

BERRIEN COUNTY FIREFIGHTER'S ASSOCIATION

Serving Berrien County Firefighters Since 1950

Berrien County Firefighters Information Website: www.mi-bcfa.org

Wednesday, December 7th, 2016

D.C. Cook (Lake Twp. hall)

Meeting called to order at 19:36 hours by President Rob Gruener.

Roll call of officers present: President Rob Gruener, and Secretary/Treasurer Dennis Graham.

Roll calls of departments indicate 16 departments represented with 29 members present.

The donations received for dinner were in the amount of \$82.

The November minutes were presented. A motion was made by Craig Brent with support from Danny Cronin to approve the minutes. Motion carried.

The treasurer's report for November was presented. A motion was made by Danny Cronin with support from Cory Burks to approve the treasurer's reports. Motion carried.

Bills submitted for payment:

- A request was made to pay \$20.17 to Ryan Klaer for our Web .org domain renewal. A motion was made by Denny Sexton with support from Craig Brent to approve payment. Motion Carried. Payment sent.

COMMITTEE REPORTS:

911 Committee: Rich Knuth-

- No Report- Merry Christmas

Emergency Management: Rockey Adams-

- No Report- Merry Christmas

DNR:

- No Report

Chief's Association: Mike Davidson:

- No Report-Merry Christmas

Dispatch: Denny Sexton-

- Testing was done in New Buffalo

Training Committee: Corey Burks-

- Class of 25-26 students are doing well and just had midterm. Thank you to the departments that have helped out with their support. More help will be needed with the upcoming practical. The high school class has 11 students and is also doing well.
- A course for company officer 1&2 is one the planned in 2017. More information on this course and the other new ones will follow.

Resource Directory: Gerry Kabelman:

- Nothing new

HazMat: Cory Burks-

- Looking forward to 2017- Merry Christmas

Sheriff: Paul Bailey-

- Best Wishes-Stay Safe- Merry Christmas

OLD BUSINESS:

- Request for nominating 2017 officers was made by President Gruener. The nominations presented were Gerry Kabelman for President, Dave Albers for 1st Vice President, Craig Brent 2nd Vice President, and Dennis Graham for secretary/treasurer.
- A motion to close the nominations was presented by Cory Burks with support from Denny Sexton. Motion carried.
- A motion to unanimously accept the four nominees was presented by Allen Weich with support from Doug deBest. Motion Carried.

NEW BUSINESS:

- None

Announcements:

- None

Host D. C. Cook Fire Protection Supervisor Doug deBest thanked everyone for coming and announced that there is an opening in the fire brigade.

Our Annual Christmas Auction was hosted.

Thank you to all the sponsors and your support in raising a total of \$686.00.

A motion to adjourn the meeting was made by Allen Weich and supported by Craig Brent. Motion carried.

Meeting adjourned at 20:55 hours.

Respectfully submitted,

Dennis Graham

**The next meeting will be held on January 4th, 2017
Eau Claire Fire Department
Dinner will be at 1830 hours, followed by the meeting at 1930 hours.**