

# MINUTES

## Society of Friends and Family of Gibbons Volunteer Fire Dept.

DATE AND TIME: January 7<sup>th</sup>, 2019 **Distribution:**

LOCATION: Gibbons Fire Hall GFD members/website

ATTENDEES: Attendance list attached at bottom

Adoption of the Minutes: Dave and Eric Call to order:1939

Adoption of the agenda: Dave and Eric

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### Ongoing Business:

- Treasurer Report
  - General- \$15,605.68
    - \$3,000.00 Helmet Grant
    - \$6,304.98- Nutrien Grant
    - \$6,300.70 -Regular unrestricted funds)
  - Gaming- \$2,225.45
  - Savings- \$11,127.35
  - Total- \$29,207.97
  
- Social Night-Laser tag
  - Laser City- Dinner to follow
  - Dates: January 16 or 30<sup>th</sup>
    - Crew chiefs give Lt's dates and decide- Majority Rules
  - Vote to spend \$500
    - Motion to purchase- Will
    - Seconded- Dallas and Dave
    - Vote to spend \$500 passed unanimously
  
- Monthly Yoga Sessions
  - Booked for the last Sunday of January- the 26<sup>th</sup> at 8:00

- Appreciation Night in January
  - To be followed up with Chloe
  
- Wrestling Fundraiser March 28<sup>th</sup> @ Landing Trail
  - Tickets will be available shortly
  - Need a volunteer committee to help plan-
    - Members so far: Alison, Chelsea (not available day of),
  - Gibbons school teacher to wrestle
  
- Casino- April 10/11, 2020
  - Sign up sheets and positions will be filled shortly
  - Spending Ideas
    - Pressure washer (presentation by Dave)
      - Presentation: 2 options
        - Easy clean (predicted cost- \$3445)
          - Installation & Maintenance- TBD
          - Add-on's include:
            - Undercarriage 675
            - Water broom 145-
            - Foam cannon - TBD
            - Extended Hose length-100 ft-TBD
        - Hotsees (predicted cost- \$4200)
          - Have lots of maintenance
        - Mount between rapid and rescue
        - Final details and installation to be presented soon
    - Other Ideas
      - Rescue Randy- \$2800 (Eric)
      - New Mounts for trucks- Richard will look for price

### **New Business:**

- West Jet Raffle - approx. \$2,225.00 to be used on rescue equipment
  - Spending Ideas
    - Traditional fire helmets
    - 2 more seek thermal cameras- goal of outfitting each pack
      - Predicted to be \$1000 ea.
      - Interest in cameras:
        - Motion to buy 2 more thermal cameras (Will)
        - Seconded by Jordan
        - Vote Tally: Yes-14, passed unanimously
        - To be ordered by Dave
  - Approx. \$225 remaining

- Bigger Monitor/TV for Wall and active 911
  - Predicted to be
    - \$600 for 50'
    - \$700 - \$800 for 60'
  - Interest in Monitor
    - Motion to buy (Will)
      - \$225= funds from West Jet
      - Up to \$600 from general or Nutrien grant
    - Seconded by Richard
    - Vote Tally: Yes-14, passed unanimously
- Geoff Jones Memorial Scholarship
  - Recap of information from previous meetings
    - Currently: \$1000 to be allocated yearly/ not to be carried over
      - Concerns over advertisement of funds collection- needs to be considered carefully in order to prevent future miscommunications
      - Suggested that in the event of funds being carried forward the grant can be split into 2 grant payments
  - Needs to be confirmed with Chloe ASAP
- GFD Helmets
  - To be quoted- association will cover some costs of helmets in the future
    - Must be replaced before time out of helmets
    - Color to be decided by Eric

Motion to Adjourn:

Richard and Jordan

Meeting

adjourned:2020

ATTENDEES:

Olivia  
 Chantelle  
 Dallas  
 Dylan  
 Jordan  
 Erin  
 Dave  
 Richard  
 Eric  
 Jason  
 Cole  
 John  
 Chelsea

Will

A handwritten signature in black ink, consisting of a stylized 'W' followed by a horizontal line extending to the right.

Will Benson  
President

A handwritten signature in black ink, consisting of a stylized 'N' followed by a horizontal line extending to the right.

Nathan Douglas  
Vice President