



ORDER OF BUSINESS.

Roll Call.

Reading of Minutes and Monthly record.

Report of Officers and Committees.

Collection of Fines and Dues. - By Law requires statement of dues ^{owed} by each _{member}

Election of new Members.

proposals for membership.

Unfinished Business.

New Business.

Nomination of Officers

Election of Officers.

Rec'd since last meeting

May 25, 1906

Meeting called to order by C. H. Edwards.

Motion made and seconded appointing
C. H. Edwards Temporary Chairman.

Motion made and seconded appointing
C. William White as Temporary
Secretary.

Motion made and seconded for the organ-
ization of a fire department to be known
as the Weaverville Volunteer Fire
Company.

Reading of Section 3336 of the Political
Code of the State of California, by Judge
Bartlett.

Motion made and seconded appointing
R. L. Carter to act as Temporary Foreman
until the company should be properly
organized.

Motion made and seconded appointing C. William
White to act as Temporary Secretary until
one should be properly elected.

Motion made and seconded appointing Herbert
Gray to act as Temporary Treasurer.

Motion made and seconded authorizing
Foreman to act as chief.

Motion made and seconded that a committee
be appointed to draft a constitution and
code of by-laws to be submitted at the next
meeting.

Meeting adjourned until 8.30 P. M. of
Wednesday May 30th, 1906

May 30th 1906

Meeting called to order, Committee submitted
a constitution and by-laws, and meeting
adjourned to June 4th, 1906

June 7th 1906

Meeting called to order, Constitution and By-laws adopted and ratified.

B. Barnicket elected Foreman

C. William White elected Secretary.

H. Gray elected Treasurer.

Committee appointed consisting of G. F. Flagg, Jessie Fourtelotte, A. L. Paulsen, R. L. Carter, W. J. Hupp, and Claude Clark.

Adjournment.

June 13th 1906

Meeting called to order,

Calling of roll.

Dance committee reported and plans were then discussed.

Motion made and carried that the dues for the month of June should be due and payable at the next meeting.

Motion made and carried that the Foreman adjourn the meeting to the hour of 8.30 of Wednesday, June 20th, 1906.

Adjournment.

June 20th, 1906,

Meeting called to order.

Roll call

Discussion of plans for celebrating the 4th of July.

Discussion of the selection of a uniform.

Committee appointed to decide and make report at the following meeting.

Motions made and seconded for adjournment.

Adjournment until 8.30 P. M. of Wednesday, June 27th, 1906

June 27th, 1906

Meeting called to order.

Calling of Roll

Report of Uniform Committee recommending a uniform consisting of blue flannel shirt, with white monogram, W.F. on the breast.

Adoption of such uniform by the company as the Company's Uniform.
Adjournment.

July 11th, 1906

Meeting called to order.

Calling of Roll.

A system of alarms was then discussed and the following accepted,

Two taps of the bell assemble for drill; Continuous ringing, alarm of fire, Three taps, the fire is out.
Adjournment.

August 9th 1906

Meeting called to order at 8.30 P. M.

Roll call

Reading of minutes of last meeting.

Dance Committee reported, and motion made that said committee be discharged. The sum of \$30.65 proceeds from the Dance turned over to the Treasurer.

Fourth of July Committee reported and motion made discharging same.

The sum of \$58.10, amount of celebration fund not expended, turned over to the Treasurer.

Discussion of the ^{above} Doby Building which is to be used as an Engine House also discussion of 9th of September celebration

Motion made that a notice be published in the Trinity Journal that the Weaverville Fire Company meet in the Court room for the purpose of discussing plans for a celebration. Motion carried.

Motion made that the Foreman appoint a committee of five to confer with the business people of the town and also the officers of the, N. S. F. W. Lodge. Motion carried.

Foreman appointed C. D. Woodman, C. E. Clark, J. A. Wallace, J. L. Ackerman and C. J. Wilson

Motion made that the Secretary report every regular meeting and also enter in the minutes of said meeting, each warrant order drawn, also balance in the Treasury also the names of those who have and those who have not paid their dues.

Adjournment.

Sept 12th 1906

Meeting called to order.

Calling of roll.

Motion made and carried that a committee of three be appointed to arrange a system of alarms and to arrange for a fire bell.

C. D. Woodman, A. L. Paulsen and G. F. Flegg were appointed as such committee by the foreman.

Reading of Secretary's report showing the amount of Cash in the Treasury to \$103.25.

Secretary ordered to collect all dues, Collection of fines

Discussion of plans of Fire Engine House

Adjournment

Oct 12th 1906

Roll Call

Reading of minutes of preceding meeting
Secretary's Report.

Bell and Alarm, reported that they were not yet able to make a formal report.

Motion made that the ^{Upsonville} Fire Company give a dance on Thanksgiving, the proceeds to be for the benefit of said Fire Company, and that an Executive Committee of three be appointed.

Motion carried.

Mr. Carter, Mr. Flagg, and Mr. Clark were thereupon appointed by the Foreman, to act as such committee.

Mr. Carter then moved that said Committee be empowered to appoint sub-committees and that such sub-committees be compelled to act.

Motion carried

Motion made authorizing Secretary to have "Delinquent Notice Blanks" printed.

Motion carried.

General discussion of the Company's business.

Adjournment

Nov. 10th 1906.

Meeting called to order.

Roll call.

Adoption of minutes.

Resignation of H. J. Rooney read and accepted.

Application of Karl Junkaus to become a member of the Weaverville Fire Company, the same was accepted by a vote of the members present.

Fire House committee reported that nothing had been done in regard to preparing or repairing the proposed Fire Engine House.

Motion made and carried giving Mr. Newell full power to proceed with such work as was necessary in fixing the same.

Bell committee reported that a bell had been ordered and that the same was in transit.

Motion made and carried that a committee be appointed to erect a bell tower.

Mr. Boyd, Mr. Wilson and ~~Mr.~~ Clark were thereupon appointed as such committee.

Adjournment.

Dec 17, 1906

Meeting was called to order at 8-30 P.M.
Minutes of last regular meeting read and approved.

The Committee appointed to purchase a bell, reported the arrival of the bell, and the transfer of the same to the "Committee on Bell Tower", and

Committee appointed to give a Ball on Thanksgiving night reported net proceeds of \$121.35, which had been deposited with the Treasurer. Report of Committee adopted, and Committee discharged.

"Bell Tower Committee" reported that they had under consideration the construction of a steel tower, but were waiting for estimates, and asked that they be given the necessary authority to erect the same.

On motion it was ordered that the Committee have full power to erect suitable tower.

On motion, the Chair appointed Carl Jenkins and J. A. Wallace to act on the Bell Tower Committee with the three already appointed, making a Committee of five.

The following dues and fines were collected.

C. E. Black dues	.50
G. F. Flagg "	.50
C. A. Trivini "	1.50
J. A. Wallace "	.50
Herbert Gray, fines for one meeting	.25
" " " " one drill	.50
W. J. Hupp " " one meeting	.25

On motion fine for non-attendance of Herbert Gray at drill was remitted, for the reason that by-laws in regard to proper notification were not complied with.

On motion fines of Montague, H. D. Wemhennic and V. B. Young for non-attendance at meetings was

paid by Company.

The name of Clarence R. Noonan ^{was filed} for membership
to be acted upon at next meeting.

The matter of purchasing a hook and ladder
truck, ladders and electric fire alarm discussed

Moved and ordered that a vote of thanks
be extended to the Committee of Ladies in
charge of the ball supper given on Thanksgiving
night, and that the secretary be authorized
to present the same in writing to each of them.

Moved and ordered that a card of thanks
be inserted in the Trinity Journal to all the
ladies of Weaverille who assisted in making
the Thanksgiving Ball a success.

On motion meeting adjourned

C. W. White Secretary
F. H. Stubbs
P. R. Pote.

Rooms of the Trinity County Development Ass.

Wednesday Jan. 9th 1907.

