, it appears that it will be approximately \$8,600.*

*We are preparing the purchase order for approval at our next regular meeting in March.*

*As such, we would like the firefighter's association to reaffirm their support of the \$4,000 towards the additional components to make the SCBA units fully operable."*

A motion to reaffirm our \$4000.00 towards the purchase of the additional cylinders (charging units for locators). Vogel & Arnett motion carried. (Attachment)

#### New Business

Deb Molisee and the Ladies Aux. have requested our help on March 15<sup>th</sup> to help move equipment, set up and take down tables for their annual Craft Show. Please plan to be here at 7am to set up and 330pm to take down.

Denise will purchase 4 boxes of popcorn to be sold at the craft show.

Chip Pritsel is offering to do ice rescue training at his place.

Bob Suer's wife Rita is in FMC and may be transported to a Columbus hospital.

Richard Campbell is in FMC.

A motion to purchase a \$50.00 Visa for each family. D. Beery & Vogel motion passed.

Good of the Department

Kline would like to participate in the 2014 Lancaster Parks & Recreation Softball League. He is asking the association to pay the entrance fee of \$425.00 Deadline for sign-up with a team is April 16<sup>th</sup>. Kline & Z. Irwin will co-manage the team. (Attachment)

A reminder to fasten your seatbelts while responding to emergencies. Also, if you are responding in your POV, no passengers please.

Meeting adjourned 2038