

Quincy Fire Association
Wednesday, October 18, 2006
7:00 P.M.
MINUTES

Board Chair, Kurt Spalding, called the meeting to order at 7:00 P.M.

Board members present: Billy Avra, Erica Ewers, Karen Hargreave, Reggie Ivey, Jim Russell, Eileen VanVleet. Also present: Chief Kurt Barve.

Agenda approved by consensus.

Motion by Ewers to approve August 16, 2006 minutes. Support by Ivey. Motion carried.

Hargreave presented the Finance report for month ended 9/30/06. Motion by Ivey to approve the Finance Report. Support from VanVleet. Motion carried.

No committees met. Finance will schedule a November preliminary budget meeting. Hargreave will confirm date by email.

Chief Barve reported that the new logistics trailer has been outfitted and lettering completed. Extrication jacks have been received and training on use of them is forthcoming. A grant is available for the MFR training (Medical First Responder) and the officers will have training completed by Thanksgiving. Six officers will be going to Indianapolis in November for training on new operational procedures. The GMC tanker truck (approx. 22 yrs. old) required repair after the gear shift broke off inside the transmission. A replacement could not be found, but has been temporarily fixed and is working properly now.

The Chief also announced that a 1st Annual pancake breakfast will be held at the Fire Barn on Sunday, October 22 from 7:30 – 11:00 A.M. The breakfast is by donation and monies received will go into the equipment fund.

In old business, the Village attorney submitted a draft easement for the Jefferson Street access to the Board for consideration. The Board tabled further action until members meet with their respective boards.

In new business, Chief Barve asked the Board to allow him to join the Rotary Club as a representative of the QFA with the Association paying his dues. Motion by Hargreave to pay the Chief's membership dues for the Quincy Rotary at \$70 every six months. Support from VanVleet. Avra-aye, Ewers-nay, Russell-aye, Ivey-aye, Spalding-aye, VanVleet-aye, Hargreave-aye. Motion passed.

Based on the recommendation of Chief Barve and Eric Zuzga, Village Manager, Ewers motioned to increase the insurance coverage level on each of the main fire trucks- the newest to \$300,000 and the two older trucks to \$250,000. Support from Ivey. Motion passed.

Motion by VanVleet with support from Avra to adjourn. Motion carried.

Meeting adjourned at 7:18 P.M.

Respectfully submitted,

Karen Hargreave
Secretary/Treasurer