Meeting was called to order 8-30 P. M.
by Foreman Barnickel.

Minutes of the previous meeting was
read and approved.

The committee on bell tower made
its report and stated that a steel tower
could not be procured for the amount
stated to the company at its previous
meeting. It was then moved that the
committee check a wooden tower which
was unanimously carried.

C. Clark 50^{cts} F. Flagg 50^{cts} total \$1.00

C. R. Noonan was elected member of
the Company by acclamation

The name of Edward Meckel was read
who wished to become a member of the
company -

The following bills were read and warrants
drawn Karl H. Junkans \$2.50 labor

H. F. Junkans \$71.15 ^{lumber} total \$73.65

This being the time for the election of officer R. L. Carter was placed in nomination and elected by acclamation to the office Chief

B. Barnickel was elected Foreman
J. A. Wallace Sec. and Herbert Gray
Treasurer

The Foreman was given power to arrange for the cleaning of the fire hose and engine

There being no further business the meeting adjourned

J. A. Wallace
Sec.

Hall of the Trinity County development association Wednesday Feb. 13th 1907

The regular meeting of the Weaverille company was called to order by Foreman B. Barnickel at 8:30 P.M.

Minutes of the previous meeting was read and approved

Edward Meckel whose name had been presented at the last regular meeting was duly elected a member of the company -

Bill of S. Hansen for nails in the sum of 3.50 was allowed and warrant ordered drawn for the same

Bill of A. L. Paulsen for seal and Expressage in the sum of \$3.60 allowed and warrant ordered drawn

It was moved and carried that the company give a celebration July 4th and be made public
Leif Carter appointed A. L. Paulsen Captain of hose cart No 1. G. T. Davis No 2 - and Frank Flagg No 3 -

It was moved and unanimously carried that there be a standing reward offered of two dollars and fifty cents to the first team getting to the engine when the alarm of fire is given.

A committee of three was appointed by the chair to revise the bylaws and put them in proper shape namely A. L. Paulsen G. F. Flagg and H. Gray -

The resignation of T. F. Bergin was accepted

A committee of five was appointed for the purpose of arranging with the boys under age to take part in all drills and in time of fire namely A. L. Paulsen, R. L. Carlin B. Barnackle G. F. Flagg, & G. T. Davis.

Receipts of the evening - for dues -

A. Clark .50	George Juniper . 3.00
F. Flagg .50	A. N. Meckel . 2.00
C. H. White 4.00	T. F. Bergin 2.50
E. H. Boyd 1.00	J. Tourletotte 2.00
A. L. Paulsen 2.00	F. Smith 1.00
R. L. Carlin 1.50	D. E. Ryan 3.50
B. Barnackle 1.00	J. A. Fitzee 3.00
A. C. Meckel 2.50	G. T. Davis 2.00
E. Montague 3.50	Karl Junkans 2.50
C. E. Clark .50	C. Noonan .80
N. Browder 2.50	F. Flagg 1.00
H. Weinbaum 2.00	Frank Smith .50
H. H. Lyon 2.00	H. Gray 2.00
Geo. Schum 1.50	W. D. Hupp 2.50
Total for dues.	H. L. Boyd 2.00
" "	\$55.50

Initiation C. Noonan 1.00

Fines J. A. Fitzee 25 - D. E. Ryan 25 - 1.00

E. Montague 25 - H. Weinbaum 25 - Total 57.50

amt on hand last meeting - \$109.07
 Total 171.07
 Warrants ordered drawn 7.10
 Amt remaining \$163.97

It was moved and carried that we adjourn until Feb. 27 and the committee on bylaws were requested to have the bylaws revised by that time -

Feb. 27 - 07.

Meeting was called to order at 8:30 P.M. as adjourned from Feb. 13 -

Foreman Barnickel presiding

J. A. Wallace Sec -

Upon roll call the following members were reported absent -

H. S. Barber, J. L. Ackerman, G. F. Davis
 Thomas Ellison B. W. Foschler - M. J. Huff -
 Charles Heath, J. J. Murphy, A. N. Meckel
 A. C. Meckel, F. C. Meckel, J. A. Mc Baine
 F. M. Smith, M. B. Tesly, Charles Twinn
 E. S. Wilson, J. E. Taylor, E. M. White,
 George M. Juniper, Jesse Lyons, E. E. Clark,

The Committee on bylaws reported that they had finished their work and that they had distributed the bylaws to the members in pamphlet form

It was moved and seconded that the ninth line in Sec. 1 of Article X be suspended indefinitely which prohibited smoking after meeting was called to order -

F. C. Meckel, B. W. Foschler, Charles Heath and Jesse Lyon were suspended for non payment of dues by order of the Foreman. It was ordered that the Secretary purchase what wood the Trinity County Development Association had on hand and give the association what wood was necessary and to furnish all wood for use of hall

Receipts since last meeting

R. L. Carlin	for dues.	\$ 1.50
G. H. Newell	" "	3.00
L. S. Chall.	" "	3.50
H. Gray.	" "	1.00
J. A. Wallace	" "	1.50
J. J. Fourtelotte	" "	1.50
H. E. Dix	" "	4.50
A. L. Paulsen	" "	1.50
Van B. Young	" "	5.00
B. Barnickel	" "	1.50
M. B. Tesly	" "	3.50
H. S. Barber	" "	4.50
Charles Wilson	" "	3.00
J. A. McBaine	" "	5.00
J. M. Boyce	" "	5.00
C. D. Woodman	" "	1.00
H. L. Boyd	" "	1.00
C. E. Clark	" "	1.00
Total	" "	\$ 48.50

Edward Meckel	Initiation	1.00
H. Gray	Finance	.25
G. H. Boyce	meeting	.25
N. D. Browder	" "	.25
H. L. Boyd	" drill	.30
C. D. Woodman	" "	.50
Total	" "	2.75

Total receipts \$ 51.25

Grand Total \$ 215.25

Warrants ordered drawn

T. Co. L. Co. for wood 1.00

Amk remaining \$ 214.25

The application of Walter Andrews Day to become a member of the company was made.

J. A. Wallace
Sec.

Meeting of the Beaverville fire
Company was called to order at
8-15th - Mar 14th in the Trinity County
Development association room
by Foreman Barnickel

Minutes

Minutes of the previous meeting
read and approved -

The following members were reported
absent,

- J. L. Ackerman
- H. B. Barber -
- R. L. Carter -
- H. J. Huff -
- J. J. Murphy -
- A. C. Mickel -
- J. A. Mc Bain -
- T. M. Smith
- Charles A. Turner
- J. T. Tourtellotte
- H. S. Wilson -
- H. H. White -

Thomas Ellister was fined by the
foreman for non attendance at three
meetings ~~absent~~ and excused one drill;

A. N. Meckel Fined one meeting, 25^{cts}
C. E. Clark Excused one meeting

The following were duly elected
members of the Beaverville Fire Company
James Andrew Mc Gough and
Walter A. Day

Charles Heath having paid all demands
against him was restored to all
the Rights of the company.

It was moved and carried that the bylaws be amended to read
Article 8 - Section 3 - 4th line
But no member shall be excused from any fine at meeting for non attendance except by a vote of all members present at ^{the} meeting

Bill of T. J. Mcnamara for 10⁰⁰
for labor on engine house
allowed and warrant ordered drawn

A Committee of three were appointed to arrange for a base ball team namely Mc. Dough, Browder, and Paulsen

G. T. Davis was ordered to put a tuning in the fire engine to be used with horses -

Foreman was ordered to procure a razor and tips

A Committee of three was appointed to arrange for a signal in different parts of town namely H. Gray, A. L. Paulsen and J. A. Wallace

Receipts since last meeting

G. F. Flagg -	1.50
D. E. Ryan	1.50
H. E. Montague	1.50
J. S. Heineman	1.50
E. R. Noonan	1.00
J. A. Fitzier	1.50
T. M. Smith	1.00
E. Taylor	5.00
G. T. Davis	50
H. H. Lyon	1.50
A. N. Muehl	1.50

E. H. Boyce	\$ 1.00
Edd Meekal	1.00
C. Turin	2.00
Charles Heath	3.50
Thomas Elliston	4.00
Total for dues -	\$ 30.00
Am't on hand less meeting	214.22
Total	244.22
Warrants ordered drawn	
T. J. Mc Namara for labor	10.00
Am't remaining	\$ 234.22

J. A. Wallace
Sec.

Hall of Development association building

Hall of Trinity Development Ass.
Wednesday Mar. 6-1907
Meeting was called to order by
Foreman B. Barnickel

Minutes

Minutes of previous meeting
read and approved -

Sweeney
Bill.

