BERRIEN COUNTY FIREFIGHTER'S ASSOCIATION

Serving Berrien County Firefighters Since 1950

Berrien County Firefighters Information Website: www.mi-bcfa.org Wednesday, December 2nd, 2015 Weesaw Township Fire Department

Meeting called to order at 19:30 hours by President Rob Gruener.

Roll call of officers present: President Rob Gruener, 1st Vice President Mike Moran, and Secretary/Treasurer Dennis Graham. 2nd Vice President Patricia Cattes was absent.

We observed moment of silence in honor of Bridgeman FF Doug Miller. Doug had 39 years of service.

Roll call of departments indicated 16 departments represented with 46 members present.

The donations received for dinner were in the amount of \$152. No 50/50.

The November minutes were presented. A motion was made by Frank DeLaTorre with support from Craig Brent for to approve the minutes. Motion carried.

The treasurer's report for November was presented. A motion was made by Danny Cronin with support from Jim Fogarty to approve the treasurer's reports. Motion carried.

Bills submitted for payment: Web Domain yearly renewal of \$12.23. A motion was made by Donny Johnson with support from Denny Sexton to approve payment. Motion carried. Revised: 2016-01-07 (Donny not Danny Johnson)

COMMITTEE REPORTS:

Emergency Management: Rockey Adams-

Merry Christmas!

Chief's Association: Mike Davidson-

• Merry Christmas! Next meeting is Wednesday December 16th, 2015 at 6:30 pm at Lincoln Township Fire Department.

Dispatch: Denny Sexton-

Merry Christmas!

Resource Directory: Gerry Kabelman-

• Merry Christmas!

New additions were made to the Page of Honor. Check them out.

Sherriff: Paul Bailey-

Merry Christmas!

OLD BUSINESS:

• 501CS-Nonprofit application research and application on going.

NEW BUSINESS:

 A motion was made by Gerry Kabelman of the election committee to keep the current officers, with the support of Tim Williams, the motion carried. Thank you!

ANNOUNCEMENTS:

- North Berrien holding a Holiday Fundraiser Spaghetti Dinner on Dec. 3rd, 5-8pm at Sta. 1.
- Baroda is hosting an Incident Safety Officer Training Course starting Jan. 11th, 2016.
- TransCanada Pipeline Emergency Preparedness Workshop on Dec. 10th from 6-10pm at the LMC Mendel Center. RSVP to Gayle Bassett at 983-7141 ext. 4915
- RED CROSS handed out new contact numbers on a flyer.
- Honor was given to long time firefighter Dale Brueck for 50 years of service with the Weesaw Township Fire Department.
- Welcome new Weesaw firefighter Justin Millikin

Host Chief Tim Williams thanked his crew for their help in preparing for our meeting. He also thanked everyone for coming and wished us a safe Holiday.

A motion was made by Craig Brent with support from Frank DeLaTorre to adjourn the meeting. Motion carried.

Meeting adjourned at 19:46.

Thank you to all who sponsored and supported the auction this year! We collected total of \$1117.50.

Respectfully submitted,

Dennis Graham Secretary/Treasurer

The next meeting will be held on January 6th, 2015

Baroda Fire Department

Dinner will be at 1830 hours, followed by the meeting at 1930 hours.