

Jan 12, 2023

6:00 p.m.

The Galena Fire Department met in a regular meeting with President Tyler Livingston presiding. Roll call showed the following members to be in attendance: Hall, Shallenburger, Pence, Moss, Anderson, Parnell, Mann, Ratliff, Click, Bankson, Melugin, Ryan, E. Ferguson, J. Ferguson, Wills and Kitch present.

The following members presented excuses: Fields, Derfelt and Hicks. Motion Carried

The following bill was presented for payment:

\$617.77 – Walmart Card – Christmas Dinner  
\$574.08 – US Bank Card – Rescue 2 Console Parts  
\$218 – Pittsburg Pepsi – Halloween Pop  
\$5,184 – FireMaster – Air Bags/Stabilizers – Forestry ½ Reimbursement  
\$14,133 – 1<sup>st</sup> Due Fire Equip = 2<sup>nd</sup> set of wildland gear – KSFMO grant reimbursement

The Following receipts were given to Treasurer Danny Pence.

\$5 – LexisNexis - FireReport  
\$409.31 – City of Galena – ½ interest payment for Rescue 1 loan warrant

A motion was made and seconded to allow Jody Parnell a leave of absence from meetings for the next few months. Motion Carried

A motion was made and seconded to appoint Chaplain Doug Melugin as our department liaison. Motion Carried

A motion was made and seconded to purchase a fire proof gun safe. Motion Carried

Olivia Mildred gave a short presentation on the upcoming Polar Plunge in Pittsburg for the Special Olympics and asked if we may want to be a part of it.

Discussion was held on the following items:

- Galena Days update
- SCBA Bottle returns
- Max Byrd donation
- CPR renewals
- Possibility of purchasing a vent fan.
- Weather Spotter Class in Baxter on Feb 11<sup>th</sup> at 1 pm.

Safety Officer Danny Pence gave a presentation on LODD's and some ideas he would like to see our department follow through with in preparation if this ever happens here.

Being no further business to come before the floor, a motion was made and seconded to adjourn.

7:42 p.m.

Steve Hall

Secretary