It was moved that a warrant be
ordered drawn in favor of T. Sweeney
for payment for wire and brackets
in the sum of \$28⁰⁰

Excused

J. L. Ackerman F. M. Smith and
W. H. White were all excused for
non attendance

app. of

J. A. Montague The application of J. A. Montague
to become a member of the fire
Company was read and was accom-
panied by \$11

app. of

Wm Elliston Application of Wm Elliston was denied
on account of not being residing in
the fire limits and fee ordered returned

Whitewash

It was ordered that the fire
engine house be whitewashed and
that H. Gray have charge of the
work.

Gravel

J. L. Ackerman was appointed a
committee of one to have the street
graveled in front of engine room
a committee of five were appointed

4th of

July com to take charge of 4th of July celebration
with full power to appoint Sub. Comn.
Namely W. White W. A. Day - J. L. Ackerman
H. H. Lyon, F. M. Smith,

Pins -

A. L. Paulsen was ordered to procure
5 doz. firemans badges - 52 pins -

Resignation of George Juniper read and accepted

Resignation of H. L. Boyd read and accepted

Bill of H. Dix for 10.50 read and warrant ordered

Bill of Trinity Journal for \$19⁰⁰ and warrant ordered

Receipts since last meeting -

H. White	\$1.50	Dues -
J. J. Ackerman	2.50	
H. White	.50	
Chas. Heath	1.50	
N. J. Brode	1.00	
R. L. Cailin	1.50	
Total receipts	Dues,	\$7.50
Initiation J. G. Montague		1.00
Total		\$8.50
on hand last meeting	234.22	
Total		\$242.72
Warrants ordered drawn		125.25
and remaining		117.47

Hall of Trinity Co. Development Association
May 8 - 1907

Foreman Barnickel in chair -
minutes of the previous meeting read
and approved.

L. Schall and W. B. Testy were excused
for non attendance at previous meetings.

J. G. Montague J. A. Montague was elected a member
of the fire company -

The names of H. M. Hall and
R. Junkens were proposed for
membership in the company -

The following bills were read and
allowed -

R. H. Junkens. \$11.00 W. A. Day \$8.00
J. Barkla 3.00 Heaverville Electric Co. 4.00
J. Edd. Mickel. 5.00

A committee of three were appointed
to confer with Dr. S. L. Blake to ascertain
what the Adobe building now used for
the engine house could be purchased
for and to purchase if satisfactory
terms can be made.

H. Gray R. L. Carter and A. L. Paulsen
were reported on said committee

Receipts since last meeting

H. S. Barber dues.	\$1.50
J. F. Tourtellotte "	1.00
J. J. Ackerman J. "	.50
Hall. Hall Initiator	1.00
R. Junkens, "	1.00
Total	\$5.00

Amt in treasury last meeting	117.47
Total	122.47

Warrants ordered drawn	31.00
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Amt remaining	\$91.47
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J. G. Wallace
Secy

Hall of Trinity County div. ass.
 Wednesday June 12-67 -
 meeting called to order by Foreman
 B. Bamckel
 minutes of the previous meeting
 read and approved -
 G. T. Davis was fined 25.00 for
 absent one meeting which was
 paid -

The applications of H. M. Hall ~~and~~
~~and~~ R. H. Jenkins were voided or
 and declared elected
 Harry H. Noonan & Charles Hanna
 were proposed for membership.
 The following bills were read and
 allowed

H. M. Leonard	\$1.00	Wm. S. P. Davis	\$22. ⁷⁵
C. H. Newell	\$85.20	M. A. Day	16. ⁰⁰
C. H. Boyce	2. ⁵⁰	M. S. Co.	7.05
T. Co. Bank	15.00	Total	\$159.50

It was moved

The three members proposed were
 were permitted to take part in
 the horse cart race by vote of the
 company -

There being no further business
 closed in due form

J. A. Wallace
 Sec.

Hall of the Trinity Co. Development Assoc.
Wednesday July 10-1907.

minutes

Meeting was called to order at 8.30 P.M.
by A.S. Paulsen acting Chairman
Minutes of the previous meeting
were ^{partly} read and laid over until
the next meeting.

A Committee of three were appointed
by the chair to revise the bylaws.
Namely: H.E. Whiting, J. Ackerman
~~R.P. Carter~~ and A.S. Paulsen

R.P. Carter was fined one meeting
25 cts and H. Weinbaum fined one
meeting 25 cts

The application of H.H. Noonan and
Charles Hanna were voted upon and
duly elected

It was moved and carried that
the committee in charge of the
fire bell have a trial test on
Sunday - July 14

Upon motion the meeting adjourned
until Tuesday July 16-

Tuesday July 16-1907.

Meeting was called to order at
8-30 as adjourned from July 10-

A.S. Paulsen acting Chairman
The committee in charge of the 4th
of July celebration made a formal
report but asked until the next
regular meeting in which to
make their final report which
was granted

The application of J.J. Jackson
to become a member of the company
was read.

J.A. Wallace Sec.

Hall of Trinity County Development Assoc.
 Aug 14 - 1907.

Meeting was called to order at 8-30
 P.M. Foreman B. Barnickel presiding
 Minutes of the previous meeting
 read and approved.

Committee on revision of
 by laws asks for more time in
 which to report which was granted

The dance & Fourth of July Committee
 asked for more time to make
 final report which was also
 granted -

It was ordered that the alarm
 system on the fire bell be
 disconnected until further
 ordered

Arthur Newell was appointed
 to disconnect the wires

It was moved that the meeting
 adjourn until Wednesday Aug 21 -

Wednesday Aug 21 -

Meeting was called to order as
 adjourned from Aug 14 - B. Barnickel
 in Chair -

Report of 4th of July Committee
 was read by J. I. Mackerman
 announcing that there was a
 balance of \$10⁵⁴ after paying
 all bills and the dance committee
 turned in \$8,95 making a total
 of \$19,53 as the net proceeds from
 the 4th of July. The committee was
 then discharged

The secretary was ordered to write
 to the fire bell company to
 ascertain if there was any
 way in which the bell could

be made sound better

A. Committee of two namely
Arthur Newell & ~~C. Newell~~ C. Clark
were appointed to fix rope on
the fire bell.

The meeting then adjourned
J. A. Wallace
Sec.

Hall of Trinity development association bldg.
Sep. 11- 1907.

A. L. Paulsen acting Foreman
minutes of the previous meeting read
and approved.

The following amendment to the bylaws
was read and adopted submitted
The bylaws of this company are hereby
amended by adding thereto a new
article to be numbered article 7 1/2
to read as follows.

