

Date: 2/9

Present: Stevens, Dickey, Sheldon, Smith, Yerkes, Johnston

Call to order: 19:32

Minutes approved as read: 19:33

Interest: 7210 7247

Calls: 22 10 Fire 12 Med

Grants: None

Chief's report: Engine 1 Wrecked By Same Driver as past TWO incidents, totaling 3. ~ \$4,000 damages.

Scholarship for 3 members to attend Summit EMS Conference in CDA

Good of Dept: Homie's Dad @ Brendan House

Old Business:

⑩ Tender 1 - hasn't had it's battery cables replaced as of yet. Passenger side rear tire has been checked and found to be okay to use.

⑩ Rescue Rig – Quote for stand-alone generator estimate comes to ~\$10,058 + Install. Expecting to pay out of account 7247.

⑩ Air Packs loosing air due to the loading procedure on Engine 1.

Bills:

3289. FEC	\$174.00
3290. General Fire	\$470.00
3291. Mahugh	\$234.00
3292. WBC	\$16.37
3293. Life Safety	\$429.13
3294. Napa	\$31.57
3295. Cosner	\$60.00
3296. FCRD	\$44.81
3297. VISA	\$107.85
3298. UPS Store	\$114.67
3299. Insty Prints	\$90.00
3300. F.C. OES	\$37.50
3301. KRMC	\$81.40
3302. Bernau & Sons	\$270.00
3303. Charter	\$129.85
3304. NW Energy	\$366.14
3305. Culligan	\$12.00

Motion To Adjourn: Sheldon 2nd Smith.