***LANDISBURG FIRE Company***

Meeting Tuesday, October 8, 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 – Doug Kuhn

 2nd Motion – Jay Martin

 **So Moved**

**Fire Chief’s Report: 10** calls for the month of September

Tool Station that was setup at the Pisgah Road fire was done very well - Thanks to Tyrell, Jerome & Kyle for doing an excellent job.

**Training:**

November 6 – Cancer Prevention Class @ 7pm – Station 4

**Committee Reports:**

Apparatus – Brush Truck is in final stages of engineering at KME

Fundraiser – Meeting October 29th @ 7:30 right after Maintenance

Carnival – No call back from Garbrick’s regarding rides for 2020 carnival, take another month to look at other options and bring back to November meeting for a final decision

Building – Builder worked on all the fixes the inspector requested, adding a 12ft. high X 25 ft. wide fire roll up door to separate new and existing building, will also have a fireproof header for door, also had to re-word some of the equipment the builders would be using, Builder sent all the changes to the engineer to re-draft and should be submitting back to the COG office later this week, Looking at $8000 to $10000 more with the fixes and addition of the fire door

Grants – State Grant project has been approved, will hear on money amount in January 2020, Awarded a AFG Grant in Round 8 of the 2018 AFG. Federal Share - $31,508.57 / Company 5% Match - $1,575.43 – Grant is for Multi Gas Meter and 10 Full sets of PPE (Helmet, Coat, Pants, Boots, 2 Pair Structural Gloves & 2 Hoods)

**Old Business:**

Ken Baughman’s wife might be interested in becoming the new House Director

Tanker 4-1: Hoover’s did not go through State Contract, Deimler’s Tire – Tires: Front - $432 each / Rear - $375 each, Rims: Reconditioned - $55 each / New - $105 each, Motion to buy new tires and rims for a total cost of $3186 through Deimler’s Tire

**New Business:**

Meat Raffle – October 10

Beef Dinner – October 26 (4pm – 7pm) – Adult: $14 & Child: $7

Membership – Ben Lantz accepted and placed on 1-year probation

Nomination Committee: Please have nomination papers back by November Executive Meeting

Company Member – Tyrell Nolt

Fire Company Secretary – Jason Nace

Fire Relief Secretary – Burnell Nolt

Brush Truck Loan Information: $200,000 in a choice CD currently getting 1.46%

Bank of Landisburg will give us a loan for 3.46%

Loan Amounts for 5 and 10 years – see below

**Loan Amount 5 years 10 years**

$176,233 $3,210 $1,745

$140,000 $2,550 $1,400

$100,000 $1,820 $1,000

$75,000 $1,370 $750

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

 2nd motion – Steve Crockett

 Jason Nace

 Secretary