

WASHINGTON ISLAND FIRE DEPARTMENT BUSINESS MEETING 7:00P.M. THURSDAY OCT.8,2015

Robb Carr called the meeting to order @7:30 p.m.

Roll call 24 members present.

Treasurer's report: beginning balance \$27,858.76; ending balance \$36,099.81 as of Sept.30,2015

Minutes of the Sept 17, 2015 were read and approved.

Driver training next week.

Chief's report

Hosted the door/Kewaunee firefighters

Battery failure in Engine 2 –batteries replaced.

Audited by state – run reports, training records, meeting minutes, public education were looked into – happy with us.

Board of Directors

Boat runs fine.

Old Business

Diesel generator for Engine 6 Cost \$2250; Bob moved, Ross seconded , approved.

Equipment van to have inverter.

Raffle committee

Prize for Sailor's Pub has to be switched to Mann's Store. Kirby moved, Pete seconded, approved.

New business

Open house Oct.10. Work night Oct.9 – press sausage- need 6 people, Noel Ryder will do pancake mixing.

Maps will be here, Rescue light pick cutter are here.

Oct. 17 Potluck @ Sunset Resort 5:30 appetizers; dinner 7:00.

Membership committee- Pete Nehlsen to chair. Joel and Tom Block also on the committee.

Ann moved, Pete Nehlsen seconded, meeting adjourned @ 8:09 p.m.

Respectfully submitted,

Linda Taylor, Secretary