

EAGLE JOINT FIRE DISTRICT MEETING MINUTES (Firefighters)

The meeting of Monday Oct. 14th 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: At beginning of meeting a presentation was done to thank Alex Frank for the new design of the new patch. He was presented with a plaque.

APPLICATIONS: NONE

COMMITTEES: NONE

REPORT of OFFICERS:

CHIEF: Hubbard city Christmas parade will be on the 1st Saturday in December, discussion about inviting other departments. It was agreed to send invite to TC 911 via Howland to Trumbull county departments, Coitsville, Shenango, Farrell, and W. Middlesex. (It was mentioned that Hermitage has their parade at the same time). Need someone at the station from 930-10 this Friday to do tour of station for a pre-school. Knox Box has been installed at Youngstown Ken worth at main entrance. There were not enough District trustees at this month's meeting so no voting issues were handled. Possibility of writing a grant for a new grass unit that has rescue capabilities, sample passed around to members present. Our equipment can be utilized at other departments but if they become damaged than that department or that person is responsible for replacement. When stopping at calls en route to station to size up scene, you MUST have PPE and gear. You are not allowed to be involved at scene. Proceed to station.

ASSISTANT CHIEF:

Training at house next week, two new guys still "need" to go over trucks with me.

CAPTAIN: None

1st Lt. Thanks to homecoming participants

2nd Lt. None

SAFETY: Video of local police chase, intersections NEED to be cleared before you proceed. A local family's life has been changed due to this accident.

SECRETARY: Disaster drill information and tentative schedule reviewed for Wednesday. This is a Paid drill. Discussion about radios, schedules, Incident Command tent, manpower and staging before. We are going to TRY and use "REAL TIME" as much as possible.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: Please use goggles, face shields, gloves when on extrication calls, short discussion about recent auto accident calls.

MINUTES READ BY. M.KERR

CORRECTIONS: NONE

MINUTES READ: M.Kerr

NO CORRECTIONS

GOOD OF THE ORDER:

Need to come to agreement on who we are inviting to Christmas parade, Was decided and put under Chief's report.

HUBBARD VOLUNTEER FIRE DEPARTMENT MEETING MINUTES

Meeting called to order by VP Todd Robinson at 2044 on Monday Oct 14th 2013. The pledge of the flag was recited at the previous meeting.

COMMUNICATIONS: NONE

APPLICATIONS: NONE

COMMITTEE'S: Komunity for Kids information, this Saturday need men to attend, from 1040-2pm you will be there with other safety personnel as a mentor, and they will be distributing jackets to all the first grade children in Hubbard at the Gentry. Casino trip fundraiser for the memorial money is DUE ASAP! No Ball letter has been sent to the printers and will be mailed out Oct 30th + 31st in time for the first week in November. Tool committee discussed the door hydro ram rabbit tool and it was demonstrated and shown to members present.

PRESIDENT: ABSENT

VICE PRESIDENT: NO REPORT

SECRETARY: M.Kerr makes motion to purchase 6 signs per EMA director for Disaster drill at \$20.00 each from Pier Graphics not to exceed \$120.00 Seconded by M. Mogg Sr. Carried.

OLD BUSINESS: Question on a tentative date for museum. Looking at purchasing Hazmat vehicle and need that area behind Eng. #5. Need possible clean-up night to get items moved.

NEW BUSINESS: NONE

TREASURER'S REPORT: R. WITTKUGLE

MOTION: O'Hara SEC Mogg Jr. No Discussion

CARRIED

MINUTES READ: M. KERR

No Corrections

Motion to Adjourn Mogg Sr. SEC Mogg Jr.

Meeting adjourned at 2107