Article 7 1/2

Sec. 1 - The foreman shall appoint
at the next regular meeting after
the passage of this article amendment
a board of Trustees consisting of
three members of this Company who
shall hold office until the next
annual meeting of said ~~meeting~~ ^{company}
at which time he shall appoint a
new Board which said Board of
Trustees so appointed shall hold
office for the term of one year
from the time of their appointment

Section two: - The Trustees shall have
control and management of all
the real property of the Company
and under the direction and
by the authority of the Company shall
have the power to purchase, sell
lease, mortgage, or otherwise dispose

of any of the property real or personal of the Company, and also to institute, maintain and defend all suits actions and proceedings at law wherein the Company shall be a party

Signed

C. W. White

J. J. Ackerman

A. S. Paulsen

Moved that the bell committee have power to procure all necessary rope for bell and that C. S. Wilson be added to said committee

Moved that the Chair appoint a finance committee to serve until the next regular election
H. B. Tesly, J. J. Ackerman & S. F. Schall.
was appointed on said committee

The following bills were read and allowed

Abraham Karstky co	\$.20
S. Hansen	.20
A. N. Todd	<u>6.00</u>
Total	\$ <u>6.40</u>

J. A. Wallace
Secretary

Oct. 9, 1907.

Meeting was called to order by B. Barnickel Foreman and was adjourned until Monday, Oct. 14 - at 8.30 P.M.

J. A. Wallace
Sec.

Development association building

Wed. Oct. 14-1907 -

Meeting called to order at 8-30 P.M.
Foreman vs. Barnickel presiding
Minutes of the previous meeting were
read and approved.

The following fines were imposed and
paid

B. Barnickel 50^{cts} H. E. Dix 50^{cts}
G. T. Davis 25^{cts} H. Gray 25^{cts}
C. Turin 50^{cts} J. A. Wallace 25^{cts}
C. E. Clark 25^{cts}

Fines.

J. L. Ackerman	50
Charles Hanna	50
H. E. Dix	50.

The bill of Beaverville Supply Co
for 34.09 was read and warrant
ordered drawn.

Amendment No 7 1/2, ^{to the constitution} which was
read at our last meeting was
~~read~~ the second time and adopted
There being no further business
the meeting adjourned.

J. A. Wallace
Sec.

Hall of Trinity Development Association
 Wednesday Nov. 13-1907 -
 meeting was called to order by
 Foreman Barnickel.

Minutes of the previous meeting
 was read and approved.

The Foreman appointed Mr. Tully
 R. L. Carter and G. F. Flagg to act
 as trustees for the balance of the
 term.

The resignation of C. D. Woodman
 was read and laid over until
 the January meeting.

The bell tower committee reported
 that they had fixed the bell rope
 in the best possible manner
 and asked to be ~~expensed~~ ^{discharged} which
 was granted.

It was moved and carried that
 we adjourn until Saturday
 Nov. 23, for the purpose of notifying
 members in arrears.

Sat ^{Nov.} 23-07

Adjourned meeting from Nov. 13 -
 Meeting called to order by Foreman
 Barnickel.

At this time A. J. Feltz, M. J. Huff,
 and J. J. Murphy having been
 given 10 days notice in writing
 sent through the Beaverville P. O.
 that they were in arrears for over
 three dollars were suspended
 from membership.

J. A. Wallace Sec.

Hall of Trinity County Development Association
Wednesday Dec. 10-1957.

Meeting was called to order by assistant
foreman A. L. Paulsen.

Minutes of the previous meeting read
and approved.

The following members were excused
by a vote of the company for being
absent at previous meetings.

H. E. Dix, G. F. Flegg, A. L. Paulsen and
Van Bryan. J. A. McLaugh was fined
two meetings \$5.00 which was paid.

It was moved that the engine be
draped in mourning for 30 days in
memory of our deceased brother Harry
Samuel Barber.

The meeting then adjourned.

J. A. Wallace
Sec.

Hall of Tully Co. Development Assn

Wednesday, Jan 8, 1908

Meeting called to order by B Barnickel
Foreman.

Minutes of previous meeting read and
approved.

The following members were fined for
non-attendance at meetings:

H. B. Testy .254

C. Heath .25

H. Gray .50

N. J. Browder 1.00

C. Tronci .25

H. A. Day .25

Application of F. H. Hafley was read and
placed on file.

Resignation of C. D. Woodman read for
second time and on motion was accepted. and
Secretary ordered to notify him of action of
Company and thank him for ^{past} services.

This being the annual meeting, the following
members were nominated for Chief & A. S. Paulsen,
R. L. Carter and Ben Barnickel.

B. Barnickel having received a majority of the
votes cast he was declared elected.

The following members were nominated
for foreman: C. H. Newell, A. S. Paulsen,
C. W. White, H. Gray, G. F. Flagg and C. E. Clark.

C. E. Clark having received a majority of
the votes cast, he was declared elected and
immediately of the meeting.

The following members were nominated for
Secretary: Charles Hanna, H. H. Noonan and
A. L. Paulsen.

A. S. Paulsen having received a majority of
the votes cast was declared elected.

The following members were nominated
for Treasurer: Herbert Gray

On motion nominations were ordered closed and

not full
minutes reported
Woodman
resignation

Election
Chief

Election
of
Foreman

Election
of
Secretary

Election
Treasurer

The Secretary ordered to cast the ballot of the Company for Herbert Gray.

The following bills were read and approved by the finance committee and warrants ordered drawn:

Day & Newell, Erecting bell tower	25.00
N.W. Leonard, (J. A. Wallau, Assignee) Janitors	1.
A. Barnikel	7.75

On motion a committee consisting of H. Gray, C.W. White and W.A. Day were appointed to make recommendations regarding fines to be submitted to the Company at the next regular meeting.

On motion meeting adjourned until Wednesday Jan. 22, 1908.

Adjourned Meeting Jan 22, 1908

Meeting called to order at 8-30 P.M. by C.E. Clark, Foreman.

Application of W. A. Kuester read.

Resignation of C.R. Noonan read & accepted.

B. Barnikel, Chief announced the following appointments: A. L. Paulsen, First Asst. Foreman, R.N. Jenkins, Second Assistant Foreman and G.F. Flagg Third Asst. Foreman

Foreman Clark appointed J. L. Ackerman and L. F. Schall head assistants on fire engine, and C. N. Boyce, teamster.

Chief Barnikel announced that he would consult with his assistant foremen regarding hose cart men and report appointments at next regular meeting.

General discussion regarding methods
of firefighting
Adjournment.

Paulsen
Secretary

Financial Report

Amount on hand with Treasurer Feb. 1st	\$46.63
<small>as per report of J. A. Wallace, Sec.</small>	
N. C. Montague Dues	3.
N. W. Noonan "	3
C. R. Noonan "	1.50
J. A. Wallace "	1.50
H. W. Noonan "	1.50
W. A. Huestis Initiation fee	1.
From sale of badges	<u>1.70</u>
	59.83

Expenditures

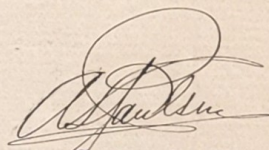
J. A. Wallace Salary as Secretary	\$16.00
H. W. Leonard Janitor Work	1.
A. Barnickel, bill of Dec 31, 1907	7.75
Day & Newell, erecting bell tower	25
Balance on hand	<u>10.08</u>
	\$59.83

Paulsen
Secretary

The following was omitted from the minutes of January 8, 1908
and on account of lack of space is attached in this form:

*Finance
Committee* J. Q. Ackerman, F. M. Smith and W. B. Testy were appointed as
the Finance Committee to serve for the ensuing term.

*Election
Trustees* R. L. Carter, C. H. Newell and G. T. Davis having received a majority
of the votes cast, they were elected Trustees to serve for the ensuing
term.


Secretary.

Hall of Trinity County
Development Association, Feb 12
1908

Meeting called to order by C. E. Clark,
Foreman.

Committee
on
Fines

Committee on Fines reported that they had no
written report of recommendations, - Herbert Gray
and C. H. White made statements of their ideas, and
a general discussion was had.

On motion the matter was laid on the table
and the committee discharged.

Notification
of
members in
arrear

On motion the Secretary was ordered to
notify all members who are in arrears over
three dollars.

Expulsion
of
members

On motion a ballot was taken and J. J. Murphy,
A. J. Fitzer and W. I. Kuffel expelled from membership,
the entire attendance voting in favor thereof.

Report of J. A. Wallace, Secretary, was read.

