#  **A black and white logo  Description automatically generated**

EAST LAKE LIMESTONE FIRE DEPARTMENT MINUTES

**Meeting Date: December 17, 2024**

**Call to Order: 6:00 pm**

**Pledge and Prayer Binky from ESD**

**Attendees: Brenda Bonin, Sue Poole, Mary Hunckler, Steve Rogers, Vicki Balazik-Cowles, Pat Bonin, James Cowles, Ray Young**

 **ESD: Binky Simmons**

**Absent: Teresa Ladd, Harold Ladd**

**Public Attendees: None**

**Previous Minutes: Accepted by James, second by Steve, All in Favor**

**=========================================================================================**

**President Report:** Sue (Teresa absent)

* Stripping Military Trunk and move truck to Teresa’s home
* Cancelled tank rental with Matheson
* ESD approved quote for overhead door in bay
* Most monthly recurring invoices coming to Fire Dept are now going straight to ESD.

**Fire Chief Report**: Pat

* 10 - Medicals, 0 - Fire, 1 - MVA, 0 - Other (Supervisory/Medical) = 11 Missions

**VP Report**: Sue

* Accidental insurance policy needs beneficiaries – follow up by Sue. Still collecting.
* We also have insurance through the State Fire Marshal Association. We pay a fee for that service and are reimbursed. That will come up in January. Brenda will pay and be reimbursed. Fee is based on number of fire fighters. (approximately $650.00)
* Vehicle Titles – still in ELLVFD name. Forms delivered to ESD. Binky handling.

**Treasury Report**: Brenda

* Savings: $63,148.18
* Checking: $32,596.35
* Debit Card: $3,425.11
* We are flush with ESD financially
* Bank signatures are completed: Steve, Vicki, Brenda and Teresa
* Possibly changing banks. Our bank only allows 300.00 on debit card.

**Secretary Report**: Vicki

* <https://eastlakelimestonevfd.org/> - SITE HAS BEEN UPDATED except for equipment page. Meeting notes are published
* Next community luncheon is November 21st
* Vicki emailed Mark about Vonage phone system setup

**Old Business Report**:

* 911 report would not allow the register of a cell phone call. This will not count toward our statistics. Tested 911 text and it would not complete.
* The generator has been tested, but not hooked up for functionality. Need answers from Tom (ESD). Sent reminder email to Tom on 12/17/24.
* Equipment from truck #2607 to #2602. Brenda will update list of truck numbers on her reporting. Vicki to update equipment website. Need canopy, wet towels, electrolytes and chairs in this truck for firefighter recovery. Brenda will be in charge of this coordination.
* January, we will start a donation committee
* ESD is going to pursue drilling of water well. New bid is still $24K.
* Binky – Safe-D is coming up. All who are going have been registered and hotel rooms have been reserved
* New source of revenue from ESD Steve H. We can bill the insurance company for traffic control, personnel or equipment when responding to MVAs. Pat talked to Sheriff’s dept and they refuse to give out the information. If ESD wants to collect it, they may give it to them.

**New Business Report:**

* Quote approved for Overhead Door – Middle door install. ESD will coordinate the install.
* Baby Brush is back and in service.
* 2025 - Create priority list for ESD; per Steve R. we should focus on paying off the fire house building.
* Christmas parade. Start parade at Fire dept and end at Marina.

**Motion to Adjourn**: Motion to adjourn at by Pat and second by Ray at 6:55 pm. All in Favor.

12/17/2024

Vicki Balazik-Cowles

----------------------------------------------- ------------------------------------------------------

President Date Secretary Date