

February 4-1914

Regular meeting

Meeting called to order by chief.

On motion the annual meeting will be held on 1st Wednesday in March of each year

By Laws accepted as read.

On motion J.M. Nordberg, C.J. Miller and J.A. Diethelm were appointed by the chief as a finance committee to look over the books of the secretary & treasurer & report at next meeting

On motion the building committee is instructed to buy barrel truck, pails, and see that repairs are made in fire house.

On motion the bills of Kraussau, J.M. Nordberg & Lyman-Irving were ordered paid.

There being no further business meeting adjourned.

E.B. Flacher, Sect.

March 4-1914

Regular meeting.

On motion minutes of last meeting accepted as read.

Annual report accepted as read.

On motion Shrears bill of \$10.00 ordered paid.

" " All officers reelected.

" " meeting adjourned.

J.E.B. Flacher, Sect.

The following are Charter members of the Victoria Fire Department. Math Kraussau, J.A. Diethelm, Jos Wartenau, Jos Dill, Leo Sohns, Alf Lutfen, P.W. Eagar, Mike Noterman, Frank Noterman, John Schmeider, Jacob Gardner, J. Shrears, E.B. Flacher, C.J. Miller, J.M. Nordberg, Fred Salter, Emil Seffer, Frank Diethelm, J. J. Jos Diethelm.

Reg meeting Apr 3-1914

On motion lot of Jos Diethelm bought for \$170.00. On motion Math Kraussau & M. Noterman were appointed as a committee to look up caps and buy same if cost is not over \$175.

meeting adj.

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Disbursements as read by

read. Wednesday

meeting. free of charge

ery stationery. Flacher appointed

as read. ting.

Noterman Officers look

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and meeting adjourned.