

Benson meeting 11/08/2023

Members present: Adam Stewart, Dave Bartholomew, Jarod Glover, Donny Bartholomew, Scott Messer, Elyzabeth Austin, Heath Perkins, Sam Bartholomew

Juniors present: Tymothy Austin, Grady Glover

Public present: Clyde Bartholomew

Call to order: 7:34pm

Motion to approve the agenda made by Dave, seconded by Adam. Aye's have it.

Motion to table approving the previous meeting minutes from September and October until the December meeting made by Adam seconded by Scott. Aye's have it.

Motion to approve the treasurer's report made by Sam seconded by Adam. Aye's have it.

Calls since previous meeting:

10/16 - 56 Howard Hill Road Mercy Farm (Fire Alarm)

11/06 - 32 School Street fire alarm activation

10/27 - 4789 Rte 22a Two vehicle car accident

11/08 - 32 School Street fire alarm activation

Old Business:

*Rescue Truck* - No new progress, might need to look at new options to get the lighting done.

*Repeater Project* - All pagers and radios must be at the station by the morning of 11/15 to be reprogrammed. All other work on the project is finished.

New Business:

*Officer elections* - Make sure to invite John Hill for moderating the election. Elections will be on 12/13/2023.

*Engine 1* - Engine 1 is in need of new batteries. Motion to buy and get them installed made by Scott and seconded by Adam. Aye's have it.

*Foam* - Another 55 gallon drum of foam needs to be purchased. Motion to purchase a 55 gallon drum of foam made by Adam seconded by Scott. Aye's have it.

*Extrication equipment* - The jaws, spreader, and ram need servicing. Motion to have the extrication equipment serviced made by Scott and seconded by Sam. Aye's have it.

Training:

*Radios* - Go over radios and the new programming.

*Cafs System* - review the Cafs system on Engine 1 and how to use it properly.

Officer and Member Issues/Reports:

*Treasury bonds* - Discussion brought up by Jarod to invest some unused funds into Treasury bonds. Sam will look into the possibility of investment.

Motion to adjourn made by Adam and seconded by Elyzabeth. Aye's have it.