Secretary's
Report

The report of Secretary J. A. Wallace was
ordered handed to the Finance Committee, to
be reported on by them at the next meeting.

The following fines were imposed:

H. E. Montague, absence from meeting \$2.25 not pd.

A. N. Meckel " " 2 meetings .50

H. D. Weinheimer " " 2 " .50

Foreman
Clark
pays
fine
for going
unlawful
excused

Foreman C. E. Clark having excused J. A. McGough &
G. F. Flagg from attendance at this meeting before
the same was convened, such action being in discord
with the by-laws, paid the fine of 50 cents for
non-attendance of the two members.

Election of
F. H. Hafley
W. A. Huestis

On ballot F. H. Hafley and W. A. Huestis were
elected to membership.

Bill of H. A. Day for construction of fire alarm boxes, etc. and bill of A. L. Paulsen were read and placed with Finance Committee for approval.

On motion Fire Chief Barnickel was given authority to employ help for repairing the fire alarm system when the exigency of the occasion required.

Adjournment

A. L. Paulsen
Secretary

Financial Report

Amount on hand with Treasurer Jan. Meeting	10.08
W. B. Testy dues	2.50
W. J. Browder "	2.
N. E. Dix "	2.
N. E. Montague "	2.
A. L. Paulsen "	2.
H. R. Green "	4.50
C. E. Clark "	1.
C. W. White "	2.
C. H. Newell "	3
G. T. Davis "	2.50
A. N. Meckel fines	50
H. D. Wemherner "	50
J. A. McGough (per C. Clark) fine	25
G. F. Flagg (") "	25
	<hr/> 35.08

No Expenditures

Balance on hand Feb 12, 1908 \$35.08

A. L. Paulsen
Sec.

Hall of Trinity County
Development Association Mar
11, 1908.

Meeting called to order by C. E. Clark
Foreman

Minutes of last meeting read & approved.

Committee on Fire Alarm reported that the
fire alarm system had been completed but
no bill had yet been presented for the work.

Report of Finance Committee on the Annual
Report of Secretary Wallace, was laid over
until next meeting on account of absence of
all members of Finance Committee.

The following fines were imposed for
non-attendance at meetings & drills:

J. W. Boyce	.75
R. L. Carter	.25
N. D. Browder	.25
A. C. Meckel	1.75
L. F. Schall	1.00
J. F. Tourtellotte	1.75
Chas. Twine	.25

The matter of fines for non-attendance at
meetings of J. E. Taylor was taken under consideration
by the Foreman

The following bills were read and warrants
ordered drawn for the amounts:

W. A. Day, Alarm boxes,	\$13.00
A. L. Paulsen, Stamped Envelopes	2.80
Vitzthum Bros. Teaspoon	7.50
Weaverille Supply Co.	1.85

Bill of Weaverille Supply Co for \$22.05 ordered
referred to Finance Committee for consideration

Fire
Alarm
notices

Chief Barnickel announced that the Weaverolls Supply Company had offered to bear the expense of having fire alarm notices printed, the same to bear the advertisement of the Supply Company. The matter was placed in the hands of the Fire Alarm Committee.

Purchase of
Equipment
Discontinued

A discussion was had in reference to the purchase by the Company of fire apparatus for the benefit of the town. Several members suggested that the practice be discontinued, which seemed to be the general impression of all the members present.

The raising of funds for the payment of the first instalment on the Fire House was discussed but no action taken.

Second Assistant Foreman R. H. Junkaus announced the appointment of the following firemen as members of Hose Co. No 2:

Charles Hanna

F. M. Smith

V. B. Young

G. T. Davis

W. A. Stuestis

C. H. Newell

Jesse Boyce

D. W. Haas

First Asst. Foreman A. L. Paulsen announced the following appointments for Hose Co. No. 1

C. W. White

C. A. Paulsen

J. A. McGough

M. J. Shurtleff

H. R. Given

A. N. Meckel

H. E. Dix

Perry Todd

Third Asst. Foreman G. F. Flagg announced
the following appointments for Hose Co. No 3:

H. E. L. Montague

H. D. Wenheimer

H. H. Noonan

W. A. Day

Chas. Twine

N. I. Browder

J. F. Tourette

H. H. Lyon

Adjournment

A. Paulsen Secretary

Financial Report

Amount on hand with Treasurer Feb 12, 1908	35.08
Hm Hall dues	2.
H. Junkaus "	1.
R. L. Carter fine	.25
N. I. Browder "	.25
A. C. Meckel "	1.75
L. F. Schall "	1.
J. F. Tourette fine	1.75
Chas. Twine "	.25
J. A. Wallace dues	1.50
R. L. Carter "	1.50
J. F. Tourette "	4.
L. F. Schall "	2.50
J. E. Taylor "	2.50
G. F. Flagg "	2.50
A. C. Meckel "	1.
	<hr/> 58.83
Warrants issued Mar 12, 1908	31.15
Balance on hand Mar 12, 1908	27.68

A. Paulsen
Sec.

Hall of Trinity County Development
Association, Apr 8-1908

Meeting called to order by C. E. Clark, Foreman.
Minutes of last meeting read and approved.

Report of Finance Committee on Report of Ex.
Secretary J. A. Wallace read and approved.

H. R. Given
Fines remitted

Fines of H. R. Given for absence from meetings and
drills up to the present date were remitted by vote
of the Company, for the reason that he was not aware
that he was elected a member, never having been
notified until recently.

J. E. Taylor
Fines remitted

Fines of J. E. Taylor were remitted by a vote of the
Company on account of the member's profession as
physician which prevented his attendance at meetings &
drills.

Application
Huber Burr
Walter A. Neilson

Applications for membership of Walter A. Neilson
and Huber Burr read and placed on file.

On motion the following firemen were appointed to
post fire alarm cards in the following districts:

H. H. Noonan and C. E. Clark, Taylor St and High Street

B. Barnickel and D. W. Haas, Center St and Church St.

A. L. Paulsen and R. N. Junkens, Court St and Main St to Oregon St.

C. N. Newell - School House Hill District.

Ed. Meckel and F. M. Smith, ^{Main St from} Oregon St to Mill St.

W. A. Day and W. A. Huestis, Main St from Mill St to Day Residence

N. E. Dix, N. Gray & N. D. Wemhemes - Mill Street.

Bill of
W. Supply Co

Bill of Weaverville Supply Co. for \$22²⁵ read
and on motion warrant was ordered drawn for the
amount. Action was taken without the approval
of Finance Committee, after the various items in
the bill were verified by members of the Company, and
the fact that the bill was presented over one year
ago. The members of the Finance Committee were not
present and the Secretary was ordered to present the
bill to them for approval.

Bill of
J. R. Blair
for
Fire Alarm.

Bill of J. R. Blair for completing the fire alarm system, amounting to \$22.50 was read and ordered referred to the Finance Committee.

Appointment
of Committee
on Entertainment

On motion the following committee was appointed to give an entertainment or dance as soon as possible for the purpose of securing funds for the Company - J. A. McCough, R. L. Carter, Chas. Hanna, J. A. Wallace and W. A. Kuestis.

D. J. Hall
Vote of Thanks

A vote of thanks was extended to D. J. Hall for the donation of \$10, which was given in appreciation of the work of the Company at the fire at the Hall residence on Mar. 30th.

H. Gray
Chemical Engine

Chief Barnickel announced the appointment of Herbert Gray to take charge of the Chemical Fire Engine.

Fire Drill
Announcement

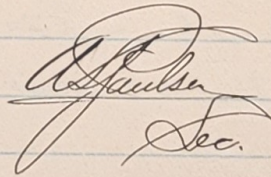
Chief Barnickel announced a fire drill, to be held Friday, ^{Apr 10th} at 4-15 P.M. J. A. McBan, Edward Mechel and J. J. Jackson being over \$3 in arrears the Secretary was ordered to give them the ten days notice required by the By Laws. A discussion was had in reference to receiving orders from the Chief at fires, the duties of the foremen and members. Special stress was laid upon the necessity of performing work at fires in a quiet manner, so that orders might be correctly obeyed.

