

Plumsteadville Fire Company

Minutes for Regular meeting

January 7, 2013

Meeting called to order at 1955 hrs by President Dalton Kulp

Salute to the flag was held

Roll Call of Officers

Reading of the Minutes

Motion to accept minutes as posted. Seconded, all were in favor.

Reports of Officers

President: D. Kulp – Thank you all for for the years of assistance. I hope you give Charlie the same support.

Vice President: J. Yerkes- No report.

Secretary: M.Longo –no report.

Treasurer: Charlie Rumble – Thanks for all the years as Treasurer.

Chief: Brian DuBree – Read Duty Crew

-Thanked Dalton Kulp for all his years of service.

-Thanked all the members for a good year.

-Thanked Roger for his many years as an officer.

-Christmas Eve Rescue: Think about your safety. Good job

-Dwelling fire on German Rd: Went well. We gave them a smoke detector

-Chief 23 retired as of the New Year. County gave him a send off. Brian thanked him over the radio for his 30 years as Chief.

-We contracted with Ed Loux for new box numbers and maps.

-Thanks to the Doak's for all the great work done on the trucks.

-Thanks to those who assisted with the tree lighting.

-Holiday Dinner: Mama D's donated a lot of the food. Say Thank You.

Dep. Chief – B. Meyer- Santa Run: Thanks Santa's and those who helped out.

-CO alarm at Carriage Hill, that development is propane. Township is requiring that appliances be inspected. Tanks are buried in the ground. 38 Individual tanks will propose unique hazards.

BC 20 – R. Margot: Thanks everyone

Capt 20 – Tom Clark – Keep up the good work.

Chief Engineer- John Kalix – Thanks for the good year. Will get report to you.

-101 gallons of Diesel -132 gallons of gas -1489.2 miles

Fire Marshall –Jeff Gouldey- Absent

Fire Police – Charlie Rumble – Thanked everyone for a great year.

QRS- Matt Overbeck - Thanks

Committee Reports:

Gear- Ed Catalano- Gear Check to be held next Monday 1/14/2013

Communications- Aj Turner- Bring pagers, batteries, chargers and radios

CHANGE OF OFFICERS

Roll call of new officers taken

Reports of Officers

Chief: B. DuBree-

Announced the list of officers for 2013,

Batt. 20 – T. Clark

Capt 20 – A. Kiljanski

Capt 24 – Aj Turner

Lt. 24 - J. Kay

Lt. 20 – Marc Longo

QRS Capt. – Dustin Stim, Mentored by Aj Turner

Training Officer – M. Longo, but will mentor who wants to step up.

-Sean did a great job watching stabilization on Belmont Manor Dr accident.

-Please try and step back if you don't have a job.

- Make sure you know ALL trucks.

-Once things got moving we did a good job.

Dep. Chief – B. Meyer- Stabilization is very important, please keep it in mind

*Joe Kay – If your job is stabilization please be mindful that you have to keep checking it, it can change at anytime.

Capt 24 – Aj Turner – Everyone is doing a good job. Keep up the good work.

Lt 20 – Marc Longo – I want to thank everyone for the Lt position. I'm very humble.

Chief Engineer- J. Kalix – Joe Yerkes is the assistant engineer.

-New Truck foremen were announced. Please get the juniors involved with truck checks.

Training- M. Longo- It's time for someone else to step up. I will help who ever.

-New class books are here.

- If you want special class let me know. I can try and get them to teach here at the Station.

-Remember, all BVR and FF1 classes fill up fast.

QRS – Dustin Stim- Thanks, I need all the help I can get.

Committee Reports:

*New committee have been formed. We've changed things around to get new faces involved. Please take a look. If you wish not to be involved in a committee your put on please talk to Joe Yerkes or Charlie Rumble. Please make sure the posted copy of committees stays up.

Bi-Laws: Bill Meyer – Were trying to clean up and make things regarding positions more understandable. Please take a look, we will be voting on the new changes during Feb 2013 meeting.

Communications: Aj Turner – I'm trying to get prices on the low ban radios. Were having issues with some and were gonna try and work on them this year. E20 and E24 radios were fine tuned, but there getting old.

-Were waiting on county regarding new radios. We will see when we will be ordering them. The hold up is seeing if were getting a grant or not. If we don't get a grant we can keep our options open, and to see what we can do. By June we have to order the new radios. PLEASE be very careful with the new radios. There VERY expensive.

