Collinsville Volunteer Fire Department, Inc.

2011 Corporation Meeting Minutes

05/11/11

Meeting called to order:  7:15 pm by President, Willi Matava

Minutes for month of  **April, 2011** accepted by Linda Scarchuk and 2nd by Debbie Matava.

Minutes accepted by all members in attendance.

Annual dues payable tonight in order to be able to vote at next month’s meeting for 2012 slate of officers.

No nominations were given from the floor at tonight’s meeting. Nominations for vacant positions will be taken from the floor at next month’s meeting.

New slate will be effective July, 2011.

**Board of Directors**

Board of Directors met on Sunday, May 1, 2011.

2011 Jamboree

$5.00 parking fee for Friday night (fireworks).

Donovan Valley will take care of top of field and 2nd field for fireworks. It will be a test to see how they do (work done) and be considered for bidding on work in 2012 as 2011 contracts are up this year.

Tom Gotaski thanked all who donated their time at work parties for the Jamboree and especially to

the younger folks as they are the future.

Debbie Matava has sign-up sheets for working at the Jamboree.

Those who will be volunteering will receive polo shirts. Debbie has ordered 144 shirts and 144 mugs.

Request made for members to take and display posters to advertise the Jamboree.

Bench Honorees

Goal of Board of Directors is to recognize former corporation members while they are still living.

2011 recipients:

Denny Lassen

Joe Lesiur

Gordie Harman

George Bryden

Marilyn Drs

Please give information on honoree family members to Tom Gotaski or Debbie Matava so that they

can be invited to the picnic/ceremony.

**Field Committee**

Access to gates is completed. Some “heat” from Lacrosse regarding lining of the fields for games.

This was resolved.

Fence has not been worked and driveway has not been done. Twin Landscaping’s bill was $2,726.62.

Canton Village has been contacted by Tom and Willi, Disappointment in work ethic as they feel that they

do the work when they feel like it. CVFD tries to engage local businesses in work to be done.

Costs

$1,944.00 for stone and spring clean-up:

$31.00/yd for crushed stone

$15.00/yd for process recycled deli

Port-o-potty vendor wants to be paid in advance despite the fact that they have the contract for a year.

Willi does not want them paid until potties are delivered.

**Treasurers Report**

Report presented and accepted by attendees.

Larson Hardware bill signature cannot be read. Don’t want to have to track people down.

**Cheers and Tears**

All quiet. Please communicate activity to CVFD so that it can be acknowledged.

**Gas Card Drawing:**

**Ambulance**: On call will draw for May next month.

**Fire:** John Bunnell

**CONGRATULATIONS!**

**Policies and Procedures**

Nothing to report

**Old Business:**

Thank you to Matt Bilts for time and effort spent on getting the CVFD shirts completed. Everyone is

happy with them and compliments have been received.

**New Business**

Interest in organizing a volleyball night at the field for fun and recreation. Need to check into whether court can be lit from the pavilion or from the road. Schedule will be put in place.

CVFD took the championship for bowling this year. 11 other teams were beaten to win.

Looking for members to play on team. Congratulations!

**Good of the Order**

Nothing to report

Meeting adjourned: 7:55pm by Willi Matava, 2nd by Linda Scarchuck

Date Typed:  05/15/11

By:  Dawn Guite, Secretary