

MEETING OF MARCH 6, 1935

Roll Call: 11 present.

Minutes of February 20 read and approved as read.
The following bills were read and referred to the Finance Committee: Condie's grocery \$2.26 meat etc.
Brown's Beauty Pharmacy \$1.75 for two boxes of candy for Mrs. Rossi & Mrs. C.J. Barnes for their assistance at dance.

Motion by Williams seconded by Gosh that the foregoing bills as read be paid. Motion carried.

Motion by Classen seconded by Williams that a ways & means committee be appointed to work out plans for raising funds for the Dept. Motion carried.

The following ways & means committee was appointed: Miksche - chairman
Miller
Classen

Miksche placed name of Charles Widy before the Dept for consideration as probationary member. The vote was yeas: (11) eleven. Nays: None.

Motion by Miksche seconded by Classen that Harvey Williams investigate identification cards & stationery and report at next meeting. Motion carried.

Motion by Miksche seconded by Bernardini to adjourn. Motion carried:
attested
Homer W. Dean Sec.

approved:

C. Bauer Pres.

MEETING OF MARCH 20, 1935

MEETING called to order by Pres. Barnes.

Roll Call: 12 present.

CHAS. Dawes acted as Secretary in absence of H.W. Law.

Mr. Melhuish, Hillsboro Fire Chief was present and spoke. Harvey Williams reported the following prices for printing:

	Review	Enterprise	Post office
CARDS	\$1.65/500	1¢/each	
LETTER HEADS	\$3.00/500	\$3.00/500	
ENVELOPES	\$3.00/500	\$3.00/500	\$6.38/500 stamps 1¢

IF Motion made & seconded that colored, round cornered cards be purchased. Motion carried.

IF Motion by Miller sec by Classen that 500 envelopes be purchased from Post Office. Motion carried.

IF The ways and means committee reported that the Kiwanis Club was going to put on a dance. Fireman's dance will be planned so as not to interfere with Kiwanis dance.

Motion by Williams seconded by Bernardini that identification cards be purchased from the Beaverton Review, letter heads from the Enterprise. Motion carried.

The Chief, H.W. Williams, spoke on the subject of connecting fire hose.

Fire drill called for March 27 at 7:00 P.M.

The following men were appointed for
the cleanup committee:
Unio, Classen, La Mont.

Motion by Miller sec by La Mont that
the meeting be adjourned. Motion carried

Approved:

ATTEST:

Wm W

Homer L. Wilson
SECRETARY

PRESIDENT
J. B. Cairne

April 3.

Roll Call: 12 present

Meeting called to order by Pres Barnes.

Minutes of March 6 & March 20 read & approved as read.

Mr. Taylor of State Fire Marshal's office present & spoke.

Motion by Milsche sec by Williams that Sec Treas. investigate badges for Dept. Motion carried.

Motion made & sec to adj. Carried
cleanup common Supt Milsche

Homer L Wilson
Sec.

Apr. 17

Roll Call: 12 present.

Minutes of Apr 3 read and approved as read.

Motion by Williams sec by Humburg that a committee of three be appointed to study badges. carried. Committee appointed.

Specsby, Clouse, Leo Bernardini, Harvey Williams

Motion by Milsche sec by Bernardini to adjourn carried.

signed
Homer L Wilson
Sec.

(12 present) May 1, 1935

Minutes of Apr 17 read and approved as read.

Motion by Miksche seconded by Bernardini
- that the bill of The Beaverton Review of \$1⁶⁵ for
membership cards and the bill of the Beaverton
Enterprise of \$3⁵⁰ for letterheads be paid. Carried.

Motion by Miksche seconded by Dawes that
- the badge committee make arrangements to
get badges now. Carried.

Motion by Dawes seconded by Bernardini
- that the Department ^{buy and} pay for the badges.
Carried.

Motion by Miksche seconded by Beeler
- that article III section 2 of the By laws
be amended by striking out the section.
- the vote was. yes: 5 No 6.

Motion by Miksche sec by gough to adjourn.
Carried.

signed
Homer L. Wilson
Sec.

May 8, 1935

Meeting called to order by ^{Pres Barnes} ~~Archie Olson~~ in
~~the absence of pres.~~

Roll Call: 11 present.

Motion by Humlung sec by Miller that the
 Dep't purchase a 12 foot roof ladder and a
 9 foot inside ladder. Carried.

Motion by Mitsche sec by Le Mont that
 the equipment committee be given full
 authority to purchase whatever equipment
 for the fire truck they deem necessary -
 carried.

Motion by Hidy sec by Mitsche that we
 have meetings at 7⁰⁰ P.M. and have a
 drill before the business meeting.
 Carried.

Motion by Mitsche seconded by Bernardin
 to adjourn. Carried.

Signed

Homer L. W. Dan
 Sec. - Treas.

app. as recd.

MAY 15

Roll call: 14 present.

Minutes of May 8 read & approved as read.

