

Oneida County Firefighters Association

Business Meeting Minutes

January 22, 2008

Meeting was held at Pelican Fire Department

Departments Represented: Pelican, Pine Lake, Crescent, Newbold, Little Rice

Minutes from last meeting: Minutes were read and a motion was made and seconded to accept the minutes as read.

Financial Report: Beginning balance for checking was \$2,415.86

Expenses: \$81.00 for fuel for the tow vehicle

Income: Membership dues \$1050.00

Ending balance for checking as of January 22: \$3384.86

No activity in the savings account. Balance is \$301.84

Committees: The banquet is approaching. We are looking at using the Northwoods Banquet Center. There is a \$300 fee that the center would waive for us. The banquet will be on April 5th with cocktails beginning at 6:00 p.m. We will be in a non smoking room. There will be a 50/50 raffle and Firefighter of the Year awards will be given out, as well as the Fire Department of the year Award.

Old Business: The tow vehicle was left with a half tank of fuel. The fire safety house is not getting taken care of when departments use it. There will be a checklist that needs to be completed before the fire safety house is used. Any damages will be billed to the fire department that used it last, so use the checklist to make sure the correct department receives the bill for repairs. Rhinelander will have the keys for the fire safety house.

New Business: We are waiting to make room in the Pelican Fire department to finish the striping on the tow vehicle.

Shirts, Signs, and Designs will be making the emblems for the side of the tow vehicle. The emblems will be 3 foot by 3 foot Maltese cross. Each decal will cost about \$100.00. There will also be a decal across the front of the vehicle. It will cost approximately \$25.00. Total cost to letter the tow vehicle will be approximately \$225.00. Motion was made and seconded to letter the tow vehicle.

We are upgrading the hitch on the tow vehicle from a 10,000 pound hitch to a 12,000 pound hitch.

It will cost \$20.00 to change the domain name for the web site from ocfawisconsin.freehosting.net to ocfa.wisconsin.net. The web site will have the board

members names and the meeting minutes will be available for download. Motion was made and seconded to change the domain name.

Scholarship applications have been sent out to the schools in the area. Next year they will be distributed to the fire departments and available for download from the website.

There seems to be a lack of support from fire departments in outlying areas of the county. We could possibly do a recruitment day in the Minocqua/Woodruff area to get more support.

Elections: There was unanimous ballot cast to re-elect President, Vice-President, and Treasurer. And a ballot was cast for Secretary.

The Officers are as follows:

President: Monty Timm
Vice-President: Pat McMahaon
Treasurer: Greg Zeske
Secretary: Daniel Kroll .

The next meeting will be at the American Red Cross office in Rhinelander at 7:00 p.m. on April 22, 2008.

Motion was made and seconded to adjourn at 8:28 p.m.

Respectfully Submitted,

Daniel Kroll
Secretary, Oneida County Firefighters Association