

# **Camp Taylor Firefighter's Club**

## **Board Meeting Minutes for August 25, 2010**

Captain John Bersot called the meeting to order at 20:16.

### **In Attendance:**

Captain John Bersot, Firefighter Michael Lossie and Sergeant John Brown

### **Minutes:**

There were no minutes. The last meeting was an organizational meeting for the Summer Cookout.

### **OLD BUSINESS:**

#### **Cook Out:**

Captain John Bersot commented that the cook out went well. We had about 60 people in attendance. We will look into another one in the future. Some adjustments to the menu will be made in the future.

A motion by Sergeant John Brown was made to send a letter of thanks to Zoneton Fire Department for the use of the Blow up Play equipment. Motion carried.

#### **Replacement for Captain Bob Pifine:**

There was only one other person who ran for the Board when we created the Firefighters Club. That was Captain Michael Long. Due to his health status, we are going to have to go a different route. Sergeant John Brown made a motion to have Captain Paul Lossie finish Captain Bob Pifine's term on the board since he was already taking care of the vending machines. Motion carried.

### **FINANCIAL REPORT:**

Sergeant John Brown gave out copies of the Bank Reports. As of August 25, 2010 the balance is \$1,653.76.

### **NEW BUSINESS:**

#### **Fall Party:**

Captain John Bersot made a motion to have a Fall Party. A discussion was held on dates and activities. Motion made and carried to have a bond fire on November 6, 2010. Sergeant Brown will get with Asst. Chief Mock and get the permit for the fire.

#### **Children's Christmas Party:**

A discussion was held on how we were going to handle the various activities with the department. We agreed to do as had been done in the past by the Improvement Club. We will cover the presents for the children's party and the pizza. We will also cover the cost for Santa. We will then bill the district for everything after it is done.

#### **Gift Cards for the Command Staff:**

Because the cost is over \$100, we will bring it up to the members to vote on if and how much. Sergeant Brown suggested that Captain Bersot handle this.

### **VENDING MACHINE REPAIRS:**

Sergeant Brown brought up that we should look into a different vending machine repair person. The last two invoices were a bit on the high side considering what was done. Firefighter Lossie agreed. Sergeant Brown will investigate other options.

**SODA MACHINE @ STATION TWO:**

In the last three months, there has been little to no use of the vending machine at station two. Sergeant Brown made a motion to move the machine out to station 1. Motion carried. The little machine from station 2 will be placed in the vending area off of the kitchen with the snack machine. Sergeant Brown is going to speak with Deputy Chief Adkins to see if the big one that is already at station 1 can be put out in the bay. If the machine is seen by visitors, it may get more use. This also allows us to have a greater variety of drinks.

We are going to ask Captain Lossie to look into getting the drinks from Kroger's rather than Sam's. The cost difference is about \$.14 a can for our profit.

Meeting was adjourned at 21:00 by Chairman John Bersot.

Next meeting will be on Wednesday, September 22, 2010 @ Station One at 8:00PM in the Kitchen.

Respectfully Submitted,

A handwritten signature in red ink that reads "John Brown". The signature is written in a cursive style with a large, looping initial "J".

Sergeant John Brown