

RUMNEY FIRE DEPARTMENT
COMMISSIONER'S MEETING
MINUTES
AUGUST 13, 2014

Commissioners: Terry French, John Bagley
Chief: David Coursey (at 7:30)
Clerk: Diana Kindell

Chairman Terry French opened the meeting at 7:00 pm.

The minutes of July 16, 2014 were approved as written.

A revised application to join the department was reviewed. Mike Brandli, of the membership committee, joined the meeting and reviewed the application. He did question how the physical exam requirement would include the present membership. The SOP's for the department will be updated to include this and also include the need for a medical card for drivers starting January 2015. John Bagley made a motion to accept the application with no changes being made to it for one year. Terry seconded this motion and it was agreed upon.

Insurance coverage for the Explorer Scouts and the Fire Association's fund raising events was discussed. David had spoken with Poulos Insurance and gotten a quote of \$1000 per year which includes coverage for the Ladies' Auxiliary. Terry had gotten a quote from Insurance 24 in the amount of \$700 per year covering the Association and Scouts. There is a policy available from the Boy Scouts of America which will cover the Explorer events. A copy of this policy will be requested for further review by John Bagley. The cost of event coverage will be looked into as well. The loaning of medical equipment by the Ladies' Auxiliary has a bearing on the cost of coverage for that group.

As the Fire Department was involved with calls resulting from the wind/rain storm the meeting was interrupted several times. Chief Coursey did relay information on a separate checking account for the Explorer Scouts to maintain better records of both the income and expenses for the breakfasts they put on. The Association check book does need review. There will be a meeting on August 19th of the Explorer officers to further discuss this.

The meeting adjourned at 8:20 pm.

Respectfully submitted,

Diana Kindell
Clerk