

Eagles Nest Fire Department Meeting Minutes
Saturday May 2, 2015

Meeting called to order at: 11:37am

Attending: Curtiss, Humay, Lundstrom, R. Mattson, M. Nelson, T. Nelson, Sunday, VanScoy

Approve minutes of previous meeting April 4, 2015. Motion to approve minutes by: Humay
Seconded by: Sunday approved by: Unanimous vote.

Financial update: \$ 62,408.97 (Savings 4-22-15) 2015 balance \$39,018 State Fire: \$0

OLD BUSINESS

None

NEW BUSINESS:

- Radio reprogramming June 5- Make sure your radios are at the hall prior to June 5.
- Annual Awards Dinner June 6- Social hour starts at 5pm, dinner at 6pm
- Garage Sale August 1, Training **August 8** date change
- Fire Wise-Training link was sent to everyone for training. Those interested can take the training and will be assessing homes in the township to make sure their yard clears the firewise prevention assessment, make recommendations if they don't.
- Retirement benefit 10 yrs & 20 yrs-Suggested to give a \$50 gift card for those that retire with 10-19 years, and a \$100 gift card for 20 years and above. Must be approved by the Fireflies.
- Brian Moran has resigned after serving 6 years

Fire/EMS Calls:

- EMS – Apr. 26 – 1416 Walsh Rd
- EMS – Apr. 29 – 3687 Wildgate Rd

Calls 2015 ytd Fire = (0)
EMS = (5) Jan. 5, Mar. 13, Mar. 30, Apr. 26, Apr. 29
Combination = (1) Mar. 10

Total =6

Next meeting: Saturday, June 6, 2015 11am
June training will be on Structure Fire simulation

Move to adjourn at: 11:55 by: Humay