

Benson Fire Department Meeting 1/14/2024

Dave Bartholomew called meeting to order at 7:37

Amendments to the agenda

- Letter of resignation
- Come up with list of projects to spend department funds on

Jerod Glover makes a motion to approve the amended agenda Sam Bartholomew seconds
Passed

Public Comment

- None

Adam S makes a motion to table the minutes from last meeting (DEC 13) second by Sam B
Passed

Treasurer's report

- Reviewed Treasurer's Report

Review of Calls

- Reviewed Calls since previous meeting

Old Business

Rescue Truck

- Returned, will install lights ourselves
- Dave B makes a motion to spend up to \$3000 on lights and wire for the rescue truck
second by Jerod Glover
Passed

Ice Out Challenge

- Discussed possibility of doing ice out fundraiser

New Business

Gear Check

- Discussed Gear

Budget

- Sam B makes a motion to spend _____ to service Engines 1 and 2 and pumps through Alliance second by Jerod Glover
Passed
- Sam B will purchase 55 gallons of foam -discussed in previous meeting
- Adam S makes a motion to purchase new hazmat equipment price, replacement spotlights, floodlights, and lighted stop signs price _____ second by Jerod Glover
- Sam B will send back leaking air pack to get serviced

Future Department Expenditures

- Dave Bartholomew would like to purchase a milwaukee electric chainsaw
- Jerod Glover would like to order new signs for the stations
- Sam Bartholomew would like to replace siding on the front of the north station
- Sam Bartholomew would like to inspect roof conditions and determine cost of repair(s)
- Sam B would like to look into IAmResponding cost
- Dave B would like to service the Jaws
- Jerod Glover would like to service the SCBA fill station
- Jerod Glover would like to redo lighting in both stations

- Jerod G makes a motion to put equipment reserve funds into a two year CD selected by the town clerk second by Sam B
Passed

- Dave B makes a motion to put \$15,000 of the fire department savings into a separate two year CD selected by the town clerk second by Donny Parker
Passed

Membership

- Letter of Resignation from Samuel St. Peter
- Applications from Ben Bartholomew and Lyndon Austin
- Vote on new membership entered into executive session at 8:42
- Out of executive session at 8:54
- Sam B makes a motion to vote by paper ballot second by Adam S
- Paper ballots were collected
- The results were Lyndon Austin 3 yes/ 5 no Ben Bartholomew 5 yes/ 3 no

- Ben Bartholomew will rejoin the department as a probationary member

Motion by Jerod Glover to adjourn meeting at 9:07 second by Ellyzabeth Austin