Adjournment

W. Paulsen
Secretary

Financial Report.

- Receipts -	
Amount on hand Mar. 12, 1908	27.68
J. L. Ackerman dues	2.
E. H. Boyce " "	1.50
D. J. Hall donation	10.
Huber Burr Initiation fee	1.
H. A. Nelson " "	1.
J. W. Boyce dues	5.
C. S. Wilson dues	1.
H. H. Noonan " "	1.50
H. D. Wemken " "	3.
Chas Hanna " "	1.50
W. A. Day " "	1.50
G. T. Davis " "	1.50
	57.18
Expenditures	
Bill of Weaverille Supply Co	22.05
A. L. Paulsen, Salary of Sec. Feb + March	8.
H. W. Leonard - Janitor work for March	1
	31.05
Balance on hand April 8-1908	26.13
	57.18


 Sec.

Regular Meeting

Hall of Trinity County Development
Association - May 13, 1908

Meeting was called to order by Third
Assistant Foreman G. F. Flagg in chair.

Minutes of previous meeting read and approved.
The Various committees appointed to past fire alarm
notices reported having complied with instructions

Report of
Committee on
Entertainment

The Committee appointed at the last meeting
to arrange for an entertainment on July 4th
reported that arrangements are being made to give
a dance on the evening of July 3rd and an entertainment
on the evening of July 4th.

Appointment
of Entertainment
Committee as July
4th Committee.

On motion it was ordered that the Company
arrange to celebrate the coming 4th of July at
Weaverville and that the entertainment
committee above mentioned be given full charge
of the affair.

Excused from
Fine by Vote
of Company

On motion duly seconded Herbert Gray was excused
for non-attendance at fire alarm at Gibson residence on
Apr 17, 1908. Charles Hanna was excused for absence at
duell on Apr 10th. F. M. Smith excused for absence from
drills on Mar 15 & April 10th.

Fines

The following fines were collected for non-attendance
at meetings. A. C. Meckel 25¢.
F. M. Smith 25¢

Application
C. A. Paulsen

Application for membership of Charles Arthur Paulsen
read and placed on file.

Resignation
McBain

Resignation of J. A. McBain read and accepted.

Election of
Burr
and
Neilson

After a ballot was taken, W. A. Neilson and
Huber Burr were ^{delayed} elected to membership in the
Company.

On motion the bill of Vitzthum Bros for \$1.²⁵ was ordered paid.

A discussion was had relative to the pipe placed in the well at the Edwards residence and the pump near the Hansen residence. Chief Barnickel and other members made some valuable suggestions in regard to fire extinguishers, attic doors, ladders etc.

Adjournment.

A. Paulsen
Secretary.

Financial Statement.

Receipts

Amount on hand April 8, 1908	\$ 26.13
J. A. McBean dues	3.
W. A. Kuester "	1.
W. B. Testy "	1.
Thos Elliston "	1
K. N. Junkens "	2.50
E. N. Boyce "	.50
W. J. Browder "	1.
C. A. Paulsen Initia fee	1.
J. A. Montague dues	2.
J. A. Wallace "	1.
R. L. Carter "	1.50
H. E. Dix "	1.50
B. Barnickel "	2.
A. C. Meckel fine	.25
F. M. Smith fine	.25
S. F. Schall dues	1.
	<hr/>
	46.63

Expenditures

Bill Vitzthum Bros. Team hire	1.25
Balance on hand May 13, 1908	\$ 45.38
	<hr/>
	\$ 46.63

A. Paulsen
Sec.

Regular Meeting
Hall of Trinity County
Development Association
June 10, 1908.

Meeting was called to order by C. E. Clark, Foreman.

Minutes of last meeting read and approved. Fourth of July Dance Committee, through G. F. Flagg, reported that all arrangements had been made for the grand ball to be given under the auspices of the fire company on July 3rd.

The following fines were imposed:

H. R. Given, absence from drill, .50

Chas. Heath, absence from 2 meetings, .50

Chas. Twine absence from 1 meeting 25¢ Pd

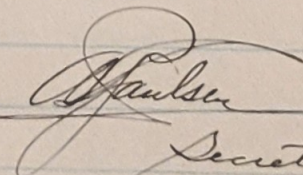
The name of C. Arthur Paulsen was balloted upon and he was elected to membership in the company -

The application of James W. Hupp for membership was read and placed on file

Bill of Weaverville Supply Company for hauling engine at drills for the amount of \$2.50 was ordered paid.

Edward Meckel and J. J. Jackson, being over three dollars in arrears, it was moved that action for suspension be laid over until next meeting.

Adjournment.


Secretary

Financial Report.

Receipts.

Balance on hand May 13, 1908 \$45.38

Expenditures

A. L. Paulsen, Sec. Salary for April & May-08	\$ 8.00
H. W. Leonard Janitor Work for April & May 08	2.00
Waverille Supply Co. - Team hire	2.50
	<u>12.50</u>

Balance on hand June 10, 1908 \$32.88

Herbert Gray dues	3.
D. E. Ryan dues	3.
J. W. Kupp Initiation fee	1.
C. S. Wilson, dues	1.
C. H. Edwards, donation	50.
B. Barmickel, dues	1.
L. F. Schall, dues	.50
Chas. Twine fine	.25
W. A. Nelson dues	.50
G. T. Davis dues	2.50
F. H. Hafley "	.50
E. H. Boyce "	4.00
N. J. Browder "	1.50
F. M. Smith "	3.
C. S. Wilson "	3
J. A. McGough "	.50
C. W. White "	2.50
V. B. Young "	3.
C. A. Twine "	3.
	<u>116.63</u>

Regular Meeting -
Hall of Trinity County Development
Association, July 8, 1908

Meeting was called to order by C. E. Clark, Foreman.

Minutes of the last meeting read and approved.

Report of
Entertainment
Committee
July 4th

Report of Entertainment Committee of July 4th was read and accepted and a vote of thanks extended to all who participated in making the entertainment a success.

Report of
Dance
Committee
July 3rd

Report of the Dance Committee for the Grand Ball on July 3rd was read and accepted and a vote of thanks extended to the Committee.

The following fines were imposed:

W. A. Day, absence from 1 meeting & 1 drill .75

A. C. Meckel, absence from 1 meeting .25

Election of
Jas. W. Kupp

The application ^{for membership} of James W. Kupp having been read at the last meeting, a ballot was taken and he was elected to membership.

Application
Matt Duhon

The application for membership of Matt Duhon was read and placed on file.

Bill of
J. R. Blair

On motion the bill of J. R. Blair for repairing the fire alarm system, for the sum of \$22⁵⁰ was ordered paid.

Suspension
J. J. Jackson
& E. Meckel.

J. J. Jackson and Edward Meckel, having received the required ten days notice, were suspended for non-payment of dues.

Ballot
Box

On motion the Secretary was instructed to procure a suitable ballot-box for the use of the Company.

Notified
July 10-08

Chas Heath and H. H. Lyon being in arrears in the sum of over \$3 were ordered notified, giving them the required ten days notice.

Cause of
Fire
alarm

Under the head of new business, Chief Barnickel explained the cause of the recent false alarms, stating that they were caused by a wire, which is used for signaling between the Brewery and the Meckel residence, coming in contact with the electric light and ^{the} fire alarm wires.

Vote of Thanks
Edward.

On motion a vote of thanks was extended to C. N. Edwards for the donation of \$50 presented to this Company for its work at the recent fire at the Edwards residence.

Fire
Alarm
Changes

On motion Chief Barnickel and W. A. Day were appointed a committee to confer with C. S. Wilson concerning the suggested changes in the fire alarm system, the purpose being to ascertain whether it is advisable to purchase another gong and relay and have two different systems - one for north of the fire house and the other for south of the fire house - or to change the system to a continuous current system.

