

## Minutes of Meeting of February 5, 2014

## **Saratoga Fire Department**

These Minutes are respectfully submitted by Ray Froess, W6ZF, acting Secretary

## Attendees:

- John Burnett, KK6BSP
- Betty Froess, W6BTY
- Ray Froess, W6ZF
- George Gadd, KG6PHK
- John Hulme, KJ6GMR
- Tim Nelson, KJ6YSZ
- David Ritchie, W6DR
- Axel Scheffler, KJ6EPH
- Yin Shih, N9YS
- Gary Smith, KI6QXS
- Walter Spector, W6WS
- Don Steinbach, AE6PM

The meeting was called to order at 7:42 pm by David Ritchie, President. Attendees introduced themselves and the attendance roster was circulated.

Old Business: (None)

## **New Business:**

<u>Board of Directors</u>: Dan Sturges who was elected Secretary for 2014 is unable to serve. Ray will temporary continue as secretary. David asked that anyone willing to fill that position contact him.

<u>Minutes Approval</u>: The November and December minutes were approved. (The January meeting had been canceled.)

<u>Treasurer's Report:</u> Don gave the finance report. There are 12 paid and 9 voting members so far. We had 6 renewals at the meeting.

Net Check-in Report: Don reported January had 14, 14, 16, and 19 check ins.

Emergency Services Report: Saratoga in net control for SVEC on February 25.

<u>Calendar Items</u>: A Tech license class will be on May 24. We could use a few more instructors.

Next Meeting: March 5. Please submit proposed program topics to David Ritchie.

**Program:** "Advanced Lighting Technology – A Ham's Perspective" was presented by David Ritchie, W6DR and Walter Spector, W6WS. They discussed the PG&E tiered rate schedule and cost saving with LED replacement lamps. Efficacy, light color, dim ability, and RFI are considerations in choosing them. Walter demonstrated a variety of lamps while David measured RFI. Attendees enjoyed the presentation and it continued well beyond the planned time.

Adjournment: The meeting adjourned at 9:25 pm.

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