

Gunflint Trail Volunteer Fire Department, Board Meeting

Meeting Minutes

September 20, 2021

Present: Dan Baumann, Ruth Wagner, Jim Morrison, Dave Tuttle, Barb Tuttle, Michael Valentini, Quinn McCloughan

Zoom meeting called to order at 7:04PM by President Dan Baumann.

1. Discussion to give money from the use of GTVFD engine on the Greenwood Fire and any money received from the rental of facilities to the GTVFD Relief Fund.

Motion made by Jim Morrison and seconded by Dave Tuttle to give payments received from engine rental at Greenwood Fire and for the use of fire halls, to the GTVFD Relief Fund. Donation of wages paid to GTVFD fire fighters at the Greenwood Fire is optional and up to the individual fire fighter.

Motion passed unanimously.

2. Discussion on 1933 Vintage Fire Truck

President Dan Baumann reported previous electronic vote, regarding the 1933 fire truck, failed due electronic email problems.

Board member Paul Dahl was unable to attend Zoom board meeting but requested Ruth Wagner read his comments regarding this discussion. Paul also requested Ruth vote for him in his absence.

Motion made by Michael Valentini and seconded by Quinn McCloughan to give Greg Olson title to 1933 Fire Truck, for Greg to make necessary repairs and allow the GTVFD use of the truck for future promotions or fundraisers.

Discussion whether to sell or give 1933 fire truck to Greg Olson. Fire truck was donated to GTVFD with the intentions it could be used in parades and fundraisers. Due to logistics on storage and keeping it in good working order the board feels we should find a new home for the vintage truck. A \$5,000 donation has been received requesting funds go to the Relief Fund to cover any loss from not selling the engine. It was discussed by keeping the fire truck, with GTVFD logo and name, in the county would be a good gesture for the department.

Motion Passed, 6 yes and 2 no

3. Discussion on using Emergency Apparatus.

It was agreed that we could do necessary maintenance in house, as a result, lowering our expenses.

Motion by Ruth Wagner and seconded by Dave Tuttle to adjourn