Also to figure on the expense of extending the system to take in the School House district by running wires to the top of School building.

On motion meeting adjourned until Wednesday July 22nd to hear the report of the Committee above named

A. Paulsen
Secretary

Adjourned Meeting July 22, 1908

Meeting called to order by Foreman Claude Clarke.

Committee on fire alarm, through W. A. Day, reported, but on account of no definite plan having been decided upon, on motion, the Committee was discharged and the matter referred to the Fire Commissioners, with the request that as soon as funds are available, the alarm system be improved.

Secretary was instructed to secure prices on caps and shirts for uniforms and to report next ^{regular} meeting.

A. Paulsen Sec.

Financial Report -

Receipts

Balance on hand July 8, 1908	116.65
C. Hanna, dues	1.
R. H. Junkans "	3.
W. A. Day fine	.75
A. C. Meckel "	25
J. A. Wallace dues	1.50
J. L. Ackerman "	1.
W. B. Testy "	1.50
L. F. Schall "	.50
A. N. Meckel "	4.50
L. F. Flagg "	2.
W. A. Day "	1.50
A. C. Meckel "	2.
J. A. Montague "	2.50
E. C. Meckel "	4.50
Net receipts from Entertainment, July 4th	180.32
Net receipts from Ball, July 3, 1908	40.15
T. R. Elliston dues	2.50
Matt Duhon Initiation fee	1.00
W. A. Neilson dues	.50
C. E. Clark dues	3.00
C. A. Paulsen "	.50
Total -	371.10

Expenditures:

J. R. Blais - Repairing alarm system	\$ 22.50
H. W. Leonard - Janitor work June & July, '08	2.
A. S. Paulsen, Salary as Secretary June & July '08	8.00
Total	32.50
Balance on hand Aug 12	\$ 338.60

Regular Meeting

Hall of Trinity County
Development Association

Aug 12, 1908

Meeting was called to order by
C. C. Clark, Foreman.

Minutes of last meeting read and approved.

UNI. FORMS

Secretary reported that he had received
no prices on uniforms for the Company.A. C. Meckel, who had written for samples and
prices at the request of the Secretary, stated
that he was unable to secure suitable uniforms.

The following fines were imposed:

H. W. Wemhimer, absence from meeting \$.25

Matt Dulion
ElectedA ballot was taken and Matt Dulion elected
to membership in the Company.Bill of
Trinity
County
Bank.Bill of Trinity County Bank for \$24.25
was OK'd by the Trustees of the Company and on
motion a warrant was ordered drawn for
the amount.J. F. Tontellotte
N. R. Given
H. M. Hall
\$3 in arrearsJ. F. Tontellotte, H. M. Hall and N. R. Given, being
the sum of \$3 in arrears, it was ordered that
they be given the required ten days notice
required by the by-laws.Chas Heath
N. N. Lyon
SuspendedChas Heath and N. N. Lyon having been given
the ten days notice required by the by-laws,
they were ordered suspended from the Company.Edward
Meckel
ResignedOn motion the resignation of Edward Meckel
was accepted, he having paid all dues, fines
and assessments levied against him

Foreman Clarke announced that the Firemen had been invited to participate in the parade on September 9th next, but on account of the small number of members who would be able to participate, on motion the invitation was not accepted.

Adjournment

A. Paulson
Secretary

Financial Report

Receipts	
Balance on hand, Aug 12, 1908	\$338.60
J. A. Wallace dues	1.50
C. H. Newell dues	3.
A. C. Meckel "	.50
J. A. McGough "	.50
G. F. Flagg "	.50
H. M. Hall "	3.-
W. A. Huestis "	2.00
F. R. Elliston "	1.50
H. R. Given "	3.00
" fine	.50
J. E. Taylor dues	3.00
Total	357.60

Expenditures

Bill of Trinity County Bank	24.25
Balance on hand Sept 12 th	\$333.35

Regular Meeting

Hall of Tully County
Development Association,

Sept 11, 1908.

Meeting was called to order by C. E. Clark
foreman.

Minutes of last meeting read & approved.

The following fines were imposed

H. A. Neilson	Non-attendance at meeting	25¢
C. H. White	" 2 meetings	50¢

J. F. Tourtellotte being over three dollars in
arrear, and having been given the required ten
days notice was suspended from membership.

On motion the resignation of J. E. Taylor
was accepted.

The following changes were made and
announced by the foremen of the hose carts:

J. A. Montague assigned to Hose Cart No 1 in
lieu of Perry Todd.

Huber Burr assigned to Hose Cart No 2 in
place of W. A. Huestis.

W. A. Neilson, W. B. Testy & C. S. Wilson
assigned to Hose Cart No 3 in lieu of J. F. Tourtellotte
H. H. Lyon & H. H. Noonan.

On motion, it was ordered that the Fire
Chief be requested to call a night fire drill
for Tuesday evening at 9 P. M.

After discussion, meeting adjourned

A. Paulsen
Secy

Financial Report

Receipts

Balance on hand Sept 11, 08	\$ 333.35
F. H. Hafley dues	1.50
W. A. Nelson fine	.25
" dues	1.00
C. H. White fine	.50
N. J. Browder dues	2.
W. B. Testy "	1.
Huber Dues "	2.
A. Junkans "	2
F. M. Smith "	2-
J. L. Ackerman "	1.50
C. A. Paulsen "	2 ⁰⁰
Total	349.10

Regular Meeting
Hall of Trinity County
Development Assenation
October 14, 1908

Meeting was called to order by
Second Assistant Foreman, R. N. Junkans.

Minutes of last meeting read and
approved.

The following fines were imposed:

F. H. Hafley, absence from one meeting and one
dull, 75 cents.

J. A. Wallace, absence from dull 50¢

H. D. Wemhens and H. H. Noonan being over
#3 in arrears were ordered given the required
ten days notice, according to the by-laws.

On motion, Chief Barnickel was appointed
a committee to secure shut-off nozzles of
different makes on approval.

On motion, Chief Barnickel was appointed
to confer with Davis & Hagelman as with W. A.
Day relative to the cost and construction of fire
ladders.

On motion it was ordered that the
Foremen given a grand ball on the evening or
night of Thanksgiving Day and G. F. Flagg,
C. S. Wilson and J. A. Wallace were appointed
a committee to conduct the same.

Adjournment.

R. Paulsen
Sec

Financial Report

Receipts

Balance on hand Oct 14, 1908	\$ 349.10 ^{252.65}
C. W. White dues	.50
Chas Hanna "	1.50
M. Duleon "	.50
J. Wallaw fine	.50
C. W. White dues	.50
Total.	\$ 352.60

Expenditures

A. L. Paulsen, Salary as Sec. Aug & Sept, 08	8.00
H. W. Leonard " as janitor " 08	2.00
Balance on hand Nov 11-08	\$ 342.60

Hall of Trinity County
Development Association.

Nov 11, 1908

Meeting was called to order by C.
E. Clark, Foreman.

Minutes of last meeting were read and
approved.

Foreman Clark, at the request of Chief
Barnickel, who was absent, reported that
a fire nozzle had been ordered for
inspection, ^{of the Company} and had been shipped by freight,
but had not arrived at the date of this
meeting.

A. C. Meckel was fined for non-attendance
at meeting of Oct 14, 08

On motion a warrant was ordered
drawn for the sum of \$2.25 in favor of
A. L. Paulsen for money expended for the
purchase of ballot box and ballots.

H. H. Noonan, being over \$3 in arrears and
having been given the required ten days
notice was suspended from membership.

On motion, J. A. McGough, R. H. Junkans and
G. T. Davis were appointed a committee to
arrange for the presentation of a play on
February 22nd, 1909, for the purpose of
raising funds for the purchase of uniforms
for the Company.

On motion, it was ordered that the Secretary
request Chief Barnickel to call a fire drill
while the weather remained good.

