***LANDISBURG FIRE Company***

Meeting Tuesday, November 12, 2019

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

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

**Treasurer’s Report:** Motion to accept Treasurer’s Report – 1st Motion – Clarence Martin

 2nd Motion – Burnell Nolt

 **So Moved**

**Fire Chief’s Report: 19** calls for the month of October

E4 – Master Intake Switch Motor burnt up, will need to use manual turn knob

New fan in E4 now has electric run to compartment, be careful removing fan due to cord plugged in

Still working with Deimler’s Tire with getting new tires for T4-1

**Training:**

November 20th – Cancer Prevention Class @ Station 4 – 6:30pm

December 4th – CPR/AED Refresher @ Station 4

Working with Dan Aumiller on setting up a mod series in early 2020

**Committee Reports:**

Fundraiser – committee met and talked about adding 2 more rounds and increasing the price to $40. Players will enter the firehouse and pay then receive a wristband which guarantees them 1 ticket every round. If we have extra tickets then they will be sold for $3 each like normal. Wristband also gets them the meal

Carnival – Todd contacted a few people about rides, just waiting to hear from him, Derrick also contacted people and needs to get in touch with one of them that returned his call

Apparatus – Brush Truck should go online in early December, ETA of Delivery is February

Building – updates are still being worked on by engineer

Grants – members getting gear were sized up, New meter has arrived and placed on E4, since we got gear and meter through the AFG now we can substitute rope equipment in for State Grant

**Old Business:**

Nothing

**New Business:**

Meat Raffle – November 14

Thank You Letter & Donation – Jason Frye Family

Membership – Kirsten Goshorn motion to accept and place on 1-year probation

Anyone with Perry County Firemen Association Gun Tickets please have them turned in no later than December Company Meeting

Sandy Baughman will be taking over the House Director position

Memberships for active firefighters are due by January 31st or you will not be allowed to run fire calls

Derrick thanked everyone that helped at the Beef Dinner and Craft Fair/Soup Fesitval

Will send a thank you letter to Brett Bailey for his donation of the items needed to make Ham/Bean Soup

Nominations for 2020 & 2021 Fire Company Executive Positions (2 Year Terms)

President – Derrick Geiling

Vice President – Clarence Martin, Devin Sheldon, Nathan Weaver

Secretary – Jason Nace

Treasurer – Richard Hess

Fire Chief – Carl Nace

**Motion to adjourn:** 1st motion – Galen Horst

 2nd motion – Burnell Nolt

 Jason Nace

 Secretary