



WEST EARL FIRE COMPANY NO. 1

PO BOX 969, SCHOOL LANE, BROWNSTOWN, PA 17508
Fire Station Phone: 656-6791 Fax Phone: 656-6640
Email: station@westearlfire.org Website: www.westearlfire.org

October 2006 Business Meeting

The regular meeting of the West Earl Fire Company was brought to order on October 3rd 2006 at 7:02 PM by President Barry Gehman. The minutes from the previous meeting were approved as read with one correction. The treasurer's report was approved as shown on the attached copy.

MEMBERSHIP:

Don Kilheffer was accepted on a 90 day probation as a Fire Policeman. This gives us 67 members with 2 on probation.

CHIEF'S REPORT:

Chief Nolt reported 31 calls for September and 4 so far for October giving us 210 for the year. We will be participating in the CV Firefighter Club again next year. The Engine will be going March 20th to assist in a ventilation demonstration and the Tanker will be going on April 15th. It was reported that Good's Disposal has installed a new security access at their gate. When you pull up you hit the yelp tone on the siren for a few seconds and the gate will open. The Tanker will be going to Martindale on October 14th for a Tanker Shuttle.

ZONE & COUNTY:

The next Zone meeting is October 9th at Station 3-5.

FIRE POLICE:

We assisted with two events in West Earl Township and one event in Manheim Township. We will also be assisting with the Akron and Rothsville Halloween Parades.

OLD BUSINESS:

Captain Van Marter reported the new copier is in service and went over some of the features. He reported it is not receiving faxes because it requires a dedicated fax line. It was approved by the company to use the 656-6640 number as our dedicated fax line. Steve Geib read the proposed amendment change to Article 4 of the Constitution to add the position of Assistant Treasurer. Also BY-LAW IX will be added for that position. Captain Van Marter gave a report on the Shelter Committee. It was decided by the company not to get a base radio with our private channel. There is \$200 in petty cash locked up in the business office. Captain Van Marter has one key and the other is in the chief's office. The antennas will be worked on and hopefully will be installed by the end of the month. The committee will continue to look for cots in the \$50 price range, so far none have been found for that price. The last fund drive mailing of the year should go out by the end of October. Everything is ready for fire prevention and the open house. Steve Geib reported the trustees are still looking into a new control system for the house

siren. Also he will be contacting the lions club in regards to their sign out front. There are also some issues with doors in the station that he will be looking into.

NEW BUSINESS:

Dave Stoltzfus reported on a HVAC Maintenance contract that he got for the company from Ressler and Mateer at a cost not to exceed \$500. It was approved by the company to go ahead with this contract. It was approved to get a cap for the top of the flag pole at a cost not to exceed \$40. The trustees are checking into a door bell system for the station.

Being no further business the meeting was adjourned at 8:02 PM

Respectfully Submitted,

Bob Billett
Secretary