**LADYSMITH VOLUNTEER FIRE DEPARTMENT**

**REGULAR MONTHLY BUSINESS MEETING**

**February 8, 2023**

Meeting was called to order at 1935 hours. Attendance was taken. Meeting was held via ZOOM and in person.

**TREASURER’S REPORT**

**Savings:** $ 55,094.88

 Income: $4.23

 Interest: $4.23

 (Rent was deposited in March)

**Checking:** $16,817.56

 Income: $825.14

 Interest: $0.14

 Donations: $825.00

 **Expenses:** $ 319.17

 Microsoft: $99.99

 Amazon: $148.59 (Office Supplies)

 Office Max: $70.59 (Office Supplies)

**PRESIDENT/EXECUTIVE COMMITTEE**

None.

**Chief 20**

The current scheduled delivery date for the Engine is June 2024.

Station 10 should be completed by November 2023 and then ground breaking will begin on Station 4. In the next several weeks will have new redistricting plan.

Generators and Cascade have been serviced.

Do not allow any vendors to use any ladders while they are at the station performing work.

**CHIEF 21 MEMBERSHIP AND PROGRESS**

**1st votes**

None

**2nd votes**

None

The Caroline County Fire-Rescue Annual Banquet will be held February 18, 2023 starting at 1930 hours. Deadline to register for the event is February 10, 2023.

Regional Spring School registration is currently open. Some classes are full. Members need to register as soon as possible. Also, there is potential some classes will be cancelled due to lack of enrollment.

EMT class started on February 7, 2023. 24 students signed up, 20 attended the first class. There are 4 members from the Department who are attending the class. If members can help with skill days, contact Keith Buchanan.

Planning for the next Fire Academy has started.

**CAPTAIN 22 SAFETY/EMS**

Training committee held a meeting. The plan is to hold training during the business meeting nights. The training could be held before, during or after the meeting. The month of February training was provided on leadership by Taylor Buchanan.

Taylor Buchanan wants to start a group chat to deliver information to members that may be more efficient than email. Contact Taylor Buchanan if interested in joining the group chat.

**LIEUTENANT 23**

Members need to remember to check apparatus and to make sure members know where items are located.

**LIEUTENANT 24**

No Report.

**CONSTITUTION AND BYLAWS COMMITTEE**

No Report.

**BUILDING AND GROUNDS COMMITTEE**

Guy fixing door fell off the ladder and hurt himself. The County has scheduled another vendor to fix the door.

Floor machine is still out of service.

**Training Committee**

The Training committee held a meeting on February 7, 2023. The committee wants to start holding training each quarterly and also start including the career staff. If a member is interested in teaching a particular topic, contact Taylor Buchanan.

The plan to train on the tools located on all the apparatus has been placed on hold.

Discussed cell phone tower and impact on training tower.

If any members wants to join the committee or have any questions, contact Taylor Buchanan.

**PUBLIC RELATIONS COMMITTEE**

No Report.

**WAYS AND MEANS COMMITTEE**

No Report.

**OLD BUSINESS**

The meeting to discuss the cell phone tower with the developer will be held on February 27, 2023. More information to follow.

**NEW BUSINESS**

None.

**ADJOURNED: 2004 hours**