

Paid on Call November 2024 Agenda, meeting on December 11,2024

1. Call to Order, Roll Call

2. Reading of Preceding Minutes
Motion to forgo

Motion/Accept
Kruschick/White

3. Receipts and Bills
Bills: AMH Breast cancer check \$1000.00

4. Communication and Notices:

Notices:

Requests:

Thank You: Lawrence family for attending Clyde Lawrence funeral
Kelly motion to use donations from funeral and make a dedication
scholarship of \$1200.00

5. Report of Committee:

Chief: Please go to calls-Many recently no POC
Gleason is suspended until valid insurance

Paid:

Ap/Prob:

LOA/Resgn:

Aux: Letter of resignation

2%:

President:

VP:

Secretary:

Treasurer: Given by White Motion Kruschik/Kelly

Training: Jan11 – Hazmat / Pipeline training coming

Kelly motion to buy lunch for Hazmat training 2nd White

6. Mics and Unfinished Business:

Kainz- looking at prices for refrigerator.

7. New Business:

Kelly-Thank you card to Lawrence family

Kelly- Thank you card and \$50 gift card for her work on selling breast cancer shirts -2nd

White

Donations from Lawrence funeral of almost \$1200

8. State of the Dept:

FD filled for small equipment grant

In process of AFG grant

9. Nominations: Final reading and vote

President- Kainz/Kelly- Kelly voted in

VP- Kelly/Kruschik- Kruschik voted in

Secretary- Sanders

Treasurer- White

10. Coming Soon: Christmas party Jan 18th Edisons

11. Membership:

12. Adjourn: 1929

Motion/Accept
White/Kruschik