

Quincy Fire Association Minutes  
Tuesday, February 12, 2008  
5:30 P.M.

Meeting called to order at 5:30 P.M. by Board President, Kurt Spalding.  
Board members present: Erica Ewers, Karen Hargreave, Reggie Ivey, Beth Ann Tobolske.  
Absent: Billy Avra, Connie Karney, Jim Russell, Eileen VanVleet, Fire Chief Kurt Barve.  
Also present: Assistant Chief Mike Sherman, Fire Department.

The agenda was approved by consensus.

Motion by Ewers to approve the minutes of the December 11, 2007 meeting. Support by Tobalske.  
Motion carried.

Hargreave presented the Finance Report. On follow up of Chief Barve's question regarding a possible error in line item 701.500, Ms. Beckman, Village Clerk, noted that one fireman's wages was being attributed to the training expense line item. Corrections were made and \$3200 was transferred from the equipment line instead of the \$4400 voted on during the 12/11/07 meeting. Motion by Hargreave to accept the Finance Report as presented for the period ending 2/12/08. Support by Tobalske. Motion carried.

No committees met since the last Association meeting.

Assistant Chief Mike Sherman reported that two probationary firemen are taking the Fire Class training. In addition, all the firemen taking the NFR passed the test in the above national average category. The new Jaws of Life equipment has been received and is in the process of being prepped for use. Otherwise, it has been very quiet with few fire calls.

The 2008/09 Budget passed all boards.

The Strategic Planning Session which was scheduled for January 26, 2008 was cancelled and will be rescheduled.

The next meeting is the Annual Meeting to elect new officers. It will be held at the Village Hall on Tuesday, April 8, 2008 at 5:30 P.M

Motion by Ewers to adjourn at 5:36 P.M. Support by Tobalske. Motion carried.

Respectfully submitted,

Karen Hargreave  
Secretary/Treasurer