

10 May 2016

Opening - Open at 2020, pledge to flag, prayer led by Lt. Roper

Attendance – Attendance taken with 12 voting members present

Chief Baldwin was recognized by President Reisner at 2035

There are now 13 voting members present

Minutes – Jonathan Smith moves to accept minutes as posted, Taylor Craig seconds, motion carries

Treasurer's Report – Capt. Jeffers moves to accept the report and pay the bills, Becca Ragle seconds, motion carries

Committee Reports

Fitness – Capt. Brown – gift card to Jonathan. Working on some activities for this summer.

Audit – Tom Selden – need to meet after this meeting to set up meeting times to review the books

Training Team – Chief Miller – no report

Recruit – Jonathan/Sgt. Reese – student probies gone for the summer

501c.3 –

Cedarfest -

Communications- none

Unfinished Business- engine 11 generator recommendation from Tom Knight for a Honda 5000 watt generator for \$2889.95 from Honda of Troy. Monies were previously approved but wanted to bring specific information before the association. Motion to approve Jonathan Smith, second by Taylor Craig, motion carried

Report from executive council meeting and line officers meeting – no officer meeting, info from Executive committee will be given in meeting

New Business – request from Sgt. Williams for training thank you for Chief Bennington up to \$100.00 motion by Becca Ragle, second by Tom Selden, Tom Selden and Capt. Brown mentioned to check with Silvercreek on what they are doing and act accordingly, motion carried

Request from Sgt. Williams on a \$100.00 food request for the above training, motion by Jonathan Smith, second Jordan Reese, carried

April Calls for Service-

Fire – 14

Fire YTD - 61

EMS - 23

EMS YTD – 98

Public Service – 10

PS YTD - 18

Total April Runs - 47

Runs YTD - 177

Membership

Probationers – none

Associate members – none

Voting Members – none

Resignations – Emma Zuidema

Department Members –

Open Officer Positions – Section A Lt. – letter by Sgt. Reese 8 yes, 1 no – Sgt. Reese is elected to Lt. by association

EMS Lt. – letter by Sgt. Hof / letter by Danielle Price 6 votes Marina 3 votes Danielle – Marina is elected to Lt. by association

Danielle Price and Olivia Harvey were recognized at 2104 by President Reisner

There are now 14 voting members present

Officer's Reports

Chief 11 – Chief Baldwin – according to ORC, line officers are to be appointed by the township trustees. Trustees still want to take the recommendation from the association. Be careful on any responses to Mike DeWine's due to recent events in the news from southern Ohio. We are doing current DL checks on everyone. Will be out of town this weekend.

AC 11 – Chief Miller – no report

Captain 11 – Capt. Brown – see for training

EMS I – Capt. Jeffers – lock box for EMS reports coming

EMS II – Lt. Hof -

EMS III –

1140 – Lt. Reese – no report

1150 – Lt. Roper – available for training

1160 – Lt. Furay – not present

1145 –

1155 –

1165 – Sgt. Williams – not present

Good of the Department

John Clairmont – pie in fridge for those that were on combine fire

President Reisner stated EMS Sgt position is now open

Years of Service – Danielle Price – 5 years, Rebecca Ragle – 5 years

Happy Birthdays – Chief Baldwin, Logan Conklin

Thank you to Logan and Ryan for dinner tonight!

Adjournment

Olivia Harvey moves to adjourn at 2112, Becca Ragle seconds, motion carries
Section B has cleanup

12 April 2016

Opening - Open at 2009, pledge to flag, prayer led by Joshua Tomlin

Attendance – Attendance taken with 14 voting members present

Minutes – Lt. Roper moves to accept minutes as posted, Becca seconds, motion carries

Treasurer's Report – Lt. Roper moves to accept the report and pay the bills, Becca seconds, motion carries

Committee Reports

Fitness – Kevin Brown – winners this month are Ryan Evans and Marina Hof, will start trying to do fitness test on stairs 1-2 times each month, will start sand volleyball soon.

Audit – Tom Selden – no report

Training Team – Kyle Miller – not present

Recruit – Jonathan/Jordan- will start up more recruiting things soon. Send any ideas to them, Jonathan transiting his part to Ryan Evans

501c.3 – Talked to Mr. Scholes, he will finish up the paperwork once tax season is over.

Cedarfest – Jonathan – starting committee, if you would like to be a part of it let him know.

Communications- Thank you note from Cedarville Softball/Baseball Association for donation. Thank you note from Chief and Mrs. Baldwin for 40th anniversary gift.

Unfinished Business – Will update record retention policy and send it out to membership for voting next month.

Report from executive council meeting and line officers meeting – Discussed constitutions voting policy for membership. Right now it is ¾ vote, looking at the possibility of changing it to a majority vote. If anyone is interested in joining that committee, contact Jonathan.

New Business – Chief moved to further discuss the criteria for Association membership. Lee Catterson seconded. Tom Selden made the point that the current issue of the constitution is from 2007, and that it needs to be reviewed. Tom Selden moved to amend Chief's motion to form a committee to look at revision of our constitution, bylaws, the contract with the trustees, and the rules and regulations document. The amendment carries. The motion carries as amended. We are looking for volunteers for the committee.

