

Minutes of Meeting  
January 25, 2011  
Red Cross office Rhinelander

Departments in attendance: Crescent, Newbold, Pelican, Pelican Lake, and Pine Lake.

Meeting was called to order at 7:00pm

**Minutes of last meeting:** Minutes were read. Motion was made from Tom Waydick of Newbold and 2nd by Wayne Sparks of Pelican Lake to accept the minutes as read.

**Treasure's Report: The** Checking account has \$6,353.58 Expenses paid out. \$300.00 for Taj Ma Hall for banquet Hall. \$44.00 for PO Box total paid out \$344.00.

Income \$1,250.00 United Way. \$1,650.00 for membership payments Bring the ending balance to the checking account \$8,909.58. Savings Account has \$305.63.

Motion was made by Greg from Pine Lake and 2nd from Tom Waydick from Newbold to accept the treasure's report.

**Committee Reports:**

Banquet is April 2, 2011 at the Northwood's Banquet Center. Cocktails are at six o'clock the dinner will be at seven ticket prices are \$20.00. The firefighter of the year for each department and the fire department of the year forms will be mailed out to all departments.

No other committee reports.

**Unfinished Business: The** website is no longer existing. As it was not getting used, there is no reason to pay for the website when it's not in use frequently.

Regarding the scholarship Scott is trying to call the lady at the college and response back from her has not been returned. Scott is going try to talk to Lynn Larsen and also open up the scholarship to law-enforcement. Questions were asked if we should keep doing the scholarship. A motion was made and seconded to try for one more year.

Tom and Scott had talked and both decided to go ahead and forward the minutes out and reminders out my e-mail. All other information will be sent out by US mail.

**New Business:** Newbold will be hosting a Wildland Fire class February 26, 2011 from 9 AM to 3 PM at Newbold fire department. Newbold will provide lunch need to get extra people to come to the class.

Wisconsin pipeline Association meeting will be held on February 8, 2011 at the college from 6 PM to 8 PM.

Scott will like to get committees going. The first one is the committee for the fire safety house as there have been issues with checklists not getting done if you like to join this committee or be part of the education committee, please contact Scott by e-mail at [nfd\\_lt2@yahoo.com](mailto:nfd_lt2@yahoo.com) or call him at 715-499-1015. We need to keep track of the paper work on the fire safety house this was not getting done a department used the fire safety house and state that they had issues with it,

We now have the money to upgrade the fire safety house to weather training. We need to try to get the safety house out to the public. Maybe have it at the county fair this year.

We need to try to get more members to come to the meetings. Some of the ideal is to have meetings at different departments if the departments will like to host the meetings. This will give us a chance to look at what kind of equipment each department has.

Try to get a representative of each department to attend the meetings. And to get their name e-mail and phone number.

A question was asked what happens to the all page for the reminder of the meeting? Scott is going to talk to Ken K about this. If Ken cannot do the all page then Pine Lake can do the all page for the reminders.

MABAS 114 requested to send them a \$100.00 to their Association. A motion was from Tom Waydick of Newbold and 2nd by Don Sparks of Pelican Lake. Motion carried.

Cub scout pack send us a letter asking if we will donate \$25.00 for the Pine Wood derby race. Greg of Crescent and 2nd by Brian of Pine Lake made a motion. Motion was carried.

Once a year we have to do an audit for the book keeping for the treasures report. To make sure that everything is adding up right. This will be a special meeting and will need to require a few people to attend this meeting. Question was asked when do we want to do this with things going on. A motion was by Tom and 2nd by Cheryl to hold off on the audit until after banquet. Motion carried.

Question was asked about the robot and what's being done about it. Having the same issues. Several people have looked at the robot and cannot figure it out. The ideal of sending robot back to the manufacturer and have them look at it. The problem is that shipping costs to ship the robot. One ideal is to call laser pro and see if they can take a look at it. If they can't and maybe Brian from print pack could see what he could do.

The Red Knights Association thanked our Association for donation we made. They raised over \$1300.00 again and are planning on doing in this year around September.

The next meeting will be April 26, 2001 at 7:00 PM at the Red Cross office in Rhineland.

A motion was made and seconded to adjourn the meeting.

Tom White

Secretary.