



Oneida County Firefighters Association

PO Box 1451 Rhinelander WI 54501



Date 2/20/2014 Location Pelican lake

Minutes of last meeting:

Minutes of the last meeting were read, motion by Don (Nokomis) to except the minutes as read second by Conrad (Pelican lake) . Motion carried

Treasurer Report:

October 2013 check for \$110.52 made to Scott (Newbold) for Rays auto repairs on van.
November 2013 Check for \$10.00made to the dept. of Financial institutions for Annual report.

December no expenses

January no expenses

Total expenses \$120.52

Interest earned on checking \$1.08

Current Balance January 2014 in checking \$8540.33

Motion by Wayne (Pelican Lake) to except the treasurer's report a read second by Don (Pelican Lake) motion carried

Committee Reports:

No report

Communications Report:

Last Training went well, with a suggestion by Bruce (Pelican) for more MABAS training. The more we use MABAS in training the better we will be utilizing the MABAS system. Scott (Newbold) asked how comfortable departments were with using MABAS. Some departments feel comfortable some not.

Scott (Newbold) gave information regarding the DNR which is offering structural triage training.

Is this something we would like to have after our meetings?

Scott (Newbold) Bruce (pelican) will work to set up a training.

Unfinished Business:

By laws, Scott counter (Newbold) is working on updates to by laws.

Greg (Crescent) suggested looking into moving the OCFFA checking and savings account to another bank, or moving the savings into the checking account.

Reason is the bank is charging high fees on the savings account, by moving the savings account into the checking we will avoid the fees from the bank.

Moving the accounts to another bank may prove to be more of a hassle.

Motion made by Bruce(pelican) to move the savings account into the checking account second by Scott (Newbold)

Motion carried.

OCFFA officer's elections are due.

Current positions held are as follows

OCFFA President Scott Counter (Newbold)

OCFFA Vice president Open (Tom White resigned position)

OCFFA Treasurer Greg Zeske (Crescent)

OCFFA Secretary Wendy Sachse (Newbold)

OCFFA Sergeant at arms Open (Wayne Stevens Newbold resigned)

Don Nokomis running for Vice presidents position

There is currently no one interested in sergeant at arms



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Nominations were made and elections held 2/22/2014

A Motion to except the voted officers was made by Bruce (pelican)

Second by Wayne (Pelican Lake)

Motion carried.

Elected officers for the OCFFA are as follows

Scott Counter (Newbold) OCFFA President

Don Richert (Nokomis) OCFFA Vice president

Greg Zeske (Crescent) OCFFA Treasurer

Wendy Sachse (Newbold) OCFFA Secretary

Sargent at arms is currently open at the end of this election.

New Business:

OCFFA Banquet will be held May 24th 2014 at the Taj mahall.

Scott (Newbold) will send out letters for Fire Department of the year.

Scott (Newbold) will check into hiring a DJ for the banquet.

Open Floor:

Bruce (Pelican) would like to see more training after meetings.

Today's training was cancelled due to weather conditions.

Bruce (Pelican) suggested we invite departments outside the OCFFA for trainings and charge a fee of \$10.00 for members and \$25.00 for non-members as a way to help raise funds.

Scott (Newbold) will look into organizations for trainings after meetings.

Conrad (Pelican Lake) asked how T Shirt sales are going.

Scott (Newbold) Don (Nokomis) are working on getting sales started again.

Next meeting: date, time, location,

Next meeting April 24th 9:00 am Newbold station 1

Motion to adjourn meeting made by Ray (Pelican lake) second Erin (Pelican lake)

meeting adjourned

Thanks to Pelican Lake for hosting the meeting.