

Minutes of Meeting
April 26, 2011
Red Cross office Rhinelander

Departments in attendance: Crescent, Newbold, Pine Lake.

Minutes of last meeting: The minutes of the last meeting were read. A motion was made and 2nd to accept them as read.

Treasure's Report: Starting Balance \$8,909.58. Expenses paid out. January 2011. \$100.00 MABIS Donation. \$25.00 Cub Scott Pack 675. February 2011 no pay outs. March 2011 \$99.00 when to DOT License plate renew. April 2011. \$100.00 Mike Barun for dj service for the banquet. \$48.96 Monty Timm for the cake for the banquet. \$587.15 Eagle Engraving for plaques. \$222.00 Laser Innovation 8 Malties Cross Plaques. \$43.00 Island Bay Printing for tickets for the banquet. \$1,687.54 Northwood's Banquet Center for food. \$1,146.00 Ridgeview Insurance Company for Safety house and tow Vehicle.

Total paid out \$3,834.65 Leave a total balance of \$4,058.65.

Income \$450.00 paid membership from Cassian, Hazlehurst, Pine Lake. \$1,940.00 Banquet tickets sold. \$625.00 Northwood's United Way. \$323.00 Cash from 50/50 and pictures.

Ending Balance in Checking account \$ 8,188.93 Savings Account \$305.63.

Committee Reports: The banquet when good. A lot of food left over we had to pay for.

Commutations: Open House Newbold Fire Dept May 21, 2011 from 10-2. Weather spotting class at the YMCA.

Old Business: The wildland fire training when well. Had a lot of people turning out for it.

New Business: The safety house cannot be upgraded as it is out of date. So we will use the funds on the tow vehicle.

The tow vehicle is done for. The brakes, transmission and springs, studs are shot. It will cost some where around \$2,600.00 to repairs for it. The tow vehicle is not good for towing the fire safety house as later down the road we can run into to the same issues if we keep using this tow vehicle.

Scott request that we look for a tow vehicle that is able to tow the fire safety house so we do not have to keep putting out money for the repairs. A motion was made and 2nd for Scott to use up to \$5,000.00 to look for another tow vehicle. If it should go over this amount a special meeting will be called for a request of more funds.

There have been issues of the fire safety house going out and the check list not being done to it. This is causing the safety house coming back damaged or going out and non-trained people using it. There is going to be training on the fire safety house at the next meeting. All departments that wish to use the fire safety house must have trained members at the training in order to take and use the fire safety house.

Next meeting will be held at the Oneida County Haz Mat building at 7:00pm following the meeting there will be training on the fire safety house.

Motion made and 2nd to adjourn the meeting.

Tom White
Secretary