

**WASHINGTON ISLAND FIRE DEPARTMENT
BUSINESS MEETING 7:30P.M. FIRE STATION**

Thursday July 17,2014

Robb Carr called the meeting to order @ 7:33 p.m.

The pledge of Allegiance was said.

Roll call 23 members present

Treasurer's report : beginning balance \$19,112.57; ending balance \$31,901.70

Minutes of the June 19th meeting were read and approved.

Training

July 10 – water shuttle -13 members present

Aug 14 – operational set up @ Jordan Cabin

Chief's report

There are new gloves here.

We have new flags – from the Legion , town flag donated by the Danish Mill.

Blasters from the wedding donated their pay from the wedding \$300.

At the Fireworks on the 4th, the sound system worked well. Firing with the extra racks from the wedding improved the presentation .

Board of Directors:

Thanks to Kathy Meader for the new sign.

Equipment update Engine 6 Spot and light.

Run Review

Car accident- paging not great.

Rock Island-went well

Fishing boat – Lady in water . Retrieved by DNR boat, Fire dept. rounded up her gear.

Lift Assist.

Old Business

Dress uniforms- cost for full uniform \$425. Class A. Pete Nehlsen said we need at least 7 people and an officer to make up an honor guard. Nick, Leo, Bob volunteered.. Will discuss this more at the next meeting.

Ann researched cameras, Sony has a complete outfit for \$389. Pete will get camera for no more than \$500.

Pete and bob will plumb generator on the pad. Tony Young will check electrical connections.

Pancake breakfast – need more tables and chairs.

Fly in Fish Boil Paul, Pete, Tom T., Linda, Lou will do standby. Bob and Joel will be cooking.

Raffle committee – Paul, Robb and Ann.

Pressure washer – Bob has a 3000 PSI cleaning equipment.

Fireworks We used 6 racks for the 4th. It made it a better and easier. Pete will get prices from Speilbauer.

Kirby said the building committee is looking into one big building. Tyler said next phase will be engineering discussion.

Tom Taylor – need door for burn building.

Ann moved, Donna seconded, meeting adjourned @ 8:58p.m.

Respectfully submitted,

Linda Taylor, secretary