

ONEIDA COUNTY FIREFIGHTERS ASSOCIATION

Business Meeting Minutes for January 24th, 2006 at Cassian Fire Department.

Members in attendance were: Pelican, Pine Lake, Newbold, Tomahawk, Cassian, Crescent, & Sugar Camp

Meeting was called to order at 7:18pm. The minutes from the last meeting were read, a motion was made by Pelican and 2nd by Pine Lake to accept the minutes as read.

Treasurer's report: there is a total of \$1,703.41 in the account. All the bills are paid. A motion was made by Pelican and 2nd by Newbold to accept the treasurer's report.

Communications: Bill received the Insurance papers for the fire safety house, he will fill it out and send it back in. Camp 10 is looking for old turn out gear. If your department has any please contact Bill Meyer.

Old Business: None

New Business: The tow vehicle for the fire safety house is in need of repair, the total amount for the repairs is \$1,579.33. The county wishes to turn the tow vehicle back over to the OCFFA as they will not pay to have it fixed anymore. Monty knows a mechanic who is willing to do the repairs, the only thing we have to pay for is the parts. Some ideas were:

1. Get rid of the tow vehicle and make the department that wants to use the fire safety house find there own way to tow it. As long as they have electric brakes on thier own tow vehicle.
2. Hire a Department that has a vehicle that can tow the fire safety house to and from the location where the department using it wants it.

Monty will go to the fire chiefs meeting to get there input on this matter. We are going to get the cost of maintaining the tow vehicle back on our insurance policy. This has been tabled until the next business meeting.

The yearly invoices will be in with the newsletter.

Monty wants to start a scholarship program from the Association available to Oneida County and Tomahawk school districts. A motion was made by Pelican

and 2nd by Pine Lake to start a committee for the scholarship program. The amount to start with has been tabled until the next business meeting. Anyone intersted in being on the committee, please contact Monty @ 715-401-5269

There was a committee formed to change the by- laws for the OCFFA. We want to change how many departments are needed to have a meeting and to change the time for the meetings.

The problem is the way it reads now makes no sense. Monty will make sure ALL departments get a copy of the changes for final approval at the April meeting.

Bruce from Pelican suggested that the Association buy Honor Guard axes for firefighters who die in the line of duty. The costs of the axes would be \$120.00 each. Monty will see if the fire chiefs will kick in and buy two of them if we buy two of them. A motion was made by Pelican and 2nd by Newbold to set aside \$240.00. Bruce will try to get a group together for our own Honor Guard. If anyone is interested please contact Bruce Klinger.

Elections were held and the following changes were made:

Motion was made by Pelican and 2nd by Pine Lake to elect Monty Timm as the president. Motion was made by Pelican and 2nd by Pine Lake to elect Warren Jacobs as Vice President. Motion was made by Pine Lake and 2nd by Pelican to keep Tom White as Secretary. Motion was made by Pine Lake and 2nd by Pelican to elect Greg Zeske as the Treasurer. Motion was made by Pine Lake and 2nd by Pelican To keep Wayne Stevens as the SGT of Arms.

Next business Meeting is April 25th 2006 at 7:00pm at Newbold Fire Department.

Motion was made by Pelican and 2nd by Tomahawk to adjourn at 8:19pm.

Please forward all mail to Monty Timm President c/o Oneida County Firefighters Association, 5257 Sycamore Street Rhinelander, WI 54501

Tom White

Secretary Oneida County Firefighters Association