



WEST EARL FIRE COMPANY NO. 1

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January 2007 Business Meeting

The regular meeting of the West Earl Fire Company was brought to order on January 2nd 2007 at 7:02 PM by President Bob Lamb. The minutes from the previous meeting were approved as read. The treasurer's report was approved as shown on the attached copy.

MEMBERSHIP:

Don Kilheffer was accepted as a Fire Policeman giving us 66 members with 4 on probation.

CHIEF'S REPORT:

Chief Nolt reported 20 calls for December giving us a total of 275 for 2006. We have 3 calls so far for January. The following appointed officers were announced: Captains Phil Hursh-Glen Fisher and Joe Van Marter. Engineers: Jay Burkholder-Eli Shirk and Rick Haverstick. Safety Officer Shaun McQuate, Jr. Captain DJ Beckner, Fire Prevention Officer Dave Stoltzfus. Deputy Chief Stoltzfus is in charge of pagers and Assistant Chief Nolt is in charge of gear. A new incident report was shown that must be filled out for vehicle accidents in West Earl Township. We have a residence at 135 North Conestoga Lane who has a young male that is bedridden in the basement. The Township has budgeted \$6,000 for traffic light pre-empters, it will cost \$3,500 for our company. The 2007 schedule has been posted for the CV Firefighters Club. The VRT awareness level begins here on January 16th.

ZONE & COUNTY:

The next Zone meeting is January 8th at Station 3-10. The next county meeting is January 26th at the LCFA Building.

FIRE POLICE:

After several trips to the shop Traffic 3-13 seems to be running good once again.

OLD BUSINESS:

President Lamb reported is still checking into cots for the Station. He reported that Sylvan Fisher donated blankets, mattresses and sleeping bags to us from the township. Captain Van Marter reported he picked up the donated molding from Prevo for the sale. He also reported the ceiling fans have been installed and the controls are in the engineer's room. We received a donation from Illusion Sound of a projector, screen and speaker wire. We are also to be receiving a VCR-DVD player as well as five speakers for the purpose of hooking up an in house system to a plectron. It was reported the station mail boxes have been redone and every member now has their own mail box. The treasurer's mail box now has a locked door. If you are putting cash in the treasurer's box please put it in an envelope and mark what it is for. We thank Engineer Shirk and Captain Hursh for their assistance with this project. The redone patch design from Leading Edge Embroidery in Manheim was shown. The new patch was approved with one change and

we will have prices for the next meeting. The Captains will be working on labeling the equipment on the apparatus. President Lamb went over the new address list he’s been working on which includes our entire first due running district. The Lions club will be contacted once again in regards to their sign out front. It was reported that our FEMA grant was denied again. Captain Van Marter reported the Santa Claus Tour went well.

NEW BUSINESS:

The following committees were appointed for 2007:

FUND DRIVE

Glen Fisher
Steve Geib
Bob Billett
Paul Frymyer
Bob Lamb
Tom Bashore
Don Zimmerman

TRUCK

Nate Stoltzfus
Phil Hursh
Bob Billett
Jay Burkholder
Wilmer Oberholtzer

BUDGET

Harry Wink
Kurt Gehman
Leonard Nolt
Phil Hursh
John Nolt
Bob Lamb

SALE

Joe Van Marter
Paul Frymyer
Don Zimmerman
Jim Weaver
Bob Lamb
Harvey Oberholtzer
Curvin Horning
Nicole Hummel

SHELTER

Joe Van Marter
Bob Billett
Bob Lamb
Bob Osborne
Bill Shaw

Tom Bashore and Joe Van Marter were appointed as our computer administrators. The cost to network our computers, add an additional computer to function as a server and repair some current issues that we’re having will be approximately \$2,000. We will be looking into installing a printer in the Engine room that prints out maps from county for emergency calls. The cost would be \$50 to have it installed and \$150 a year for maintenance. Assistant Chief Nolt reported he will be contacting the Township in regards to better street signs in the Westgate Development. Captain Van Marter will be checking with the auxiliary in regards to having a breakfast the morning of the sale. We were contacted by Ambulance 2-10 in regards to a better address list in our first due. It was approved by the company to share our new address list with them. They also requested that if we get any patient sign off information at a vehicle accident to please see that they get it. The Chiefs were thanked for a great job on the Christmas Banquet.

Being no further business the meeting was adjourned at 8:56 PM
Respectfully Submitted,

Bob Billett
Secretary