

LVFD Company Meeting Minutes November 11, 2016

7:03pm – Meeting called to Order by President Sparks

7:03pm – Reading of the American's Creed

7:05pm – Roll call of officers

7:05pm – Board of Directors

- BOD Chairman Donna Kerns states that the BOD will have a meeting in December.

7:06pm – Bills

- Treasurer Bill Kerns read, with a total disbursement of \$3504.49.
- Donna Kerns motion, Paul Reinke 2nd, passed

7:09pm – Proposition of Membership

- Noah Suber, vote in as member
- Bernie Smith motion, Val D 2nd, passed

7:10pm – Balloting of Candidates

- Puppy read off the list of those who have been nominated for open positions.
(located on the board)

7:13pm – Chief's Report

- Chief Kratochvil:

- 1) PHYSICALS! Come Jan. 1, 2017 you must have a physical, even for observer status, on any piece of apparatus in the county including the utility for a detail. Every member should now be getting a physical.
- 2) ABSOLUTELY NO CELL PHONE USE ON THE EQUIPMENT, unless given permission by an officer. Watch what you post, even on a personal level with Snapchat, Facebook, etc.
- 3) Lt. Lindsay reports progress on all of the grants.

- Asst. Chief:

- 1) We need help. If you hear the siren and you have free time, please come down.
- 2) Training is starting to pick up. Keep an eye out for notices for training.
- 3) Cell phone use during responses.

- Lt. Snyder:

- 1) CPR Classes twice a yr. Lt. Lindsay has agreed to teach it.
- 2) EMR Class
- 3) EMEDS, NFIRS. These must get done!
- 4) We need help getting the ambulance on the street.

- Pete asked about current stats. Chief Kratochvil said that we are teetering on the verge. Medic is down. We are above the % needed.
- Puppy states that we are taking a hit between 6am-9/10am, 4-5 calls in a row that we aren't making it out for.
- Bernie asks that people start writing things in the books. Some are leaving things blank or not filling out anything at all.
- Brittany will print out forms for NFIRS for getting people signed up
- Joe Cain has worked hard to fill in fire reports and get them turned in. Also, some are not filling out the log book correctly.
- Pump packing on both 361 and 362 need replaced, both are leaking. Waiting on more bids.

7:28pm – Special and Standing Committees

- Penny Drive will be getting started soon.
- Photo Drive is a no-go because the company is moving. The people who have already paid will be able to get their photos taken at Arbutus. Some residents said that they didn't like that the mailer and photo drive were being done around the same time.

7:31pm – Unfinished Business:

1) Merger/Consolidation:

- a) Memorandum of Understanding has been signed by the Presidents of both companies.
- b) We are in discussion to merge under LVFD's corporation instead of starting a new one.
- c) We can change the numbers and corporation name.
- d) Everything that is done regarding the merger, everyone gets a copy. Chief Hohman, Andrew, BCVFA President, Senator Kasemeyer, Rep.'s, and Councilman

2) Paid Medic Program

- a) Insurance Company stated that it would be \$1200 down payment for workman's comp. \$880 quarterly.
- b) will look at the finances and get the paid program up and running
- c) handbook has been reviewed, and will have two more reviews by Jake Barnes and the lawyer before it goes into use
- d) Jan. 1 start date to make sure everything we need to have is good to go. Hiring people, handbook, etc.

3) Constitution Change was read for the 2nd time.

- Bernie motion, Schneck 2nd, passed

7:39pm – New Business

No new business to discuss

7:39pm – Good of the Department

- Motion to cancel the Nov. 25th meeting by Bernie Smith, Schneck 2nd, passed.
- Puppy suggested going up to Walmart on Black Friday, passing out children's fire helmets, and have a boot out. We don't pitch it as a fundraiser, more as a fire safety, community engagement. We need new helmets!!!!
- Bernie thanks those who have served and who are serving on this Veteran's Day

7:44pm – LOSAP

- No LOSAP coordinator present at meeting

7:44pm – Receipts

- Bill Kerns, totals \$1048.68

7:46pm – Bernie Smith motion to adjourn, Schneck 2nd