

Fire Meeting January 8, 2009

The meeting was called to order by President Pete Hotchkiss at 19:25 with the pledge of allegiance.

The secretary read the minutes of the previous month. Some changes were made to the minutes.

The treasurer read the treasurer report:

Bills to be paid – None

Correspondence:

Firemen's Memorial Exhibit Center – membership dues. Stan made a motion to pay dues, seconded by Wayne. Carried

Donations:

\$100.00 – Jim & Karen Dusel

\$300.00 – Bill & Joan Veley

\$50.00 – Reed & Fran Gilbert

COMMITTEES

Pancake supper – February 28th, dinner 5pm. Need your help all day

Old Business:

Sign – Will bring to the town's attention for who is responsible for the house signs. Bob Heslin will take care of this at the Town Board Meeting.

Director's Meeting –

Budget

Letters to members who haven't met PESH training for 2008

Also Bob has sent a check to FASNY for the membership.

Vests – last meeting voted to buy 12 vests. It was decided 10 regular and 2 extra large.

Commissioners are looking into the imaging camera

The prices run between \$6500.00 - \$11,372.00

15th Clean the Fire Hall 7pm until.

Next year should schedule Kids for Toys parade and Santa in Rushford for the same night so Rushford can enjoy the lights as well.

Sherri Luce in need of community service for the school, it was suggested to let her clean the hall. Her deadline is the 15th. So Randy offered to sit at the hall Monday and Tuesday night from 6-8. Wednesday the Rescue Squad will be her to oversee.

NEW BUSINESS

Red Knights would like to use Fire Hall Sat. March 14th. This was approved. The next meeting we will decide if we want to serve something for them to eat.

Copier – Bob will research a good quality copier.

Suggestion – Send a Get Well Card to Rushford Fire man.

January 17 there will be an informational meeting at the Friendship Fire Hall. Anyone interested in touring the fire site can arrive early.

Adjourned 20:13

Bonnie Kish

Acting Secretary