

GREENVILLE-OVERBROOK
VFD
MEETING
6-30-05
MINUTES

CALL TO ORDER at 7:10p by Jack Kirk. Jack made a statement regarding the Open Meeting Law.

Members present: Jack Kirk, Doug Kirk, Teeliah Bond, Chris Kirk, Kathy Kirk, Denzil McGill, Denzy McGill, Kyle Hallum, Jason Tipton, Steve Creecy, Marcella Kirk, and prospective new member Danny Hicks.

Motion by Doug Kirk to approve agenda & minutes from previous meeting, seconded by Jason Tipton. All voting in favor. Portion of this motion was tabled being that the minutes were not available after the votes was taken. Minute's approval was tabled until July meeting.

Secretary Treasurer Report was given by Steve Creecy. See attached Financial Report. Discussion on report. Motion by Chris Kirk and seconded by Doug Kirk to accept the Financial Report as presented, all voting in favor.

Chief Report was given by Jack Kirk. County Money – No update from last month

- 56 Runs thru 6-28-05
- Win Star 7-4 Monday at 6:30p Jason & Denzil 1 brush truck.
- Accountability System was decided at the Fire Chief meeting that all Love County Fire Departments will be responsible for costs associated with their own fire dept. Jack will take our roster to the July Chief meeting so we can order. Approximate cost to the fire department is \$200.00 per department. Just in case a motion to purchase was needed Chris Kirk made a motion for us to pay our FD portion to purchase for our fire department, seconded by Jason Tipton, All voting in favor.
- Encoder – Fire & EMS – County fire association will purchase 2 new encoders for EOC and Love County Sheriffs office. This is the equipment that allows sheriffs office to page Fire and EMS for emergencies.
- Reap Money – All equipment ordered is in. This is additional equipment for Structure Gear.
- Repeater Road discussion on request to pave the road.
- Election of Officers at Fire Chief Meeting in July will be held.

Recent Incidents:

In one day 4 wrecks, it was really hot, be sure we have plenty of water available. Could not find anyone to rehab or bring water.

Old Business:

- Fish Fry went well. Great turn out by fire department personnel and public. Jack thanked everyone for their hard work and participation.
- Maintenance Night is Thursday July 14 @ 7:00pm.
- Gas Tickets – be sure and save for \$1000.00 documentation
- Weather Siren – progress maybe have it us Wednesday.
- Fire Fighter Tax Credit -- Training Attendance – Tracy Smithwick will bring back to July Fire Chief meeting the rosters of all attendance up do date.
- Josh Brown - Jack has tried to call, has visited, and sent a letter. If anyone see him please have him call Jack.

New Business:

- Money from Fund Raiser – discussion on what we should do with proceeds. Decided that maybe we should just hold on to money until we see if FEMA grant for a Brush Vehicle is approved just in case we spend more than the grant allows.
- New Members: Danny Hicks is present and wants to join our department. He in the past was involved with Thackerville Fire Department but now lives in our District and wishes to join our department. Motion by Steve Creecy we accept Danny Hicks, seconded by Jason Tipton, All voting in favor. Chris will get with Danny on new member orientation information.
- Floor Painting – Need Acid and rollers with handles. Decided to wait a while to paint ours.
- 3” Hose and paint for Peter built – discussion on these needs. Denzil said he may know where we could get the hose and we will wait on the paint.
- Table top Exercise for County Wide Practice – Hands on exercise in August.
- Internet Agenda requirements – Within 6 months of creating a web site we are required by the Open Meeting Laws to post agenda and minutes on the web site.
- In December we will hold election of Greenville Fire Chief and All officers as the current by laws state we are required to do.
- Oklahoma Tax Card is a one card – 5 year certification period now, with a new number. Jack will provide persons that need a copy for purchasing and FD business with one.
- Supplies for fire house and equipment, needed oil filters, grease, trash bags.

Open Forum: Doug thanked every one for help at the fish fry. We need to send Thanks You's to REA, Denzil, OG&E, Bub Peery, Hollarville, the man who gave Kathy the banner and Marietta Monitor Ad Thanking every one for attendance at our Fish Fry. Kathy was approached by Love County Toy Run needing our participation at the next one in November. They have a need for someone to provide food for the participants. They would be purchasing food from us and could act as a fund raiser for our department. Also there is a need for gifts for older children and we may consider helping with that need. Agreement was we would provide food and participation to them. Also would again like to deliver our areas gifts like we did last year. Clinton Holt came after the meeting started and requested our help in setting up a flag pole. He needs help with the hole to put the pole. We agreed to help him – He will make a request to Jack when he is ready.

Training:

- 7-19-05 Intro NIMS tentative Greenville School Cafeteria.
- 7-27-05 FFI Safety & Intro 6:30 – Dollar Tree

Adjourn – Motion by Jason Tipton, seconded by Denzil McGill, All in favor.