

## Minutes for EBVFD business meeting August 31, 2017

Ken Dasen called the meeting to order. He asked for motion to approve minutes from June meeting. Motion to accept by Cameron Andrews, 2<sup>nd</sup> by Mike Kelly.

There was a motion to accept July meeting and training. Scott Epps made motion, Marion Whaley 2<sup>nd</sup>.

Unfinished Business: Chief Connelly is in process of getting architectural drawing of fire station addition. It will cost \$50,000.00 to fund project. Chief said we need more fund raisers.

New Business: Training proposal: Target Solutions Training; Contract is signed; Goal is to get individuals linked on it.

Invoice in for CPR training; \$475.00. Chief Connelly asked for Volunteer funds to pay for it. Marion Whaley made a motion for volunteer funding to pay for it; Cameron Andrews 2<sup>nd</sup>. Motion was voted on and approved

Fish fry hot wash and final revenue: no report on final revenue as Financial chairman was absent. Everyone agreed we do not want to do fish fry for next year.

Donation letter fund raiser was extremely successful and is our main fundraiser. We made approximately \$50,000.00! Chief suggested we need to send out thank you cards to all those that donated. Discussion: Marie Bost questioned if we had the thank you cards. Ken asked Marie if she could help with them. Scott Epps suggested we all do it as one person cannot do this by themselves. Chief said we have the cards, will bring next meeting and lets schedule writing Thank you note cards for September meeting. We will all sit down and finish them. Cameron Andrews made the motion and Scott Epps 2<sup>nd</sup>. Motion was voted on and approved

Chief's Report: Station improvements: Chief has purchased paint for floors in station and stated we need to hire a professional to clean, sand and paint the floors. He asked the volunteers to pay for it to the tune of \$1000. Mike Kelly made a motion to approve up to \$5000 for the chief to do the project. Marion Whaley 2<sup>nd</sup>. Scott Epps voiced concern that Chief asked for \$1000 and motion was for up to \$5000. Motion was voted on and approved

Chief stated the volunteer budget is close to \$100,000. The town goes through an audit and it looks bad when there is that much money sitting in there. And the State can come in and take it if we don't spend it. They like for us to have around \$20,000. We need to think of ways the money can be utilized.

Chief also talked about the turnout sets of pants and jackets we could purchase.

Ken asked how much money we have, but there was no financial report. He then suggested that he and Chief go back through all the minutes and have financial numbers for next meeting. Reuben Carter volunteered to help

Mike Kelly suggested to have a Road Race with food truck for Memorial Day fundraiser. A motion was made to "pencil in" Road Race for Memorial day by Marion Whaley, 2<sup>nd</sup> by Mike Kelly. Ken then suggested there be a committee to come up with ideas for Memorial Day to be made up of Mike Kelly, Scott Epps, A Janicki (AJ), and Marion Whaley as head of committee. Discussion was also to table fish fry for next meeting once Ken finds out the financial numbers from 2016 Fish Fry.

Chief said they sell lots of T-shirts still; about \$100 every weekend with a 50% profit margin. All of these sales also go into the volunteer fire fund.

There was then a motion to adjourn and eat by Marion Whaley;2<sup>nd</sup> by Rubin Carter.

Respectfully submitted.

Bess Kellett