

EAGLE JOINT FIRE DISTRICT MEETING MINUTES (FIREFIGHTERS)

The meeting of Monday September 9th 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: Thank You from Hubbard resident for service.

Thank you from Bebech family card / brownies/cakes. Wing challenge-Homes for Kids.

APPLICATIONS: NONE

COMMITTEE'S: NONE

REPORT OF OFFICERS:

CHIEF: Meeting with firefighter/EMT about possible Medical direction via St. Joe's protocol-Medical Director. Medical personnel need to give copies of certifications. Looking for video equipment to assist with inventory/insurance. Big Thanks to F. Behnke for IT work being done on GPS equipment systems.

ASSISTANT CHIEF: NONE

CAPTAIN: NONE

1st LT. NONE

2nd Lt. NONE

SAFETY: Driver's Education classroom training 630 September 16th 2013. Driving class will be on September 21st 8am start. Discussion about possible make up day TBA Safety Officer. Discussion about emergency vehicle collision with oncoming traffic.

SECRETARY: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: Question about dumpster fire and Eng. #5 responding. Discussion about bringing 28-12 to ALL I-8-calls for safety perimeter set-up. It should roll ON ALL I-8- calls. In regards to Freeway calls, DO NOT turn back at scene, be aware of surroundings especially in traffic lane.

MINUTES READ by M.Kerr

CORRECTIONS: NONE

GOOD OF THE ORDER: NO COMMENTS

HUBBARD VOL. FIRE DEPARTMENT MEETING MINUTES

Meeting was called to order with VP T. Robinson at 2020 on Monday Sept. 9th 2013.

The pledge was recited at previous meeting.

COMMUNICATIONS: Thank You from Hubbard Resident. Thank You from bebec family. Wing Challenge Homes for Kids.

APPLICATIONS: NONE

COMMITTEE's: Report from M. Kerr about Upcoming disaster drill OCT 16th. We are having a Pre-drill meeting on Sept. 16th 9-11 at the Hubbard City Police station.

PRESIDENT: NO REPORT

VIVE PRESIDENT: NO REPORT

SECRETARY: NO REPORT

OLD BUSINESS: Certificate. Patch, will be presented to the co-designer of our new logo/patch at Oct. Meeting. Discussion about forcible entry tool. Motion by Petro SEC L. O'Hara to purchase a rabbit tool (Hydraulic forcible entry tool) not to exceed \$1700.00 CARRIED. Motion R. Stanish SEC. M. Williams to purchase hazmat box truck not to exceed \$8500.00, District has agreed to pay for sirens, painting, upkeep, maintenance etc. CARRIED Second reading for proposed by-laws change. Amended due to current bylaws Article 4 section 2 on voting issues.

NEW BUSINESS: NONE

Treasurer's Report: R. Wittkugle

Motion O'Hara SEC R. Reed Discussion was to pay ALL three months. CARRIED

MINUTES READ: M.KERR

MOTION TO ADJOURN R. REED SEC M.WILLIAMS meeting adjourned at 2159