



# WEST EARL FIRE COMPANY NO. 1

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## February 2005 Business Meeting

The regular meeting of the West Earl Fire Company was brought to order on February 1, 2005 at 7:03 PM by Vice President Neil Zimmerman. The minutes from the previous meeting were approved as read. The treasurer's report was approved as shown on the attached copy.

### **MEMBERSHIP:**

There are 58 members in the company with one on probation.

### **CHIEF'S REPORT:**

Chief Nolt reported 23 calls for January and 1 so far for February bringing the total to 24 for the year. The year end report was given to the Township Supervisors. The Chief attended a meeting at CV Middle School in regards to the Firefighters Club. Our Station will participate in a vehicle extrication demonstration on April 5<sup>th</sup>. A Breakfast hosted by State Representative Boyd will be held at Leola Family Restaurant on February 10<sup>th</sup>. A Safety meeting will be held at CV Middle School on February 16<sup>th</sup> for all fire companies in the CV District. WMD Guide books have been placed in all apparatus and training for February is posted.

### **ZONE & COUNTY:**

The next Zone meeting is February 14<sup>th</sup> at our Station.

### **FIRE POLICE:**

No Report

### **OLD BUSINESS:**

#### **FUND RAISING:**

The first fund drive mailing for the year will go out by the end of February.

#### **GRANTS:**

Our PEMA grant was received on January 27<sup>th</sup> and it has been approved for debt reduction for an amount yet to be determined. A grant writer's seminar will be held in Philadelphia on March 4 & 5, the company approved to send someone at a cost of \$500.

#### **TRUSTEES:**

The Lions Club Ox Roast for March has been cancelled. Steve Geib reminded everyone if it snows to try and clear the front around the kitchen and social hall.

**MISC:**

Glenn Hoover will be our Chaplain for 2005. A discussion was held on the Disaster Relief Fund, we will wait to hear from Farmersville to see what we can do. Glen Fisher reminded everyone to please fill out the narrative on the incident reports and to remember to sign them. The new company jackets will be ordered and should be here by the end of February.

**NEW BUSINESS:**

The 2004 Audit and 2005 Budget were approved by the company. Josh Hummel will get prices in regards to a second computer system for the station. It was approved to order 7 clip-on mikes for the new portable radios at a cost of \$66.25 each for a total of \$463.75. The new radio system should be installed by the end of the month; they are waiting on the repeaters to come in.

Being no further business the meeting was adjourned at 7:55 PM

Respectfully Submitted,

Bob Billett  
Secretary