

## **EAGLE JOINT FIRE DISTRICT MEETING MINUTES (Firefighters)**

The meeting of Monday Jan 13<sup>th</sup> 2014 was called to order with CAPT. J. Petro presiding. Before the pledge of the flag the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: Christmas cards x 5, Resignation Letter Joe Marando.

APPLICATIONS: Derek Hollander

COMMITTEES: NONE

REPORT OF OFFICERS:

CHIEF: All officers are currently taking Officer training classes, on FEB 8<sup>th</sup> +9<sup>th</sup>, Mar 1<sup>st</sup> +2<sup>nd</sup>, April 5<sup>th</sup> + 6<sup>th</sup>, Apr 26<sup>th</sup> + 27<sup>th</sup> the senior man at the station will assume the OIC on the call. Meeting at FCA's Association on Dec 23<sup>rd</sup> offer was made for a nominal reimbursement from HAZMAT calls, was not accepted, money is not accounted for and being investigated. Dr. Roberts will be here at the station this Thursday for a protocol meeting at 6pm, to give us the ability to assist Life fleet and possibly help when Life fleet is out of town. Meeting with Att. Comstock on Thursday to review SOP's. New gas detector is in would like it inventoried and placed onto a truck. Denny Parsons is the new TWP. Trustee rep for the EJFD, all other members are remaining with the exception of MaryAnn Halapy. Next two Tuesdays CE will be available at Poland station on rt. 616 2 hours each day.

ASSISTANT CHIEF: Please fill out both roll sheets correctly, keep numbers in order.

Next week Jan 20<sup>th</sup> Wellness training req. 630-830 Jan 27<sup>th</sup> clean-up at station, cleaning and several items need repaired/fixd.

CAPTAIN: Tuesdays + Thursdays FF II class will be at our station cars will be in lot for 13 participants several from other stations. Participants in class will respond for major incidents.

1<sup>st</sup> Lt. NONE

2<sup>nd</sup> Lt. NONE

SAFETY: Jan 6<sup>th</sup> barn fire rollover driver couldn't make turn due to situational awareness. Fire Rescue news Tunnel vision article. Firefighters and cancer, what we are exposed to. To reduce exposure proper protection, soot off of equipment and gear. Article on beer extinguishment of tire fire.

SECRETARY: Same clean-up list as last year.

OLD BUSINESS: NONE

NEW BUSINESS: Jim Richmond needs numbers for table (s) for Brookfield wild game dinner fundraiser see Mike Mogg Sr. Motion M. Kerr SEC R. Stanish to accept J. Marando resignation and be placed on the honorary list .Carried

FIRE LOG: NONE

Minutes Read: M. Kerr

NO CORRECTIONS

GOOD OF THE ORDER: Thanks to R. Stanish for helping with X-Mas Caroling on COLD night December 15<sup>th</sup>. Discussion about 0 tolerance involving person responding to station.

# **HUBBARD VOL. FIRE DEPARTMENT MEETING MINUTES**

Meeting called to order by VP T. Robinson at 2035 on Monday January 13<sup>th</sup> 2014. The pledge of the flag was recited at the previous meeting.

COMMUNICATIONS: Christmas cards x5 Resignation Letter from J. Marando.

APPLICATIONS: Derek Hollander

COMMITTEES: Got the steel for part of the forcible entry doors, K.Mauch needs assistance with construction and additional material. New extrication equipment will possibly be at station end of January.

PRESIDENT: ABSENT

VICE PRESIDENT: No report

OLD BUSINESS: Waiting on estimates for Hazmat vehicle from C&C towing. Good luck on polar plunge participants

NEW BUSINESS: motion R. Stanish Sec. Kelley to have Mark Patrick CPA to audit the books, Carried R. Wittkugle to handle. Discussion about back room and training, the EJFD board had some issues with reimbursement from tax revenue and current spending. Election of Officers:

Trustee- L.Takash

Secretary –Motion was made to cast unanimous ballot for Mike Kerr CARRIED

TREASURER- Motion was made to cast unanimous ballot for Rich Wittkugle CARRIED

Treasurer's Report: R. Wittkugle

Motion L. O'Hara SEC M. Mogg Jr. Discussion about auditing books and sending a letter of appreciation to Dave's Super Tire and Jugenheimer's for \$500 donations to HVFD no ball letter. M.Kerr to handle.

Minutes read by M. Kerr

No Corrections

Motion to adjourn: M. Mogg Sr. SEC R. Stanish

Meeting adjourned at 2103