On motion, meeting adjourned

Paulsen
Sec.

Financial Report

Balance of hand Nov 11, 1908		\$ 342.60-
J. A. Wallace dues		1.50
A. C. Meckel "		1.50
H. D. Wembner "		1.
M. Duleon "		.50
A. C. Meckel fine		.25
A. L. Paulsen dues		5.-
H. E. Dix "		2.50
R. L. Carter "		2.50
Proceeds of Ball - (Thanksgiving Nov 27)		3.65
H. Gray Dues		3.
B. Barnickel " 366.55		2.50
		366.50

Expenditures

Bill of A. L. Paulsen ballot box		2.25
H. W. Leonard, Salary Janitor Oct & Nov, 1908		2.00
A. L. Paulsen " as Secretary " 1908		8.00
Total		\$ 12.25

Balance on hand Dec 9, 1908 \$ 354.25

Hall of Trinity County
Development Association
Dec 9, 1908

Meeting was called to order by C. E. Clark, Foreman.

Minutes of last meeting read and approved.

Report of
Ball
Committee

Report of Ball Committee for Thanksgiving Ball on Nov 27, 08 was read by G. F. Flagg, one of the Committeemen. The report showed that the proceeds of the ball amounted to \$3.65.

On motion report was accepted, a vote of thanks extended to the Committee and the committee discharged.

Report
of
Entertainment
Committee

J. A. McGough, Chairman of the Committee on Entertainment for February 22nd, reported that arrangements were being made to give a play on that date.

Nozzles

Chief Barnickel reported that the Companies to whom he had sent for nozzles on approval, required a freight guarantee covering shipment of same.

On motion, Chief Barnickel was instructed to notify the nozzle dealers that the Company would pay the freight.

Ladders

Chief Barnickel who was appointed a Committee of one to interview the firm of Davis & Hagelman and H. A. Day, relative to the construction of fire ladders, reported that the former could not make the ladders owing to lack of material, and that H. A. Day was at present out of town.

The following fines were imposed:

B. Barnickel,	absence from meeting	Nov 11, 08	.25
R. L. Carter	" " "	Oct 14-08	.25
H. A. Huestis	" " "	Aug 12, Oct 14 & Nov 11 th	.75
H. A. Huestis	" " "	Nov 11-08	.25

After a discussion as to the proper method of ringing the fire bell, and of other points regarding the alarm system, the meeting adjourned.

A. Paulsen
Secretary.

Financial Report.

Balance on hand Dec. 9, 1908	354.25
N. J. Browder dues	1.50
D. E. Ryan "	2.50
J. Z. Ackerman "	1.
C. E. Black "	2.
H. D. Wernheris "	3.
F. M. Smith "	1.
A. C. Meckel "	1.
G. F. Flagg "	2.
W. A. Huestis "	1.50
Chas Twine "	2.50
R. H. Junkaus "	2.50
B. Bamckel fine	.25
R. L. Carter "	.25
W. A. Huestis "	.75
W. A. Nelson "	.25
H. E. L. Montague dues	2.50
C. A. Paulsen "	1.
H. E. Montague "	.50
W. A. Day "	3.
J. A. McGough "	2.
J. L. Schall "	3.
	388.25

Expenditures

H. W. Leonard Janitor salary for Dec 08 -	4
A. L. Paulsen, Secretary " " "	1
Total Expenditures	5
Balance on hand Jan 13-09	383.25

Annual Meeting

Weaverville Cal. Jan 13, 1909
Hall of Trinity County Development
Association.

Meeting was called to order by C. E. Clark, foreman. Minutes of previous meeting approved.

Report of Committee on Entertainment for Feb. 22nd 1909 reported progress.

Chief Barnicket, who was appointed a committee of one to secure nozzles, reported that some had been shipped.

The annual reports of the Chief, Secretary and Treasurer were read and on motion accepted and placed on file.

On motion the dues of C. H. White and Hubert Burr were remitted for the year 1909.

The following fines were imposed:

N. Gray, non-attendance at 4 meetings	\$1.00
N. R. Given " " at 2 meetings & 1 drill	\$1.00
H Burr " " at 1 meeting	.25
C. A. Paulsen " " "	.25

The application for membership of George M. Jumper was read and placed on file.

On motion a vote was taken to decide whether or not uniforms for the Company should be purchased immediately. A standing vote was had and the foreman announced that the motion had carried.

F. M. Smith, Matt Dulon & A. L. Paulsen were appointed a committee to secure the uniforms.

On motion a committee composed of R. L. Carter, H. R. Soren and J. A. Wallace were appointed to solicit funds from citizens of Weaverville, those not members of the Company

Entertainment
Weaverville
Feb. 22
Chief Barnicket
Nozzle

Reports of
Chief
Treasurer
Sec.
Dues of
C. H. White & Burr
Remitted

Application Membership
G. M. Jumper

Purchase of
Uniforms

Committee
to
Solicit
Funds
for
Injured Firemen

After a discussion as to the proper method of ringing the fire bell, and of other points regarding the alarm system, the meeting adjourned.

A. Paulsen
Secretary.

Financial Report.

Balance on hand Dec. 9, 1908	354.75
N. J. Browder dues	1.50
D. E. Ryan "	2.50
J. Z. Ackerman "	1.
C. E. Black "	2.
H. D. Wemberger "	3.
F. M. Smith "	1.
A. C. Meckel "	1.
G. F. Flagg "	2.
W. A. Huestis "	1.50
Chas Twine "	2.50
R. H. Junkans "	2.50
B. Barmickel fine	.25
R. L. Carter "	.25
W. A. Huestis "	.75
W. A. Nelson "	.25
H. E. L. Montague dues	2.50
C. A. Paulsen "	1.
H. E. Montague "	.50
W. A. Day "	3.
J. A. McLaughlin "	2.
J. L. Schall "	3.
	388.25

Expenditures

H. W. Leonard Janitor salary for December 08 -	\$1
A. L. Paulsen, Secretary's " " "	4
Total Expenditures	5
Balance on hand Jan 13-09	383.25

Banquet
 On motion a committee composed of R. L. Carter, J. Wallace and Chas Hanna were appointed to make arrangements for a banquet for the fire department within the next 60 days.

Trustees to find Meeting Place.
 On motion the trustees were empowered to secure quarters for the meetings of the Company, if such action was found necessary, it having been reported that the Trinity County Development Association, who had allowed the Company the free use of its quarters for meeting purposes, would likely vacate the present premises.

It was also announced that the use of the Court room would be allowed for the meetings of the Company if the Company desired.

Resolution Bridge across Garden Gulch.
 On motion a resolution was adopted, same to be framed by the Secretary and presented to Supervisor H. L. Lowden, to the effect, to aid the Company in fighting fire on the West side of Garden Gulch and Weaver Creek, a wagon budge should be constructed across Garden Gulch near the band room, so that the horse carts and engine could be taken across if necessary.

On motion, meeting adjourned

J. Paulson
 Sec.

Financial Statement

Receipts

Balance on hand Jan 13, 1909	\$ 383.25
Chas Hanna dues	3.
V Young "	2.
J Wallace "	1.
N.E. Dix "	1.50
W. A. Nelson "	.50
Matt Duleon "	1.
J.M. Boyce "	1.-
R.L. Carter "	1.
K.H. Junkans "	3.
Geo. M. Jumper - Initiation fee	1.
N.L. Browder dues	.50
H. Gray fines	1.
H. Burr fine	.25
Wm Vitzthum Initiation fee	1.
C.A. Paulsen fine	.25
A. M. Meckel	4.50
H.R. Given fine	1.00
" dues	2.50
E.H. Boyce "	.50
David W. Haas Initiation fee	1.-
Otto B Haas " "	1.-
	<u>411.75</u>

Expenditures

Warrant for uniforms, and exchange on M.O.	\$ 180.60
Balance on hand in Treasury Feb 10	\$ 231.15