**LADYSMITH VOLUNTEER FIRE DEPARTMENT**

**REGULAR MONTHLY BUSINESS MEETING**

**JANUARY 13, 2021**

Meeting was called to order at 0739 hours. Attendance was taken. The meeting was held at the station at via ZOOM.

**TREASURER’S REPORT**

Savings: $57,948.70

Income: Interest $0.49

General: $12,676.83

Income: $7,430.06

Interest: $0.06

Donations: $6,980.00

Rent: $450.00 (Up to date)

Expense: $2,867.03

Office Supplies: $2,114.01 – Printer, computer, mail sorter, McAfee

Website: $180.00

Building Improvements: $154.23 – Lights for road sign

Misc.: $112.29 – Flowers for former Chief Taylor

Donation: $ 306.50 – Bonhom and Family Christmas

**PRESIDENT/EXECUTIVE COMMITTEE**

Purchased computer and printer for upstairs.

Purchased new lights for front signage.

Motion made and second to approve the LVFD Business Meeting Minutes for September 8, 2020.

Motion made and second to approve the LVFD Business Meeting Minutes for October 7, 2020.

Motion made and second to approve the LVFD Business Meeting Minutes for November 4, 2020.

Motion made and second to approve the LVFD Business Meeting Minutes for December 2, 2020.

The Department filmed the Santa video and posted it to FaceBook.

**CHIEF 20**

Members need to be aware of all the COVID-19 updates.

There is a new County policy regarding service hours per year. The new requirement is 75 hours per year to maintain membership in Department. If the member does not make the 75 hours, they will be dismissed from the Department. The policy has been posted in Target Solutions for membership review.

If a member is feeling ill, please stay home and do not come to the station.

No updates on Brush Truck.

There was a fire on Huntington Drive and there were some concerns regarding this incident. Robert Stout has talked to Jeff Black. Also, there are some items that can be improved. Some of the items are out of the control of the Department. Robert Stout has talked to Jeff Black and will be talking to the Board of Directors about the fire incident process. Also, there were some things that were in

**CHIEF 21 MEMBERSHIP AND PROGRESS**

**1st votes**

Elizabeth Jones, Fire Fighter, Yes

**2nd votes**

Fire Academy started last week.

**CAPTAIN 22 SAFETY/EMS**

There are numerous classes available in Corner Stone. If you have problems accessing, it may be that the member has multiple accounts.

**LIEUTENANT 23**

Lake Land’or has installed bars across the spill way and the units may be able to cross the spill way. Robert Stout has talked to Jeff Black about this issue in regards to response routes.

Polar Bear Plunge, February 6, 2021. The Department is setting up a GoFundMe page for the event.

**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**

Fire Hydrant has been installed behind the station, but is not yet operational. One issue is accessibility to the hydrant, including removal/trimming of trees.

Dam is on Fire Chief’s list to repair.

**NEW BUSINESS**

Members are encouraged to staff the station

The Department received a $5,000 anonymous donation from a community member. Stipulation that it has to go toward an operational item. Robert Stout recommended the purchase of 6 ice rescue suits. There will also be training on the usage of the suits. Robert Stout will talk to the Fire Chief about approval of the purchase. Robert Stout thinks he will approve the purchase if there is a plan for use of the suits. These suits can be used for walk outs on the lakes and during flood events. Currently, the Department does not have the appropriate Personal Protective Equipment (PPE) for these types of incidents. Motion was not approved to purchase equipment and training for 6 ice water rescue suites using the donations from the anonymous donor and to include up to $1,000 of Department funds, with prior approval of the purchase from the Fire Chief.

If a member has ideas on how to spend the donation, please contact Robert Stout.

The County is installing equipment in the building.

Keith Buchanan will bring to the meeting information regarding furniture purchases.

Motion made and second to approve the purchase of stainless steel cookware for the station in an amount NTE $400.

**ADJOURNED: 2035**