

**ONEIDA COUNTY FIREFIGHTERS ASSOCIATION
BUSINESS MEETING MINUTES**

July 24, 2007

Meeting was held at Pine Lake Fire Department

Meeting Called to order at 7:00pm

Members in attendance: Pine Lake, Pelican, Newbold, Crescent

Minutes of the pervious Meeting, Minutes were read. A motion was made and seconded to accept the minutes.

Financial Report, Starting balance was \$2,667.26 as of 8/24/2007.

Expenses: Dan Kroll \$250.00 for Scholarship Fund, Zack Nick \$250.00 for Scholarship fund. Totaling \$500.00

\$150.00 deposit for the Shelter Rental.

\$998.00 to Ridgeview Insurance.

Total Expenses \$1,648.00

Income: Laub & Horton Insurance Company Refund for Insurance \$736.00

ENDING BALANCE AS OF 8/24/2007

Checking \$1,755.26 Savings \$301.09

Motion was made and seconded to accept the financial Report as read.

Committees: Honor Guard still needs people to sign up and set up another meeting soon. Contact Dale Wege @ Rhinelander if interested.

We have switched Insurance companies from VFIS to Ridgeview Insurance. By switching we saved the Association about \$600.00 per year. VFIS was charging us for two separate auto policies, one for the Safety House, and one for the Tow vehicle. Ridgeview is only charging us for one auto policy, because the Safety House does not need its own policy because the vehicle pulling it has the policy for both. Also we went from a one million dollar policy for the liability insurance, to a four million dollar policy, so Monty believed it was a smart move for the Association.

We still need to get the tow vehicle painted here very soon. IRS, after receiving the updated info on our federal ID number, Monty sent in all the paperwork, while waiting the IRS closed our case. When the paperwork arrived it was sent to a different person, who apparently lost the info. So Monty resent all the paperwork again. After not hearing anything for three weeks, Monty tried to call the person in charge of our case. After no response for another three weeks, Monty contacted an IRS taxpayer advocate who is trying to make the IRS people get this all taken care of. We hope to know more at October meeting. Monty also reminded them that we lost out on a lot of funding that we could have applied for to get the upgrade for the Safety House.

Response from First Alert, They sent us 100 smoke alarms not 500 as requested. Monty is going to draw up a letter and send it to the local hospitals about giving them out to families with newborn children. If anyone would like to help please contact him.

The pig roast is Saturday August 25th from noon to whenever. Please bring a dish to pass around and drinks we will supply the pig. Please tell everyone as this will be a big pig and we do not want a lot of leftovers.

On the banquet, maybe have it on the 3rd week of April. Like maybe April 5th. We will need to set a date soon. And still have it at Holiday Inn Express.

New Business, We need to get the fire safety house detailed. There is a leak or loose screw, If anyone has any ideas please e-mail Monty

Got a thank you card from Zack Nick on the \$250.00 scholarship he received from the Association.

Monty brought up that there is now a Red Knights motorcycle club in Rhinelander, it is for anyone who is, or has been in the fire service. For more info go to www.redknightsmc.org. Or contact Monty.

The forms for the scholarships are sent out to all schools in Oneida County and Tomahawk around October. Brian Gehrige from Pine Lake is going to get us some more information about being part of the Rhinelander scholarship program banquet at the next meeting.

The fire safety house was in the 4th of July Parade. Tom thanked Patrick and Tom's son Tommy for helping out. Found some banners that were hiding in the safety house. May do it again next year when the tow vehicle is finished with lettering on it.

Open Floor, Nothing

Special Election, The Vice President position became vacant when Warren Jacobs from Pelican moved. The following people ran for this position. Jason Faust from Pelican, Tom White from Pelican, And Patrick McMahon from Pine Lake, A ballot was given to each department and after all ballots were counted the new Vice President is Patrick Mc Mahan. A motion was made and seconded to destroy the ballots, and accept them as counted.

Next Meeting will be held at
Crescent Fire Department
October 23, 2007 at 7:00pm

Motion was made and 2nd to adjourn at 7:43 pm