

**CALL TO ORDER**

**MINUTES APPROVAL**

**Approval of the January 19, 2026 Minutes**

**OLD BUSINESS**

**Interest in the Open Secretary Position**

**Award for Vern — February 23, 2026 (date may change) 7:00 pm at the Village Hall.**

The date for Vern's award at the village board meeting was discussed. Bob will follow up.

**Treasurer's Report**

We have \$2,000.00 in our Scholarship Fund and \$19,876.72 in our regular account.

**Facebook Report**

Bob continues to add photos and comments.

**Maintenance**

- **Work date — February 21st at 10:00 am**
- **Carb adjustment? Rebuild?**
- **Check timing and dwell (may need points)**
- **Check brake/running light**
- **Check out a possible cooling hose leak**
- **Check the level of water in the batteries**
- **Check brake adjustments**
- **Check clutch pedal adjustments**
- **Look over oil leaks and fix if problem.**

## **NEW BUSINESS**

March 16, 2026, to be canceled.

- **Commission vacancy and Committee applications at the Village Hall meeting.**
- **Eligibility forms**
- **Scholarship Program for 2026. New contact — Andrea Rusk, College counselor.**
- **Purchases: Dalmatian key chains, Firefighter hats, Tire cover for trailer tires, Sign for front of awning.**
- **Need a display for Challenge Coins**
- **Redo a few boards for our street signs**
- **Start using the older "I rang the bell" stickers for 2026**
- **Event planning for 2026**

The date for when members will be reinstated was discussed. Bob will follow up.

Andrea Rusk is the new scholarship contact at MHS.

Purchases: Dalmatian key chains for \$.50 each, qty. 500 were approved; firefighter hats for \$1.10 each, qty. 400 were approved; tire covers for the trailer - Dan and Bob will investigate.

Sign for the tent was discussed. Dick will investigate.

New sign board for the Challenge Coins will be ordered.

We will use up the new "100th I rang the bell stickers" and go back to the original design.

2026 Event schedule was discussed.

## **ADJOURNMENT**

**Motion** to Adjourn the Old #1 Fire Truck Preservation Committee Meeting.

The Old #1 Fire Truck Preservation Committee Meeting adjourned at 7:50 PM.

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Bob Stadlman, Chiarmman