

EAGLE JOINT FIRE DISTRICT MEETING MINUTES (Firefighters)

The Meeting of Monday Dec. 9th 2013 was called to order with 1st Lt. M. Mogg Sr. 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: Thanks to K. Mauch, S. Mauch, T. Robinson for training suggestions for back room. Have O.K from District on Medical direction protocol. The following need to contact me ASAP this week for a copy of their physicals; Babcock, E.Barr, M. Halicki, S. Halicki, J. Marando , R. Reed. ONE WEEK DEADLINE! Gear will be pulled. Thanks to M.Kerr for submitting AFG grants application. Truck committee is aware of grass unit specs. Letter to TC 911 regarding minor accidents in Hubbard city, trying to alleviate unnecessary

Calls. Anti-terrorism training for 1st responders Feb 1st Cortland Fire Dept.

ASSIST. Chief NEED HAZMAT certificate copy for M.Halicki, K. Mauch, S, Mauch, Mogg Sr. Mogg Jr. M. Williams,

M. Rudinsky, A. Novotny. EKG'S needed for M. Halicki, S. Mauch, S. Mock, K. Mauch, A. Novotny.

Next three Mondays enjoy the holidays, JAN 6th clean-up.

CAPTAIN: ABSENT

1st Lt. None

2nd Lt. None

SAFETY: NONE

SECRETARY: CPR Class Jan. 26th 9-12 1-4 need to attend only ONE class. Sign-up to be posted. Cost for non- members AND FAMILY \$5.00 each (cost of card)

OLD BUSINESS: HubbardEJFD.com will be new website, hopefully up and running end of January. Certifications, physicals can be on site but only viewed by Chief.

NEW BUSINESS: NONE

FIRE LOG: NO COMMENTS

Minutes Read: M.Kerr No Corrections

GOOD OF THE ORDER: Thanks to men who helped with parade and decorating engines.

HUBBARD VOLUNTEER FIRE DEPARTMENT MEETING MINUTES

Meeting called to order by VP T. Robinson at 2023 on Dec. 9th 2013. The pledge of the flag was said at the previous meetings.

COMMUNICATIONS: NONE

APPLICATIONS: NONE

COMMITTEES: Saturday Dec 14th 9-1 polar plunge boot drive. Christmas party this Saturday 6pm dinner at 630. Sign-up on board. Honorary firemen can attend after dinner and gift exchange, BYOB. Sunday Dec 15th Caroling at TYLEE Park anyone interested please show up at 530pm. Santa to Firemen's Homes Thursday Dec 19th 630 start delivering 7pm. Santa at HHS Dec 21st 8-830 am at HS Campus.

PRESIDENT: ABSENT

VICE PRESIDENT: NONE

SECRETARY: CPR CLASS JAN 26th 9-12 or 1-4 only need to attend ONE class.

OLD BUSINESS: NONE

NEW BUSINESS: Discussion about secondary gas detector. Motion by F. Behnke SEC Mogg Sr. to purchase an MSA 4 gas detector not to exceed \$1700.00 CARRIED

Motion K.Kelley SEC O'Hara to upgrade spreaders for TNT jaws not to exceed \$6000.00 CARRIED old set to be placed on ENG # 7. Motion R. Stanish to purchase \$2000.00 worth of materials for training to include forcible entry doors and various props. SEC F. Behnke. CARRIED. Motion K.Kelley to purchase spanner wrench, sling & rope x 30 sets not to exceed \$3000.00 SEC R. Stanish. CARRIED

Discussion about brand.

TREASURER'S Report: R. Wittkugle

MOTION: R. STANISH SEC. M. MOGG SR. No Discussion CARRIED

MINUTES READ. M.KERR

NO CORRECTIONS

MOTION TO ADJOURN: K.Kelley SEC. R. Stanish

Meeting adjourned at 2047