

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

The meeting of Monday July 14, 2014 was called to order by CAPT. J.Petro Presiding. Before the pledge of the flag, the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: Thank you Kids safety Day, Boardman Fire Golf Outing Aug 19<sup>th</sup> Mill Creek Golf course. Brookfield summer fest Aug 9<sup>th</sup> + 10<sup>th</sup>. Thank you for HHS Boys soccer team.

APPLICATIONS: NONE

COMMITTEE'S: NONE

REPORT of OFFICERS:

CHIEF: 28-7 is running battery low, TIC has short in charger, need charger base fixed. \$1500.00 EMS grant reimbursement received, thanks to S.Mauch. Spoke with Attorney Comstock concerning residency requirements; case by case situation for existing and new personnel. EJFD has adopted a speech policy. Portable radio discussion. Lists and Instructions to be posted in each vehicle with channels and ID's. Thanks to hose test participants. We did not qualify for the SCBA AFG grant but are still in the running for the Truck.

ASSISTANT CHIEF: NEW TC 15 channel list will be posted for all vehicles in regards to communications coming, going, and when arriving on scene. Also Instructions on FD channels and OIC communications with mutual aide departments. This takes effect tomorrow at 11am. Monday night training NEED men to participate.

CAPTAIN: NONE

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

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

SAFETY: 2 NY firefighters hurt while responding, NO SEATBELTS. Discussion about responding to Hubbard call please BE AWARE of traffic around you. Article about off duty firefighter killed not wearing seatbelt. LA FF killed in crash NOT wearing seatbelt.

SECRETARY: Please double check clean-up list and try and follow duties!! Sat Nov 1<sup>st</sup> ICS training from Chief Warner 8-130 lunch 5 CE's sign up list to be posted next month. SEPT 20<sup>th</sup>+21<sup>st</sup> will be CCW concealed carry class at station 28 ,8-2 each day \$50.00 each person. HHS soccer team wants to have another Car wash Aug 23<sup>rd</sup> 10-2 M.Kerr to handle.

OLD BUSINESS: Discussion about Gloves on vehicles. Make sure you use appropriate gloves for extrication and gloves for patient contact/blood/fluids. S. Mauch has samples in locker; black not recommended cannot see blood.

NEW BUSINESS: NONE

FIRE LOG: In the future TC 911 will enable us to have a storm mode which will include texts, faxes, e-mails. A coordinator will be at station to assign vehicles to various locations. Drummond ave. call came in as alarm but was actual fire, at 4am not a lot of men at station to put three trucks back together.

Minutes Read: M.Kerr

Good of the order: LEPC has new headquarters, new building with EMA, additional grants will be available next year for training.

# **HUBBARD VOLUNTEER FIRE DEPARTMENT MEETING MINUTES**

Meeting called to order by T.Robinson at 2047 on Monday July 14, 2014. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: Thank you from Kids Safety Day, Boardman Fire Department Golf Outing Aug. 19<sup>th</sup> Mill Creek. Brookfield Summer fest Aug 9<sup>th</sup>+10<sup>th</sup>. Thank You from HHS soccer team.

APPLICATIONS: NONE

COMMITTEE'S: E.Barr discussed details of golf outing, need help moving supplies at 10am on Saturday to the golf course. Pick-up at 529 Jackson St. OPEN HOUSE for fire safety will occur on October 11<sup>th</sup> 12-3pm. F Behnke to contact Restoration vendor for possibility of hotdog donation/cooking. Need wives to help, baked goods, drink etc.

NEED HISTORIC PICTURES completed for museum room from G.Thomas. M.Mogg Jr. Discussed smoke detectors will look at what we have from previous year and possibly ask Home Depot for additional.

PRESIDENT: NO REPORT

VICE PRESIDENT: NO REPORT

SECRETARY: Please check clean-up list and follow duties

OLD BUSINESS: Discussion about cost of aprons from previous motion. Motion r. Wittkugle SEC L. Takash to approve a cost of \$6.50 each x 20 aprons Carried. Hazmat 28 truck on hold due to legal issues with city resident and funds district is paying out. Have a possible quote on decals. Motion J.Petro SEC L.O'Hara to get appropriate equipment for Shelving, totes, and lighting not to exceed \$1800.00. Carried Discussion about weight, materials etc. Two bids for decals will be brought back to next meeting for review HAZMAT 28.

Motion R. Wittkugle SEC M.Mogg Jr. to donate weight equipment to A. Novotny, CARRIED

NEW BUSINESS: Ron Reed never received his dress blue coat if anyone knows whereabouts see officers.

Motion J.Petro SEC R. Wittkugle to donate \$150.00 to get pictures framed for museum room **CARRIED**.

TREASURER'S Report by R. Wittkugle

Motion to accept: L.O'Hara SEC M.Mogg Sr. Carried

Minutes read by: M.Kerr

Motion to adjourn: M.Mogg Sr. SEC M.Mogg Jr.

At 2134