

Nebraska Serious Injury & Line-of- Duty Death Response Team

Conference Call – November 6, 2011

Team Mission Statement: “Assist families and departments to Honor with the highest dignity our injured or fallen Brothers and Sisters by representing the highest quality of attitude and professionalism

Meeting was called to order at 20:06 by President Karla Houfek.

Attended via phone: Nolan Paulsen, Mitch Bolte, Brian Policky and Karla Houfek.

Absent: Tim Norris

A secretary report from October 2, 2011 was sent out to all officers by Tim Norris. Motion by Nolan Paulson to accept the minutes as presented, second by Mitch Bolte and passed.

Treasurer’s report: Presented by Mitch Bolte: The current balance is \$4262.93. The motion to approve the treasurer’s report by Nolan Paulson seconded by Karla Houfek and passed.

OLD BUSINESS

1. Team Annual Meeting: January 14 and 15 in Ralston. Kyle spoke with John Proels last week and he is still waiting for approval from the DOJ grant before officially scheduling the training here. Once the grant is approved, John will finalize it. Discussion, if the grant is not approved by our December conference call should we post pone our annual meeting until the grant is approved?
2. The monthly e-board newsletter went out to the team, Our goal was to better inform the team of what is going on with team members across Nebraska. October was the first month for the monthly communication.
3. Memorial Brick at the Nebraska Firefighters Museum Memorial Garden in Kearney. We are still looking for volunteers to serve on the committee. We will include in the November newsletter again.
4. Nebraska Stair Climb, We are still looking for volunteers to serve on the committee. We will include in the November newsletter again.

NEW BUSINESS

1. Vacancy of Vice President on eboard. This vacancy position will be included in the November newsletter. If you would like to serve they can contact anyone from

the Board of Directors or Karla Houfek and she will forward your name to the BOD.

2. Raymond Fire Department lost a 29 year department member. Raymond Fire contacted Roseanne Scurto to ask for assistance from our team. Several members from the Lincoln area assisted with a level II funeral. Roseanne did an outstanding job! Raymond Fire added to our trailer two new hose rolls to go around the base of the flags. Thank you Roseanne!
3. The team trailer was used in Bertrand for Jim Johnson's funeral. Thanks to Ken Tracy and Andrea Weed for assisting Bertrand Fire.

Next e-board conference call is December 4 at 2000 hrs.

Meeting adjourned at 2030.

Minutes respectfully submitted
In the absence of our Secretary by,
Karla Houfek