

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

The meeting of Monday Nov. 11<sup>th</sup> 2013 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: Dillard's safety service 20% off Dec. 4<sup>th</sup> + 5<sup>th</sup>

Mrs. Fette + room 115 Thank you's

APPLICATIONS: NONE

COMMITTEES: NO REPORT

REPORT OF OFFICERS:

CHIEF: Meeting 10/16/13 with city officials about minor vehicle accident calls, will communicate with 911 and will cut down on responses in city limits. Will respond the same in the Township. Calls for wires down and electrical issues will be cut down also. Do Not pick up any wires, always secure the scene. ISO Audit for running pumps. Need 40 hours of pump operation for new personnel to operate. Nov. 25<sup>th</sup> Findlay Fire will be here replacing all the doors on ENG #5 due to defects covered under warranty. PHYSICALS /PAPERWORK STATING YOU HAVE COMPLETED THEM are needed for: BARR, BABCOCK, COONCE, M. HALICKI, S, HALICKI, MARANDO, K. MAUCH, NOVOTNY, REED, RUDINSKY, TOLNAR, M. WILLIAMS. EJFD Board has Ok'ed up to \$100.00 for physicals by personal physician or you can go to Dr. Sammarone in Hubbard (BILLED TO DEPT.) ALL EKG's need to be done at Dr. Sammarone's. HAZMAT Techs need EKG's and CERTIFICATES ASAP!

Those who don't have a current certification: Need verification ASAP or gear will be pulled. M. Williams, S.Mauch, M. Coonce. Quote from C&C towing for Hazmat vehicle when ready 3-5000k. The City would like the Fire Department to help sing from 530-730 at the Santa House see Chief. When men are at the station "PLEASE" grab a broom, sweep, clean, pick up when not busy.

ASSISTANT CHIEF: Training at house, possible rescue scenario. Two guys from previous meeting still need to go over trucks with me.

CAPTAIN: Thanks for training participants at carano house, lots of potential training left in house. Thanks to F. Behnke & J. Richmond for Fire Safety Day training.

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

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

SAFETY: Accident at fire scene injured firefighter who eventually died from oncoming vehicle. Speeding teen struck firefighter at accident which had 1 mile of clearance. UPS truck struck from behind at 40mph in Youngstown. Article mentioned about fire vehicle rollover due to deer in road. PLEASE slow down as time changes so do conditions. Winter, leafs, snow, wet conditions and darkness.

SECRETARY: Thanks to 10 participants for Disaster drill. Debrief found communications issues, triage was lengthy, transport needed additional busses, more manpower on busses. Next tabletop drill will be in OCT 2014! Active Shooter/Hazmat.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: Discussion about Co Calibration, MSA is out for maintenance

MINUTES READ: M.KERR

NO CORRECTIONS

GOOD OF THE ORDER: THANKS TO COOKS TONIGHT FOR THE LASAGNA, BREAD, SALAD, HOMEMADE PIES!

## **HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTES**

Meeting called to order by VP T. Robinson at 2035 on Monday Nov. 11<sup>th</sup> 2013. The pledge of the flag was recited at the previous meeting.

COMMUNICATIONS: Vehicle Inspections will be Nov 23<sup>rd</sup> 10-12- Need insurance verification and Driver's license. If you DID NOT attend the VFIS classes at Station 28 you WILL NOT be able to have vehicles inspected.

APPLICATIONS: NONE

COMMITTEES: Memorial Bus trip didn't do as well as the previous; another trip is scheduled for February. T. Robinson & Crew will finish the memorial room. Petro reported that the coats for kids distributed all their coats and are planning on a spaghetti dinner in April and NEED the fire department to help again. Coat distribution will be the 3<sup>rd</sup> week of Oct. 2014. Getting good support from the NO BALL, BALL letter.

Department x-mas party will be at Gentry on DEC 14<sup>th</sup> 6pm dinner at 630 pm. Dec. 19<sup>th</sup> Santa will be going to the houses beginning at 7pm. M.Kerr will contact Principle at HS for possible present distribution as in the past.

PRESIDENT: ABSENT

VICE PRESIDENT: NONE

SECRETARY: Comments about Disaster drill from previous meeting.

OLD BUSINESS: NONE

NEW BUSINESS:F. Behnke is getting a quote for our own website: Discussion about how detailed it will be, access etc. can be utilized for events, trainings, calendars, SOPS, meeting minutes. Motion M.Mogg Sr. SEC. R. Wittkugle to purchase candy for the Santa Parade in Hubbard not to exceed \$150.00 Carried . M. Kerr to handle along with items needed for upstairs (plates, napkins, disposable silverware, Coffee, Filters, and Soap for downstairs bathrooms).

TREASURER'S REPORT: R. WITTKUGLE

MOTION: L. O'Hara SEC M. Mogg Sr. NO Discussion

CARRIED

MINUTES READ: M.KERR

NO CORECTIONS

MOTION TO ADJOURN: Petro SEC L. O'Hara

Meeting adjourned at 2142