

January 30, 2014

Meeting called to order 1937

Pledge of Allegiance

November 2013 minutes read and accepted. Vogel & Westenbarger

Guest and honorary member section of the by-laws was discussed. We have 2 people attending meetings and wanted to see how they "fit" in with the association
Tiffany Fetty, Scott Fetty's wife has been attending. She is helping to develop a fundraising committee to help the Association start fundraising and connecting with the community.

James Stephenson is a fire explorer being "sponsored" by the fire department for fire school at CTC. James will graduate high school in June 2014.

Treasurer's report

2013 Financial statements given to members. January's did not get forwarded. It will be presented at February meeting.

Ladies Auxiliary will be reimbursing the Association for the chicken bought for the Christmas party. A receipt will be forwarded to them.

Treasurer's Report accepted Vogel & Hoffman

Committees

Updating the fundraising Committee list
J. Irwin, S. & T. Fetty, Kline, Vogel, D. Beery

Tiffany did a Christmas cookie fundraiser in Dec. 2013. She gave us \$79.00.
Ideas for 2014 fundraising- golf scramble, back to school ice-cream social, fire safety day for the community, fireman's ball (contact K. Myers from Richland Twp. FD)

Per B. Myers, Harold Daubenmire has a fish fryer and will help do a fish fry for just the price of the fish. Check with him regarding oil & propane

Old Business

Tough books- T. Kline is working with Talmadge fire department EMS coordinator, Mike Passarelli, on possibly getting 5-10 Toughbooks donated to Bremen-Rushcreek Fire. Attached is an update from Kline on our progress.

New Business

Discussion on how much the Association should spend on member's births and deaths \$25.00 vs \$50.00. Visa & gas cards for special circumstances.

Motion made to stay at \$50.00 Westenbarger & Hoffman.

Motion passed 1 nay vote on amount spent.

Assistant Chief Hoffman has received a grant from FEMA to purchase 20 SCBAs, 40 masks, 40 air bottles and 2 Pak Trackkers from Scott Safety. Assistant Chief Hoffman would also like to replace our compressor, which was included in the original FEMA grant. We did not receive monies for that. (see attached paperwork) Another grant has been applied for with FEMA to replace complete fill station.

Hoffman making a motion that the Association put \$4,000 towards SCBA and associated equipment purchase.

Motion passed & Accepted Fetty & Vogel

Bill Myers is now our new liaison to the township trustees. Welcome Mr. Myers.

Assistant Chief Hoffman is working on new run cards and mutual aid response to our district.

The twp. will be providing Continued Education, through the online training site "24-7," to members of the department who do not have access to CE's anywhere else.

We have a quote for some new uniforms from Magic Needle. Our budget is \$1500.00. Chief will ask twp. trustees if we could use any of the uniform allowance from 2013 that was never used. We need to spend more than what we have in our budget for 2014. (see attached paperwork)

Good of the Department

Tiffany Fetty's cookie fundraiser brought us \$79.00. Thank you, Tiffany.

Mike Clark is in Firefighter 1 fire school at CTC.

Vogel was cleared of charges for DWI, but cited for failure to control. His paperwork has been submitted to CFD.

Blue Coat Award will go to Tanner Kline.

Old squad sold to Jeff Coe for carpet cleaning or ice cream truck business.

Meeting adjourned. 2107 J. Irwin & Vogel