

May 29, 2014

1930 Call to Order

Pledge of Allegiance led by Pres. Irwin

Roll Call: Pres. Irwin, VP Kline, Chief W. Duvall, AC Irwin, M. Arnett, A. Vogel, J. Westenbarger, B. Myers

Reading of the Previous Meeting Minutes- Accepted as corrected. Motion- Vogel, Sec.- Duvall, Motion Carried.

Treasurer's Report-

Checking- \$2128.26 Savings- \$3280.55

Kroger Community Rewards Program brought in \$0.84. Need to increase our participation.

Net profit on Bunny Breakfast was \$302.42. Breakdown of costs and donations is available and was passed around at meeting.

Motion to accept- Vogel, Second- Duvall Motion Carried.

Old Business-

- SCBA's- One training session has been done. Batteries for Integrated PASS devices purchased and waiting install. Packs will be put on apparatus as soon as possible. Chief Duvall is collaborating with township trustees to purchase more cylinders to put ALL packs in service on apparatus.
- Toys for kids- Need to solidify process by October to be ready, per Pres. Irwin. Still need to check around with contacts on best practice for distributing toys to families. Pete Hines, Jeff Yerian, and Carl Locke have all had involvement in toy drives. Denise will talk to her boss at Dollar General about their collaboration with the Association.

New Business-

- Duvall to have farm rescue training at the end of the summer
- Depts. that want bottled water can get free water from Niagra Bottling LLC. AC Irwin will arrange to get water to the dept.

Good of the Association-

- AC Irwin- EMS reports need to be put into computers in a timely manner.
 - 24/7 online CEU accounts need to be used.
 - EMS billing/computers still in works
- Vogel- Starting with Columbus Division of Fire June 9th
 - Need air conditioning unit in back room.

- Westenbarger- Ladies Auxiliary have \$1500 from Groves available to the Association.
- Tanner- Concerned about the gas grill. Its wheels broke off. Pres. Irwin said make-do for now.
- Bill Myers- Applications are in for Fire Chief position.
- Chief Duvall- County Chiefs Meeting mainly discussed communications (Run cards, CAD system, Mapping)
 - Budget coming up shortly
 - Should be moving towards 24/7 coverage
 - Work session June 3rd to discuss 24/7 coverage
 - Close bay doors to keep building secure when we leave on runs.
 - Berne Township is building a new firehouse on Sugar Grove Rd near Crawfis Rd.
 - Air line is connected to the Rescue to keep the pressure up.

20:35 Meeting Adjourned Motion- AC Irwin, Second- Vogel