



# Oneida County Firefighters Association

PO Box 1451 Rhinelander WI 54501



Date 10,26,2013

Minutes of last meeting:

Minute of the last meeting were read with corrections made from October elections under new business changed to January elections.

Motion made by Ray (Nokomis) and second by Wayne (Pelican Lake) to except the minutes with changes.

Motion carried.

Treasurer Report:

Total expenses July –Oct \$1811.89 parts for Fire safety house

Balance forward for savings, checking Totals \$9452.12

Motion made by Don (Nokomis) second by Ray (Nokomis) to except the treasures report.

Motion carried

Committee Reports:

By laws information will be in new business .

Communications Report:

During Fire prevention week the fire safety house was used by Nokomis Fire department, Crescent Fire department, Three lakes Fire department and Rhinelander Fire department.

Fire safety house training was held at hazmat building Saturday September 14 th with Nokomis being the only Fire department showing for the training.

Andy B (Three lakes) will be providing Scott c (Newbold) an updated Chiefs e mail listing.

The current e mail listing is out dated due to changes in department's e mail addresses and position changes in departments.

Department dues will be mailed out this week.

Scott C (Newbold) will have information from OCFFA meetings sent to second contact p at each fire department for monthly meeting communication from OCFFA .

Unfinished Business:

No report

New Business:

By laws have been written with Scott Counter (Newbold) reviewing for corrections and changes.

Changes Scott C ( Newbold) would like to make are as follows:

1. Article 8 on meeting dates /times from Third Teusday 7:00 pm of the meeting month to the Third Saturday of the meeting month 9:00 am
2. Dues all four quarters attendance changes to half with training not included to be changed to training included as points counted.

Motion made by Connie (Pelican Lake) second by Andy (Three lakes) motion carried.

OCFFA banks at Nicolet bank and we are currently being charged \$10.00 monthly fee with no activity on savings by the bank. Suggestions to move the savings account into the checking account which is not being charged at this time by the bank. Second suggestion is to relocate the accounts to another bank /credit union .



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Don (Nokomis) suggests tabling the idea till we gather information from other banks /credit union.

Motion made to table the idea of moving the savings account to checking account and or moving the accounts to another bank till information on other bank/credit union fees and charges are obtained Don (Nokomis) second Andy (3 lakes) motion carried.

Elections are due in January on the following OCFFA positions

President current Scott C (Newbold)

Vice president current Tom White ( NA)

Treasurer current Greg zeske (Crescent)

Secretary current Wendy Sachse (Newbold)

Sergeant at arms current Wayne Stevens (Newbold)

Anyone interested in running for position please contact Scott Counter (Newbold) prior to the January meeting.

Don (Nokomis) interested in running for vice president.

Elections will be held January 25 th 9 am Pelican lake (new station)

Directions are HWY B south of Catholic Church.

## Open Floor:

Banquet for OCFFA will be coming up in the spring and has been held at the Tajmahall for the past number of years.

Scott C (Newbold) needs the following information regarding the banquet.

1. Would we like to move the banquet to another location or stay at the Taj Mahall
2. Would we like to have a like music or change to D J.

Suggestions made by Wendy (Newbold) to change to a D J

Suggestion made to keep the banquet at the Taj Mahall

Ray (Nokomis) suggested sending out reminder of the date and time for the banquet the week prior to the banquet.

## Next meeting: date, time, location.

Next meeting Febuary22 th 9 am pelican lake

Motion made Ray (Nokomis) to adjourn meeting second by Ed (Nokomis) meeting adjourned.

Thanks to Three lakes fire department for hosting the meeting.