There was some discussion about plans for a dance June 4.

Motion by Miksch sec by Bernardine to adjourn. Carried:

signed
Homer P. Wilson
Sec - Treas.

June 65

Roll Call: 15 present.

Minutes of May 15 read & approved as read.

Motion by Miller sec by Hidy - that Amel Nelson be paid \$2.00 on account of extra labor clearing up after dance. Motion carried.

Motion by Miller seconded by Classen that the present Ways & Means Committee be honorably discharged. Carried.

Motion by Classen seconded by Miller - that \$10.00 be appropriated to send the Secretary to the Fire Chiefs Convention & Fire School at Corvallis June 12, 13, 14. Motion Carried.

Motion by Williams seconded by Hidy that
the Secretary notify the Hillsboro and Cornelius
Fire departments that we do not accept the
challenge for a water fight with Cornelius.
Motion carried.

Motion by Hidy seconded by Miller to adjourn.
Motion carried.

Signed

Homer L. Wilson
Sec.

FINANCIAL REPORT JUNE 19, 1935

FOR Period Jan 1, 1935 to date.

TOTALS

Receipts:	Gifts + Donations	56.00	
	Dances	<u>213.18</u>	<u>269.18</u>

DISBURSEMENTS:	TRUCK #2	63.37	
	EQUIPMENT	37.43	
	STAT. & OFFICE SUPP.	13.88	
	DANCES	15.75	
	FIRE SCHOOL	10.00	
	ENTERTAINMENT	<u>2.06</u>	<u>142.49</u>

CASH ON HAND	117.19
ACCOUNTS RECEIVABLE	<u>9.50</u>

ACCOUNTS PAYABLE

FOAMITE, PYRANES, RECHARGES	\$45.20
Beav. Enterprise, Printing	3.00
Beav. Pharmacy	.80

W.P. Fuller \$.17 Total \$49.17

June 19
 Meeting called to order by Pres Barnes
 Roll Call: 11 present. 1 late.
 Minutes of June 5 read & approved as read.

Motion by Dawes sec by Miller that the Kiwanis be notified that the fire Department will cooperate with them in sponsoring a cleanup week. Motion carried.

Motion by Miller seconded by Classen that Wilson be reimbursed \$6.⁰⁰ added expenses on trip to Firemen's Convention at Conventio. Motion Carried.

Motion by Mische seconded by Classen that a date be made with captan Roberts to see about first aid demonstration - Carried.

The name of W. H. Grauer was submitted by Charles Dawes as a candidate for a membership in the B. V. F. D. A vote by ballot was taken and the vote was unanimous (12 votes) to accept Grauer as a probationary member.

Motion by Miller sec by Bernardini that we hold a drill immediately after meeting. carried.

Motion made and seconded to adjourn
carried.

Homer L. Wilson Sec -

July 3.

Roll Call: 13 present.

Minutes of June 19 read & approved as

read. Mikschy submitted his resignation in writing.
Motion by Doxt sec by Williams that the
resignation of Mikschy be accepted.

Motion carried.

Motion by Doxt seconded by Bernasconi to
adjourn. Motion carried.

Homer L. Wilson Sec -

Aug 21

Meeting called to order by Pres Barnes.
Roll call: 16 present.
No minutes read.

Motion by Miller seconded by Bernardine that the money made from burning grass be spent for a new 2½" shut-off nozzle. Motion carried.

Motion by Miller seconded by Davis that the chief call up Mr. Plain to see about a donkey baseball game. Motion carried.

Motion by Bernardine sec by Klassen that the Treasurer pay Miksche for the Indian pump can when it arrives. Motion carried.

Motion by Williams seconded by Miller that committees be appointed to manage the donkey baseball game and advertising it for same. Motion carried.

The following men were named on said committee Daves, Kyr and Klassen, Davis Miller, Wilson, Williams.

Motion made + seconded to adjourn. Carried.

Almon L. Wilson
Secy-Treas

Aug 28, 1936

Meeting called to order by Pres Brown.
Roll call: 11 present.

Motion by Williams seconded by Classen that
the bills of the dunking baseball game be paid.
motion carried.

Motion by Classen seconded by Bernardini that
the Dipt purchase two hose belts from Mr.
Christensen @ \$1.50 each. Motion carried.

Motion by Williams ^{see by Humburg} that the next meeting
be held September 11 instead of Sept 4.
motion carried.

Motion by Williams seconded by Hidy that
the 2 1/2" shut off nozzle be purchased alone.
Motion carried.

Motion by Hidy seconded by Miller that
a committee be appointed to arrange for a
picnic. Motion carried.

The following were appointed to serve on the
committee: Miller, Hidy, Classen to
set a date + have full charge of picnic.

Motion made + seconded to adjourn. Carried

Thomson & Widen
Sec

September 11

Meeting called to order -
Roll call: 18 present.

There being no business to transact,
a motion was made and seconded to adjourn
Carried.