March Calls for Service-

Fire – 15

Fire YTD - 47

EMS - 27

EMS YTD – 75

Public Service – 1

PS YTD - 8

Total February Runs - 43

Runs YTD - 130

Membership

Probationers – Katy Moser

Associate members – Jade Lee (14 yes, 0 nos)

Voting Members – none

Resignations – Michael Chrystal, Bryant Boatright, Sarah Daubenmire, Lt. Tom Woltman, Lt. Melissa Woltman, Christian Staub, Rebecca Carpenter

Department Members – none

The position of Section A Lt. and EMS Lt. are open. If you are a department member and are interested, please submit a letter before next meeting. Kevin Brown submitted a letter for Fire Captain: 8 yes, 2 no. Section B Sgt position now open for voting next month.

Officer's Reports

Chief 11 – Scott – Driving abstracts, if you have any recent tickets let Chief know. Insurance policy has been updated. Chief or a representative will explain the changes sometime soon. Thanks to those who participated in the drug awareness program at Cedarcliff schools. Thanks for the computer update as well. Thanks to those who helped out with the marathon this past weekend. The Dewine family will be burning their prairie tomorrow afternoon at 1300. Permit came in for field burn at Cedarville University.

AC 11 – Kyle - not present

Captain 11 – see for training

EMS I – Les – not present

EMS II –

EMS III – Marina – moved inventory sheets to back of medics, tracking sheets for difficult pt bags

1140 –

1150 – Roper – see for driver’s training, wants to set up a cones time soon

1160 – Ricky – not present

1145 – Jordan – see for training

1155 –

1165 – Jenna – not present

Good of the Department – Logan offered to build a new metal shed for out back. Estimated cost: \$3600 + tax. Tabled for this month, encouraged to keep looking at numbers and materials needed.

Years of Service- Sgt Brown – 2 years, John Clairmont – 1 year, Jade Lee – 1 year

Happy Birthdays – Sgt Hof

Thank you to Bryant Boatright for dinner tonight!

Adjournment

Christian Staub moves to adjourn at 2157, Jonathan seconds, motion carries

Section A has cleanup

8 March 2016

Opening - Open at 2037, pledge to flag, prayer led by Lt. Roper

Attendance – Attendance taken with 12 voting members present

Minutes – Lt. Roper moves to accept minutes as posted, Sgt. Hof seconds, motion carries

Treasurer’s Report – Olivia moves to accept the report and pay the bills, Lt. Roper seconds, motion carries

Committee Reports

Fitness – Kevin Brown – Winners for this month are Jonathan and Danielle

Audit – Tom Selden – No report

Training Team – Kyle Miller – No report

Recruit – Jonathan/Jordan- No report

501c.3 –Melissa- No report

Communications- No communications

Unfinished Business- The project list was sent out to everyone via survey. 4 projects were statistically significant. Active 911 monitor, chief’s computer, signs around town, engine generator. To consider the signs around town, it will need to be deferred in order to get an accurate cost estimate. Active 911 monitor, chief’s computer, and engine generator were then considered. Tom Selden made a motion to start these projects. Jonathan made a motion to allocate \$8,000 towards the gas generator, Active 911 monitor, and chief’s computer. Tom Selden seconded that motion. No further discussion. Unanimous yes vote.

Report from executive council meeting and line officers meeting – no line officer’s meeting this month. The EC reviewed the project list. Tom will send out in an email for membership to review regarding the record retention schedule for 2016, so that the membership can vote on it next month.

New Business – Letter from Chief Miller for the Cedarville Softball/Baseball Association asking for donation. Lt. Roper moved to give \$150, Jenna seconds. Motion carries. Kyle requested \$50 to buy new shredder. Olivia seconded. Motion carries. Lt. Roper moved to set aside \$500 to cover cost for Chief’s 40th anniversary gift. Melissa seconds. Motion carries.

February Calls for Service-

Fire – 13

Fire YTD - 32

EMS - 22

EMS YTD – 48

Public Service – 3

PS YTD - 7

Total February Runs - 38

Runs YTD - 87

Membership

Probationers – Emily Weindorf

Joshua Payne

Associate members – Katy Moser 9 yes; 4 no.

Voting Members – Rebekkah Reisner, 12 yes.

Resignations – Daniel Kohl, Ben Wilkinson, Victoria Rollins

Association Officer Position – Rebekkah Reisner for Association President (9 yes; 3 no).

Department Members – none

Officer's Reports

Chief 11 – Scott – not present

AC 11 – Kyle – no report

Captain 11

EMS I – Les - not present

EMS II – Melissa – no report

EMS III – Marina – no report

1140 – Tom W. – see for driver's training

1150 – Roper- see for driver's training

1160 – Ricky – not present

1145 – Jordan – not present

1155 – Kevin – available for training

1165 – Jenna – no report

Good of the Department

Years of Service- Tom Selden – 41 years, Chief Baldwin – 40 years, Lt. Roper – 11 years, Jennifer Coffman – 1 year, Sarah Daubenmire – 1 year, Ryan Evans – 1 year, Katy Moser – 1 year

Happy Birthdays – Joshua Tomlin, Tom Woltman, Kevin Brown, Jennifer Coffman, Katy Moser, Ryan Evans

Thank you to Marina, Kevin, Danielle for dinner tonight!

Adjournment

Reisner moves to adjourn at 2153, Olivia seconds, motion carries

Section C has cleanup