

## Regular Fire Meeting April 2009

No Training tonight.

The regular meeting was called to order by President Pete Hotchkiss at 19:11. The secretary read the minutes of the previous minutes. Duane made a motion to accept the minutes as read, seconded by Randy, Carried.

Pete gave the treasurer's report:

Checking	\$2526.13
Savings	\$36181.88

Donation of \$100.00 from Laverne and Amy Hadaway.

Bill to be paid:

Frank Everett \$39.68 for care box for Keith Ames

Charlie Bliss \$16.00 paper

Duane made a motion that we pay these bills, seconded by Dan, Carried.

The treasurer's report was file for audit.

Correspondence

Thank you from Mercy Flight for our donation.

Patriot – Wants fire departments and non profit organizations to put their upcoming events in the community calendar.

Churchville Fire Equipment - \$5.00 coupon to send the uniforms out to be cleaned

DSS – Job Trac wants to know if we want to be a job site.

JC Penney – 20% discount for April 19<sup>th</sup>.

COMMITTEES

Memorial – Nothing

Jacket – working on prices

Banquet – May 16<sup>th</sup> Moonwinks- Will decide on the menu tonight.

Demo – Krolicks are set up – Bob sent \$100.00 deposit.

Rules – minivans – a go for this year. Will be sending the new rules out with the changes.

A total of \$2500.00 will be given in prize money this year. That doubles last years money.

Charlie made a motion to give out double money this year, seconded by John.

SOPs – Will discuss  
Bi-laws – will discuss

REPORT OF FIRE CALLS  
2 fires – 1 structure 1 electrical  
1 ambulance call

FASNY – All set for PESH training.

Wayne went to a meeting and PESH will be visiting all the Fire Departments by May 18<sup>th</sup>.

Memorial Day – Luanne asked about firemen having more to do with the celebration.

Charlie gave a list of things that need to be done around the fire hall to be in compliance with the PESH inspection.

Records – All medical and training records need to remain in the fire hall.

Proposed bi-law changes  
To go back to truck captains, lt. and truck crews.

#8 if need to spend more than \$500.00 will need either a special meeting or 69% of the members present to vote.

In need of a Board of Directors meeting.

Laptop computer is needed for training in the hall.

Fire Advisory board – Dan gave the report from the meeting

OLD BUSINESS

We purchased a copier/scanner/printer/fax machine. It is in the office

CDL law has been amended that No CDL is needed to drive to or from an emergency scene but is needed to do training or parades etc.

Web Sites  
Took a vote to make an official Fire Department web site.

[www.rushfordfire.org](http://www.rushfordfire.org) is the official site.

Wyoming County parade in Pike in August decided to take truck 1.

Randy made a request that he would like one of the old tables out of the boiler room for the county shop.

Fire men were offered first what they wanted

Randy 8 foot

Andy 8 Foot

Pete 8 foot

Todd 8 foot

Randy will check on the prices of tables and chairs at BJ's to replace the old ones.

Chicken BBQ June – Denny Bliss was put in charge of the Chick BBQ. Todd, Duane and Frank E. are on the committee. Time will be from noon- until. 300 halves of chicken were decided on.

We really need to advertise this big.

#### NEW BUSINESS

Todd needs 11 ½ boots. Randy made a motion to order the boots, seconded by Duane Carried. Pete L will order these.

Easter Bunny will be here at 9:30 on April 11<sup>th</sup>

Thermal Imaging camera is on truck 2.

Occumed will be here on April 25<sup>th</sup> – commissioners will pay fire department let all district 1 to offer it.

Fund Raising idea – Gun Raffle sell tickets at Labor Day and have the drawing in October.

Drawing – Dan Metcalf won

Adjourned the meeting for the Election of Officers

President – Pete Hotchkiss – Duane made a motion to close the nominations and have the secretary to cast 1 ballot, seconded by John.

Vice President – Kevin Armison – Duane made a motion to close nominations and have the secretary cast 1 ballot, seconded by Randy

Department Secretary – Bonnie Kish – Duane made a motion to close the nominations and have the secretary cast one ballot, seconded by Kevin.

Fire Department Treasurer – Kevin nominated Peter Liebig and made a motion to close the nominations and have the secretary cast one ballot, seconded by Chris.

Rescue Secretary – Left empty

Rescue Treasurer – Linda Tullar – Duane made a motion to close the nominations and have the secretary cast one ballot seconded by Dan

Fire Board Member at Large – Don Bliss – Duane made a motion to close the nominations and have the secretary cast one ballot, seconded by Wayne.

Rescue Board Member at Large – Tracy Hatch – Duane made a motion to close the nominations and have the secretary cast one ballot, seconded by Dan.

Chief 5-0 Wayne Hatch – Duane made a motion to close the nominations and have the secretary cast one ballot, seconded by Andy.

Chief 5-01 Randy VanHousen – Duane made a motion to close the nominations and have the secretary cast 1 ballot, seconded by Wayne.

Chief 5-02 Randy nominated Frank Everett and made a motion to close the nominations and have secretary cast 1 ballot, seconded by Kevin.

Chief 5-03 Randy nominated Duane for 5-03 and made a motion for the nominations to be closed and have the secretary cast 1 ballot, seconded by Andy.

Fire Captain – Chris Hatch – Duane made a motion to close the nominations and have the secretary cast one ballot, seconded by Andy.

1<sup>st</sup> LT – Dave Hatch – Dan made a motion to close the nominations and have the secretary cast one ballot, seconded by Andy.