

Meeting Minutes 4/15/2019

Meeting was called to order by President Tim Pederson. 25 members were present. Minutes were read by Secretary Connie Miller from 3/18/2019 Meeting. Motion to approve the minutes was given by 1st Assistant Tom Butler and 2nd by 1st Lieutenant Jordon Sanders. Board Meeting Minutes were also read from 4/08/2019.

Applications and Resignations:

Resignations – Chad Henry – there was a verbal vote to approve resignations. Motion to approve was given by Mike Kienast and 2nd by Nate Jacobsen
Applications – Zach Jensen and Andrew Johnson

Chief Roger Bissen:

By-law and Constitution updates: The council has tabled the updates due to Council members notes not matching with the updates.

Automatic Aid: Kirkman wants to be automatic aid to Harlan and have Harlan be automatic aid for Kirkman. The New Chief of Kirkman's fire department has also talk to Chief Roger Bissen about training with us. Chief Roger Bissen must talk to the City Council and draw up an agreement.

Future Dates: Kids Fest April 27th at the Vets Center need members to be there at 9:00am - May 15th Conv. Days at Prairie Rose for the 6th grade - Farm Safety Days June 8th in the Intermediate School - Relay for Life – May 31st have requested the Ladder Truck - August 3rd in Guthrie County there will be a picnic for anyone that help with the search and rescue attempts for the plane crash. There are letters for the invites - Jenny Lefeber has invited us to do a "Fishing for Fun" on May 14th. Asking for members to be there.

News from Mid-year – Training Bureau is looking for a new location.

Iowa State Fair for the Hall of Flame looking for members/crews to work in the building – get your names in quick if you are interested in working.

1st Assistant Tom Butler:

Please make sure you are checking to make sure things are being plugged in for charging. There was an issue with one of the gas detectors being dead.

2nd Assistant Bruce Blum:

Nothing to Report

1st Captain Chad Butler:

Training Burn in Odebolt

2nd Captain JR Campbell:

Was not in attendance – Nothing to Report

1st Lieutenant Jordon Sanders:

Nothing to Report

2nd Lieutenant Ryne Nelson:

Dates will be review with Drew from Avoca Fire Department on Grain Bin and Big Rig Training; more information will be coming on those.

3rd Lieutenant Russ Lacy:

Sending in contract with Creighton for EMS students can do work in the field on a call.

Fire Calls:

Calls were read from 3/18/2019 to 4/15/2019

Other Business:

Nothing to Report

Good for the Department:

There were two donations \$1000.00 each that were put into our revolving account.

Submitted by,

Connie Miller – Secretary

These minutes are as recorded by the Secretary and are subject to Department approval at the next regular meeting