***LANDISBURG FIRE Company***

Meeting Tuesday, September 10, 2019

**Meeting called to order by:** President Derrick Geiling

**Invocation By:** Chaplain Harold Gilbert

**Secretary’s Report:** approved as read

**Treasurer’s Report:** Motion to accept Treasurer’s Report – 1st Motion – Doug Kuhn

 2nd Motion – Clarence Martin

 **So Moved**

**Fire Chief’s Report: 16** calls for the month of August

**Training:**

Sept. 18th – Pumping or Air/Tool Station Review @7pm

October 5 & 12 – Ropes Class at Station 4

**Committee Reports:**

Apparatus – Chassis was delivered to KME and we have received the invoice

Grants – State Grant was submitted for $14,603

Building – Site Plan was received and everything was turned into Perry County COG. Reviewer sent the Builder some issues he found with the plans. We are working through them and hopefully will have answers in a week or two

Fundraiser – 2020 schedule is finalized with Carnival as (tentative), added a Meat Raffle in May, no word yet from Garbrick Amusements on next year’s carnival

Banquet – February 1st, 2020 @ 6pm – Weather date is February 8th

**Old Business:**

Tanker 4-1 – Talked to Lo and the tanker was built to NFPA spec when built there is no issue with still using it, will look into prices for tires and wheels. Inspection is due in March. Could cost a little money due to possibly needing brakes, clutch, tires and wheels. Has a few minor water leaks also that will monitor to see if they need repaired

**New Business:**

September 14th – Sportsman Raffle – be here by 9

September 12th – Work Detail for the Sportsman Raffle – 7pm

Thank You to Lori & Mitzi for getting the BBQ ready for Sportsman Raffle

Membership Application – Matthew Lantz will be placed on 1-year probation (Explorer Member)

Company will do a hayride for Trick or Treat

Candy for Halloween Parade and Trick or Treat – Motion for up to $200

Resignation of Chaplain Harold Gilbert due to his family moving out of the area.

House Director – Devin & Harley will be turning the Hall Rental book in at the end of December, will need a new House Director for 2020

**Motion to adjourn:** 1st motion – Larry Myers

 2nd motion – Clarence Martin

 Jason Nace

 Secretary