

Molson-Chesaw Fire District #11
Minutes- General Meeting 12/1/17

Members present:

Walt Acord	David Guberman	Bob McDaniel X	Pat Stice
Lloyd Archibald	Jeannette Lamont	Linda McDaniel X	Robin Stice
Marcus Alden X	Harry Leslie X	Bruce Maclean X	Brannan ShellenbargerX
Phil Dart X	Steve Leslie X	Bill Myers X	Matt Shellenbarger
Randy Dart X	Stewart Leslie	Brian Nelson	Joe Swenson X
Ken Davidson X	Gary Lewis X	Kim Renner X	Karen Swenson X
Deborah Donahue X	Jason Llewellyn X	Dean Richardson X	Linda Thomas X
Lisa Eversgerd X	Brian Martin	Tim Roberts X	Roger Trepanier X
Rodney Fields	Tim Mason X	Nick Root	Sasha Torwick
Tyler Field		Brad Scott X	
		Zane Scott	

Phil discusses new website and Facebook page

- New site has links to important websites and training tools
- Website is for permanent information
- Facebook page is more real time with meeting reminders, real time info. Photos from fires if approved by Phil
- Suggestions for website and facebook page welcome. E-mail Dean or Phil with ideas

Marcus Aldan offers to host a 30 minute PII (Personal Identifiable Information) class for our department if interested

Election of Officers

Assistant Chief- Brad Scott

Captain- Tim Mason (2 year term-vote on in 2017)

Captain- Harry Leslie-(2 year term-voted to retain Harry as captain)

Lieutenant- Jason Llewellyn

Lieutenant-Ken Davidson

Secretary- Lisa Eversgerd

Trustees-Roger Trepanier

Tim Roberts

Ken Davidson (Replaced by Marcus Alden)

Phil explains what the Board of Trustees duties are

- Deals with insurance claims
- Helps schedule training and other events
- Meetings every quarter

Motion to keep all positions the same. Linda McDaniel makes the motion, Deborah Donahue seconds. Unanimous vote to keep all officers the same with the exception of

one Trustee. Jason nominates Marcus Alden as a trustee to replace Ken Davidson, Roger seconds. Unanimous vote for Marcus Alden as new trustee

Phil explains the Pension Fund (Board of Volunteer Firefighters)

Get money back after 10 years

Can pay back for missed years

Begin collect monthly after age 62 depending on how many years you put in

Board of Volunteer Firefighters is self-funded and works to protect firefighters

Kim and Deborah their positive past experiences with the Board of Volunteers

Marcus talks about training with airpacks sometime before Dec 12th

- Air packs weigh 25 lbs so be sure that you can lift, walk and work with that amount of weight
- Masks and gear can be hard for people with claustrophobia
- Phil suggests younger members would be more suited to train for airpacks
- MEETING scheduled for Tues Dec 6th at 7PM for BASIC AIR PACK TRAINING. We will schedule a more in-depth training for January.

Christmas Party Potluck -Jan 21st 6PM at Eden Valley

After meeting talk with Phil, Brad, Jason, Gary, Marcus and Lisa

Talked about training..Marcus for structure. Jason for wildfire

Need to have Trustee meeting to organize trainings

Talked about putting a list of members on the wall with training accomplished and reward members who excel at training

Phil would like more people to be Engine bosses-Jason will look into it

Need more documentation for members—spreadsheet or something with training and who has completed. Phil and Brad looking into records for training

Trustee meeting: Hoping to set date for December