

## QUINCY FIRE ASSOCIATION

Tuesday, August 8, 2017

### Regular Meeting Minutes

Meeting was called to order at 5:30 pm Ray Conley

Board members present: Ray Conley, Russ Jennings, Connie Karney, Harold Sneath, Gary Smith, Mike Hagaman, Tim Gajewski, Jan Olney, Karen Hargreave

Also present: Chief Michael Sherman and Asst Chief Rodney Bailey, Rick Coon, Rodney Carpenter, Greg Parker, Billy Avra, Don Reed

No additions to Agenda – Motion to approve made by Connie Karney, Second by Tim Gajewski, motion approved

Motion to approve the June 13, 2017 minutes was made by Tim Gajewski, second by Connie Karney – motion approved

No public comments

Motion to accept the Finance Report made by Connie Karney, second by Karen Hargreave – motion approved. It was noted that all the improvements and repairs was done by volunteers.

No public comments nor committee reports.

Fire Chief's Report – on file

Old Business: There was much discussion about how each entity should proceed with a ballot proposal. Because the proper wording was not yet available no decisions were made.

New Business: There is a problem with the cascade system. It did not pass at the latest laboratory monitoring. Chief Sherman is currently working on a solution.

Meeting adjourned