**LADYSMITH VOLUNTEER FIRE DEPARTMENT**

**REGULAR MONTHLY BUSINESS MEETING**

**JANUARY 3, 2024**

\*\*NOTE\*\* Minutes are not complete. The file was cleared out, to create a blank file for February. I accidently overwrote the file.

Meeting was called to order at 1932 hours. Attendance was taken. Meeting was held via ZOOM and in person.

**TREASURER’S REPORT**

December operated at a profit $1,062.40

**Checking Current Balance**: $8,193.99

 Total Income: $1,110.07 (Interest and donations – Annette Stahler, Moose Lodge, C. Spicer)

 Total Expenses: $302.80 (Electric, McAfee (Qty3), Dominos-Santa Event)

**Savings Current Balance**: $60,728.39

 Total Income $255.13 (Rent & Interest)

Total Income = $1,365.20

Total Expenses = $302.80

Total Current Balance: $68,922.38

**PRESIDENT/EXECUTIVE COMMITTEE**

No Report.

**CHIEF 20**

Engine 2 is back in service.

New Engine

**CHIEF 21 MEMBERSHIP AND PROGRESS**

**1st votes**

Ryan Schiebel, Fire Fighter, Yes

**2nd votes**

None

Motion was made and second to accept Denver Bonham’s resignation letter.

**CAPTAIN 22 SAFETY/EMS**

**LIEUTENANT 23**

**LIEUTENANT 24**

No Report.

**CONSTITUTION AND BYLAWS COMMITTEE**

No Report.

**BUILDING AND GROUNDS COMMITTEE**

No Report.

**PUBLIC RELATIONS COMMITTEE**

No Report.

**WAYS AND MEANS COMMITTEE**

No Report.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNED: hours**