



Piney Green Volunteer Fire Department Membership Meeting Minutes

Date: 7\9\18

Called to Order: 19:18

Adjourned: 19:57

Piney Green Volunteer Fire Department held a Membership Meeting on July 9th, 2018. The meeting was called to order at 19:18 by Vice-president Sam Hobby, the pledge of allegiance was conducted, and attendance was taken. There was a quorum present to conduct the meeting.

- ✓ Visitors
 - None
- ✓ Secretary's Report
 - Minutes from June's meetings have been typed and posted.
 - Motion to accept Secretary's report.
 - Motion second
 - Motion carries
- ✓ Treasurer's Report
 - Checking Account: \$6,407.55
 - Relief Fund: \$36,931.61
 - Savings Account: \$89,472.29
 - 1107 Fund: \$1,645.78
 - Shares Account: \$20,984.32
 - The state grant check in the amount of \$55,693.51 has cleared.
 - Motion to accept Treasurer's report subject to audit.
 - Motion second
 - Motion carries
- ✓ Committee Reports
 - Human Resources Officer
 - Our current roster consists of
 - 17 Firefighters
 - 9 Probationary Firefighters
 - 5 Officers
 - 1 Administrative member
 - 4 Onslow County Emergency Responders
 - 2 Jr. Firefighters
 - 38 Total
 - [REDACTED] military unit will be deploying soon. He will be resigning in good standing and will be able to return to the department when he comes back.
 - Buildings & Grounds
 - We approved \$400 to repair the leaks in the roof\ceiling at the Board of Directors meeting.
 - Motion to amend the motion and approve \$1000 to reseal the roof.
 - Motion second



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- Motion carries
 - Sam is researching a solution to the drainage problem over the septic tank.
 - The sink in the women's bathroom is leaking again and needs to be fixed.
- By-Laws Committee
 - Steve Sanchez is reviewing the current version of our by-laws. Members are encouraged to read through them and submit any suggested changes to Steve Sanchez.
- Relief Fund
 - No change
- Fund Raising
 - We raised approximately \$3700 during our boot drive.
 - We have raised approximately \$8200 with the mailer fundraiser.
 - We are currently planning a trunk or treat event that will be held the Saturday before Halloween.
- Quartermaster
 - Any member who has not been issued a Scott mask needs to contact Garrett Quiroz.
- Training Officer
 - The Driver\Operator series will be held at Bear Creek VFD starting July 10th.
- Chief's Report
 - Thank you to everyone that participated in our boot drive.
 - Members performed well during our fire call this past Saturday.
 - The training we did on "flying the wye" was put to good use.
 - Members need to make sure they are double checking air packs after calls.
 - Cylinders need to be full and all straps loosened all the way.
 - Smokers need to make sure their cigarette butts are disposed of properly.
 - The seats on Engine 1106 have been fixed.
 - There will be an air pack for the driver mounted in the cab soon.
 - Members need to make sure all reports are signed and entered into ER promptly.
- ✓ Unfinished Business
 - Adam's garage has the transducer for Engine 1106, it just needs to be dropped off so the repairs can be made.
 - Brandy Bruns will call and schedule a drop off time.
 - We are still waiting on the shipping label for the TIC so that it can be sent in for repairs.
- ✓ New Business
 - Motion to approve up to \$2000 to update the bay door opening systems for Engines 1104, 1105, and 1106.
 - Motion second
 - Motion carries
 - Motion to approve up to \$450 to purchase calibration gas, a lower explosive limit sensor, and a 10 pack of external water filters.
 - Motion second



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- Motion carries
- Motion to approve up to \$1500 to purchase various replacement gauges for apparatus.
 - Motion second
 - Motion carries
- ✓ Good of the Order
 - Members should submit any ideas for our recruitment drive to Tim Bruns or Steve Sanchez.
- ✓ Motion to Adjourn at 19:57

Adjourned: 19:57

Next Board Meeting: 8\1\18

Next Membership Meeting: 8\6\18

SECRETARY: Joshua L McCormick
PINEY GREEN VOLUNTEER FIRE DEPARTMENT INC
FIRE FIGHTER 1138
