

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

The meeting of Monday Aug 11<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: NONE

APPLICATIONS: NONE

COMMITTEE'S: NONE

REPORT of OFFICERS:

CHIEF: Aug 23<sup>rd</sup> 11-2 request for Fire truck at Family Video. Questions about website; waiting on VPN# confirmation. AFG SCBA grant denied will begin a SCBA tank replacement program. Radio communications remain on HFD channel for TC911, once on scene go to fire-ground channel #4. 28-7 battery and chargers are now fixed. Speech policy is being passed around for review and will be placed in minutes. List of equipment from Howland rescue is being donated to departments upon request. Please keep radio traffic to a minimum. Unified verbiage will eventually be part of TC protocol, engines, vehicles, etc. Request from TC fair board for EMS participants. New Marx system to be coming to Trumbull County in 5 years. State course will have training.

ASSISTANT CHIEF: NONE

CAPTAIN: Radio traffic- 911 on scene, who is in command, clear scene, back at station (in quarters). Scene size-up for responding units, all other on fire ground.

LESS TALKY TALKY!

1<sup>st</sup> LT. ABSENT

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

SAFETY: Thanks to participants for 2 hour driver training course. Want you to understand when we discuss injuries and fatalities at scenes it is for the safety of us all. Responding from our homes or from the station, at the end of the day we ALL go home safe.

SECRETARY: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: Question about I-80 and being on scene for extended period of time. OIC has the call to clear vehicles and the actual scene. Keep traffic control far enough away to protect/warn oncoming vehicles.

Minutes read by: M.Kerr

NO Corrections

GOOD OF THE ORDER: Thanks for Pizza, Discussion about resident whose property was struck by lightning. Thanks to M.Williams for helping with national night out, possibility next year having more men and doing Blood Pressures. M.Mogg Jr. is missing scba mask has wrong size, please check yours. Saul drive resident expressed confidence and gratitude for our response times and department.

# **HUBBARD VOLUNTEER FIRE DEPARTMENT MEETING MINUTES**

Meeting called to order by President T. Robinson at 2033 on Monday

August 11, 2014. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: NONE

APPLICATIONS: NONE

COMMITTEE'S: OPEN HOUSE: We are going to do a jaws demo NEED two cars and will need safety perimeter set up due to the event being held on a Saturday. Possibility of having an inflatable fire truck like we used for funfest several years ago. Pictures have been procured with help from Thomas and J. Petro for museum room and are in the process of being framed ranging from 1930's to 1960's and one from 1985 tornado. HAZMAT Decals- M. Williams and J. Petro to report back with quotes for HAZMAT 28. Shelving material is in the process of being placed into truck in the near future.

PRESIDENT: NONE

VICE PRESIDENT: NONE

SECRETARY: NONE

OLD BUSINESS: NONE

NEW BUSINESS: L. O'Hara makes motion SEC M. Williams to allot \$500.00 for Inflatable fire truck for open house, CARRIED Discussion about Rain clause.

Motion R. Wittkugle SEC J. Petro to purchase a creeper not to exceed \$25.00 CARRIED R. Wittkugle to handle. Retired firefighter with cancer wants a donated t-shirt for chemotherapy treatments. Motion J. Petro SEC R. Reed to purchase a shirt for ill firefighter for chemo treatments CARRIED.

Six decals to be donated to grand

Parents of student who designed logo.

TREASURER'S REPORT: R. WITTKUGLE

MOTION: MOGG JR. SECOND M. WILLIAMS

Minutes Read: M. Kerr

CORRECTIONS: added inflatable motion

Motion to adjourn: A. Novotny SEC. M. Williams at 2100