



WEST EARL FIRE COMPANY NO. 1

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July 2006 Business Meeting

The regular meeting of the West Earl Fire Company was brought to order on July 11, 2006 at 7:02 PM by President Barry Gehman. The minutes from the previous meeting were approved as read. The treasurer's report was approved as shown on the attached copy.

MEMBERSHIP:

We have 64 members with 5 on probation.

CHIEF'S REPORT:

Chief Nolt reported 45 calls for June and 5 so far for July giving us 134 for the year. He thanked everyone for their efforts during the flooding in June. Anyone that needs to retest for Firefighter 1 should contact Captain Hursh. Upcoming training is posted.

ZONE & COUNTY:

The next Zone meeting is August 14th at Station 3-3.

FIRE POLICE:

5 Events were worked in June and we received \$1,000 in donations. We will be working 2 Events in July. Damage to the Traffic Unit from the accident in station came to \$1,115 which includes a new arrow board and getting 2 antennas put back on the roof. The quartz light that was damaged was not included because we had a brand new one on hand. It was approved by the company to go ahead with the repairs.

OLD BUSINESS:

We are still waiting to hear what the amount of the PEMA loan will be. The second fund drive mailing should go out by the end of July. Dave Stoltzfus reported the AC was worked on and it should be okay. A discussion was held in regards to cleaning the new part of the station. It was decided that the members will clean it on maintenance night. Captain Van Marter gave a detailed report on the progress of the shelter committee starting from the first meeting held on January 24th up to the present. So far the committee has purchased a computer and software for a total of \$997.99. A wireless router has been purchased for \$63.00 however it appears to be defective and will probably have to be replaced. A low band base antenna and a scanner antenna were donated. It was approved by the company to install these antennas on the Charlie side of the building in the area of the siren tower. The Company decided not to reinstall the Township antenna. It was approved by the Company to put the low band base radio in the Engine room on the counter behind the Squad. The committee will get prices on a base radio with our private channel as well as a base antenna and required hardware. It was the feeling of the company that the committee be set up to handle a short term event,

no more than 24 hours and accommodations should be in place for at least a dozen people.

NEW BUSINESS:

The Trustees will look into a new control system for the house siren. It was approved to purchase 4 new tires for the Squad at a price not to exceed \$500. Approval was given by the Company to spend \$260 for the following items for the internet. An internet security system, a USB drive and a external hard drive. Dave Stoltzfus reported the dates for fire prevention and the open house are October 16th and 17th.

Being no further business the meeting was adjourned at 8:34 PM

Respectfully Submitted,

Bob Billett
Secretary