

Fire Department Business Meeting Minutes February 2025

Date: 02/17/2025 Time: 1906

1. Roll Call & Introductions:

Danny Dean
Caleb Crawford
Krissy Conklen
Reid Conklen
Daniel Goin
Nick Yarcho

2. Old Business:

- Voting New Officers - Ed as former officer initiates meeting for voting of new officers for year of 2025
 1. President - Krissy Conklen
 2. Vice President - Cory Bell
 3. Sec/Treasure - Daniel Goin
 - Krissy will go over names for monuments so money can be transferred from monument savings to checking to pay for updating of names.
 - Got 3 bids for price on list of names to be add
 - Adams \$50 a name can be done by June
 - Able \$4500
 - Manley: \$3000
- Motion to go with Adams
1st: Danny Dean
2nd: Caleb Crawford
Vote: 6 - Aye 0 - Nay

Krissy will follow up with Adams about the final price and if extra is needed for the monument to be taken and names put on or done on site.

- Plans to continue making food for car shows as of now.

3. New Business:

- Go over Bylaws with firefighters and get input on suggestions:
 1. Only 3 missed business/training meetings in a year for Probationary Members
 2. Only 4 missed business/training meetings in a year for Active Members
 - a. Disciplinary meeting with Chief/Assistant Chief to discuss action to be taken up to dismissal from department

- Everyone to fill out an application for personnel file

- Everyone present got social media policy and signed

- 150th activities:
 1. PA System and Mic :Check on these (need microphone)
 2. They can use water and electricity for activities if needed

- Breakfast:
 1. Biscuits & Gravy
 2. Eggs?
 3. Bacon/Sausage
 4. Pancakes?
 - a. Table till next meeting food purchase till we find out amount and prices

- Get and send in health department paperwork for breakfast
 1. Printed out and given to Krissy Conklen to be completed and returned to Logan County Health Department

- Get eight tables for firehouse \$80 a piece at Menards
 - 1st: Reid Conklen
 - 2nd: Caleb Crawford
 - Vote:Aye 6 Nay 0

4. Treasurer's Report:

Checking - \$4,247.35
 Savings- \$3,889.21
 Monument- \$2,343.56
 As of January statement

5. Chief's Report:

- 0 calls

6. Other Business:

Trustees have hired a grant writer and are 99% done with finishing and submitting a grant for the firehouse extension.

7. Adjournment:

Motion to adjourn: Nick Yarcho

Second: Caleb Crawford

Vote: 6 - Aye 0 - Nay

Meeting adjourned: 20:36