Banquet – This years banquet will be held April 6th at the Waterwheel.

-Old Timers night will be held Nov 17th

Embers – Doing good, running a little slow, but we are picking up. Stop on by.

Equipment – Gear check will be held next Monday night.

Fire Advisory – We should have the draft report any day now. It will be reviewed by the committee before the final draft will be finished. We need to be careful about the things we say before the draft is given and finalized. Keep all opinions to inside this firehouse.

Fund Drive – Charlie Rumble – I would like to take this off my plate. I will still help whomever wants to take over in anyway I can.

-If we start in June we will get more then when we started in March.

Membership- Executive board is putting together new guidelines and application.

*Letter from Rick Armitage asking to change his membership status from associate member to contributing.

*Two applications were withdrawn due to it not working out. They were for Chris Hagstrom Jr and also Kathleen Thron.

*Joe Adams application was put on hold. He received a new position at work and he's not sure what time he can give.

*Pete Lochetta withdrew membership

*We need to step up a meeting for Brandon Mchale, he's applying for a contributing member.

*Tyler Butler and Joe Brill, we've contacted them and due to conflicts with school, school sports, and the holiday we were unable to have meeting. We will be contacting them to set up better times to hold meetings with them.

*1st reading for Denniston Kinkead as a contributing member

*2nd reading for Nick "Cole" Iafolla and John Vavala both for Jr firefighter. Membership recommended both. Both Nick and John were voted in by the body.

Awards- Andy Zeek: They Key is lost to the name board. Has anyone seen it? I'd like to have the original but we can have a new key made if other isn't found.

Computer- Sean will be heading up this new committee. Looking for any help from those with computer skills.

Trustees- Joe Kay- Power washer recommendations, "brand" Kartcher. Its expensive but well worth it. No estimate yet. **We need an estimate by next months meeting so it can be voted on. Marc Longo- The warehouse of junk we accumulating in the back is now blocking the UTV. We need to figure out what were doing with it all.

-Is paper shed cleaned out? We need to figure out what were keeping and tossing.

-Put stuff up for sale at the auction or on Craig's list.

Old Business

-Jan 2012, slate roof was to be replaced, but never finalized.

-Jan 2012, Key fobs and some doors done. What about the rest? Doors are on order.

-ADA bathroom, grant had to be repaid due to the bathrooms not being done. Are we changing them? It's not cost efficient and were now more compliant then we were. The doors now open the opposite way and we added hand rails to the stalls.

-Executive council, looking into if life membership should be changed from 25 yrs to 20 yrs. Should uniforms be paid for by the fire co? Needs to be looked into and linked to active members only.

-Golf shed is pad locked and signs taken down. He's going threw a divorce and it should be finalized in March. We have no right to the shed he's paying on. If he cant afford to move it, it will be ours. Were still paying the electric bill(\$25) and he's also has 2 bounced checks given to us that he hasn't yet cleared up.

-Scan Documents- looks nice. They did meetings form 72-73. Its not searchable as a PDF. Marc, is there a way to make it searchable?

-Fire Proof – we need to know what we want, high or deep. We also need to know where its going so we know if we have space for it.

Rewiring Sta 24- It's going to take time, it's not an easy fix. We need a location to put all wiring and boxes to make it an easy find.(Joe Kay) What's in mens storage room-roast beef dinner items

-Explores – for kids 14 and younger. It will a good thing and it gives a chances for the older guys to step up and help younger kids.

Generator at Sta 20- it was forgotten about, but will be taken care of.

Holiday Dinner- Charlie Rumble- it was a good time and very nice. Thanks to all who helped out.

New Business

Frank is having a knee replacement. He is expected to be down for 6 weeks. He cant drive, but were here to help out in anyway if rides or anything else is needed.

Reading of Receipts, Payments and Bills

Motion made by Frank and seconded by Joe Kay to pay bills, all were in favor.

*Ask dancers to pay half the bill of floor cleaning.

*Turned the \$1300 for Jim Jacobs into relief

Topics

M. Longo- John Kalix, can we post the list of truck formans? If there are any issues we can go right to them.

M. Longo- My son is having a Texas Hold'em fundraiser on Jan 26th, come join us. I need players.

Physicals- PLEASE GET THEM IN!! YOU VOTED THEM INTO THE BI-LAWS, NOW GET THEM DONE!!

Meeting adjourned 2140 hrs.

Respectfully Submitted,

Charlie Rumble

Zuri Phillips

President

Secretary