

EAGLE JOINT FIRE DISTRICT MEETING MINUTES (Firefighters)

The meeting of Monday Aug 12th 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 car wash group with donation. 9/11 memorial on Sept 11th 2013 in Austintown park. Outback steakhouse fundraiser.

1st reading: Proposed amendment to by-laws. I propose to change the by-laws of the Hubbard Volunteer Fire Department to read: The members in attendance of the regular scheduled meeting can vote on spending of funds for Fire Department purpose, even if the membership in attendance is less than 50%. Proposed by CAPT. J. Petro.

APPLICATIONS: NONE

COMMITTEE'S: NONE

REPORT OF OFFICERS:

CHIEF:

Physicals "NEED" to be done and up to date. ANY LINED AREAS IN THE PARKING LOT ARE "OFF LIMITS"! THESE ARE NO PARKING AREAS>

ASSISTANT CHIEF:

Would appreciate a better turnout for cleanups and trainings on Mondays.

CAPTAIN: Appreciate personnel attending meetings tonight. We need tools and items for department, we NEED men to attend for voting purposes.

1st Lt. NONE

2nd Lt. NONE

SAFETY: Construction concerns; unpredictable, no two fires are the same. Be AWARE of your surroundings. Fires can run into different channels and additions. NY firefighter injured in fall in vacant building.

SECRETARY: NONE

OLD BUSINESS: Discussion about status of New ID tags. There are still several who need information to J.Petro.

NEW BUSINESS: NONE

FIRE LOG: NONE

MINUTES READ: M.KERR

NO Corrections

GOOD OF THE ORDER: Thanks to Coats for Kids volunteers and Harding Park night out. Farrell FD has Steak Fry tomorrow night see Mogg Jr.

HUBBARD VOLUNTEER FIRE DEPARTMENT MEETING MINUTES

Meeting called to order by Vice President Todd Robinson at 2022 on Monday Aug. 12th 2013. The pledge of the flag was recited at the previous meeting.

COMMUNICATIONS: Thank you from car wash participants, 9/11 memorial ceremony invite Austintown. Outback Steakhouse fire/police fundraiser.

APPLICATIONS: NONE

COMMITTEE'S: Disaster Committee discussion about plywood. Discussion about amendment to by-laws due to low attendance at meetings.

1st reading: Proposed amendment to by-laws. I propose to change the by-laws of the Hubbard Vol. Fire Department to read: The members in attendance of the regular scheduled meeting can vote on spending of funds for Fire Department purpose, even if the membership in attendance is less than 50%. Proposed by CAPT. J. Petro.

PRESIDENT: ABSENT

VICE PRESIDENT: NONE

SECRETARY: NONE

OLD BUSINESS: Submitted plans to the Kyle are for FD Monument. Name plaques for new guys have been ordered.

NEW BUSINESS: Tool Committee would like to purchase a rabbit tool (Hydraulic forcible entry tool) Detailed description of device and capabilities explained to body. Reading of new proposed change to by-laws. Discussion about possible purchase of a hazmat box truck.

TREASURER'S REPORT: NO REPORT NOT ENOUGH TO VOTE

MINUTES READ: M.Kerr

NO CORRECTIONS

MOTION TO ADJOURN: Mogg Sr. SEC J. Wilson

Meeting adjourned at 2046