Home L. Williams

September 18

Meeting called to order by Pres. Barnes.
Roll Call: 12 present.

Minutes of Sept. 11. read & approved as read.

Motion by Williams seconded by Bernardini
that the secretary be authorized to purchase
a fire dept type first aid kit from Bob Fordney.
motion carried.

Chas. Hidy was voted into full membership
in the department by a unanimous vote.

Motion by Miller seconded by Williams that
the dept subscribe to the magazine
"Volunteer Fireman" Motion not carried.

The following budget to be submitted to
the budget committee and the City Council

was submitted to the department for discussion:

1936 BUDGET (RECOMMENDED)

Personal Services (Firemen's Pay etc)	\$160 ⁰⁰
TRUCK Storage	30 ⁰⁰
BATTERY SERVICE	18 ⁰⁰
Fuel & Repairs	40 ⁰⁰
Insurance on Firemen	189 ⁰⁰
New Equipment	1,111 ⁵⁰
	\$1,548 ⁵⁰

Motion by Williams seconded by Miller that the foregoing budget be accepted & approved as read and that it be presented to the Town Budget Committee as the recommendation of the Fire Department. Motion carried.

Motion by Goyt seconded by Bernartini to adjourn. Motion carried.

Homer P. W. Isaac
Sec

Oct. 16.

Meeting called to order by pres Barnes.
Roll Call: 11 present.

Motion by Miller seconded by Williams that
the bills of Mannings & Martin's ^(H. J. J. J.) be paid.
Motion carried.

Motion by Miller seconded by Hilly to adjourn
motion carried.

Homer F. Wilson
Sec.

Oct. 30.

Meeting called to order by Pres Barnes.
Roll Call: 11 present.

Minutes of Oct 16 read & approved as read.

The following committee was appointed to investigate
the possibilities of a Turkey Street:
Barnes, Williams, Bernardino.

Motion by Goyl seconded by Williams that we
ask the local doctors to give talk on first
aid in the near future - Motion carried.
Next meeting set for Nov 5.

Motion by Dues seconded by Bernardino that we adjourn
carried.
Homer F. Wilson Sec.

Nov. 5, 1935

Meeting called to order by Pres. Barnes.

Roll Call: Present: 17.

Minutes of Oct 30 read & approved as read.

Motion by Williams seconded by Classen that we take a vote on whether or not we wish to have a turkey shoot. The vote was: yeas: 13
Nays: 2 Not voting: 2.

Motion by Williams seconded by Olson that the president appoint all committees to handle this turkey shoot. Motion carried.
The following appointments were made:

Carr - Traps.
Bernardin - Cards
Miller - Dice
Williams - Rifle
Gramer - Coffee etc.
Classen - Advertising

Barnes to look into price of turkeys & procure same. Carr to arrange for location & traps.

M^r Callen & Williams were voted on as probationary members with the following vote:

M^r Callen: yrs 13. Days: 2
 Wildman yrs 15. Days: None -

Dr. Welch was present & gave a talk on first aid, covering the subject generally and demonstrating two methods of artificial respiration.

Motion by LaMont seconded by Gost that the regular meeting nights be changed to the 1st & 3rd Tuesdays of each month... Motion carried.

Motion by Miller seconded by Davies that cards of notification be sent members for all special meetings. Motion carried.

Motion by Davies seconded by Bernstein to adjourn. Motion carried.

Homer Wilson
 Sec.

Nov. 19, 1935

Meeting called to order by Pres Barnes -
Roll Call: 15 present.

Minutes of Nov 5 read & approved as read.

Motion by Hamburg seconded by Carr that the regular meeting nights of the department be changed to the 2nd & 4th Tuesdays of each month. Motion carried.

Motion by Miller seconded by Bernardini that the bill of \$2.21 for express on the duffle be paid. carried.

Motion by Olson sec by Hamburg to adjourn. Carried.

Dec 10, 1935

Meeting called to order by Pres Barnes
14 present.

Minutes of Nov 19 read & approved as read.

Motion by Miller Sec by Goyt that the President appoint a committee to investigate possibilities for dance. Carried.

Committee: Spady, Bud, Red.

Motion by Williams sec by Hidy that Fire Dept get christmas tree for Garden Club. Carried.

Nominations for Vice President of C. Assn
 Wilson & Granger nominated.
 Granger elected.

Motion by Hidy sec by Williams that B.F.D. give
 vid pass authority to pay whatever our share
 of dues the Co. come to. Carried.

Motion by Claxson sec by Unis that Beaverton
 Volunteer Fire Dept accept membership in Washington
 County firemen's Association. Carried.

Motion by — sec by — that Granger
 be instructed to invite the County Assn to
 meet in Beaverton next meeting after first
 one.

Motion by McCallum sec by Willman that the next
 meeting be held on Mon Nov 23. Carried.

Motion by Daves sec by Olson to adjourn on
 call. Carried.