

EAGLE JOINT FIRE DISTRICT MEETING MINUTES (Firefighters)

The meeting of Monday June 10th 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 card/donation for false alarms at residence.

APPLICATIONS: NONE

COMMITTEE'S: NONE

REPORT OF OFFICERS:

CHIEF: No burn down on Saturday with Brookfield fire just practice. 2013 AFG items in process of being submitted to grant writer. Had meeting with attorney Comstock, hopefully SOP's will be complete in August. There will be an increase in Officer Qualifications in conjunction with new SOP's. Outstanding Hazmat invoices need addressed looking at possible litigation. Thanks to Fred Behnke for helping with new equipment (ID Networks) training and installation. Thanks to J. Petro for taking pictures for new ID's. Ed Castner got information on hybrid training at Sweeney Chevy tomorrow night at 6pm ,MVH technology, hybrid brakes and high voltage systems.

ASSISTANT CHIEF:

Training next Monday night on house in front of station depending on # of men.

CAPTAIN: Thanks to J. Richmond in regards to batteries not charging on two radios, all batteries in 28-7 are in working condition.

1st. Lt. Thanks to Spaghetti Dinner participants

2nd. Lt. NONE

SAFETY: 4 articles from fire rescue; pass vehicles on the left, 4 firefighters killed in Houston posted, Strip mall fire in Michigan caused roof collapse and killed firefighter, Phoenix firefighter seriously injured while positioning vehicle on a "mulch fire". DUI driver hits emergency workers at accident scene.

SECRETARY: NONE

OLD BUSINESS: Discussion about officer at scene with new men, senior officer makes the call on 1st truck.

NEW BUSINESS: New guys are finishing up immunizations

FIRE LOG: If emergency arises at W. Park Manor you will gain entry in apartments. Youngstown Kenworth will be purchasing a Knox box system we will have access to all offices in the future.

Minutes read by: M. Kerr

No Corrections

Good of the Order: Thanks to spaghetti dinner participants. If there are any changes or discrepancies with the new mapping system let F. Behnke know a.s.a.p.

HUBBARD VOLUNTEER FIRE DEPARTMENT MEETING MINUTES

Meeting called to order by President S. Mauch at 2034 on Monday June 10th 2013. The pledge of the flag was recited at previous meeting.

COMMUNICATIONS: Thank you letter/donation from resident for false alarms.

APPLICATIONS: None

COMMITTEE'S: Cabinet committee, 4 cabinets are arriving tomorrow at 1430 need men here to help. Kilar's Kommunity for Kids spaghetti dinner fundraiser will be at St. Pat's parish center on July 14th from 11-4pm. The department is responsible for selling 100 tickets please see J. Petro for tickets \$7.00 each. June 20th will be planning meeting. Look for e-mail with additional information.

PRESIDENT: NONE

VICE PRESIDENT: NONE

SECRETARY: Discussion about disaster drill on October 16th at the HS campus will be doing an ICS/NIMS review and debrief with department in September on Monday night training.

OLD BUSINESS: Discussion about Bell/Pump; pump will be going to radio room display; bell will be used for monument. New patch with logo has been completed and will wait Eagle Joint District approval on Wednesday. Red Diamond was supplier for patch. Decals were supplied by Pier Graphics.

NEW BUSINESS: Motion R. Wittkugle SEC Mogg Jr. to supply each member with one free decal and two patches to be used on uniform jacket and dress shirt. \$2.00 additional for each decal and \$4.00 for each additional patch. Motion did not pass.

Lengthy discussion about charging members for patches, keeping track of \$'s etc. M.Mogg Sr. makes motion SEC. O'Hara to supply each member with one free decal and two patches to be used on uniform and dress shirt. Each additional decal will be \$1.00 and each patch will be \$2.00 CARRIED discussion about previous motion regarding new long sleeve white shirts. J. Petro researching additional vendor for uniforms. Motion R. Stanish SEC F. Behnke to purchase members a new uniform that cannot be modified or tailored. CARRIED. Selection /purchase to go through J. Petro.

HHS band wants to have car wash on July 20th 10-2pm District needs to approve. M.Kerr will be here the duration supervising.

Discussion about 7 sheets of plywood and two gallons of paint needed for plywood manikins for disaster drill in October. Any members know anyone in community who would like to donate?

TREASURER'S REPORT: R. Wittkugle

Motion: O'Hara SEC MOGG Sr. CARRIED

MINUTES READ: M.KERR

NO CORRECTIONS

MOTION TO ADJOURN at 2173 by M. Mogg Sr. SEC M. Mogg Jr.