

EAGLE JOINT FIRE DISTRICT MEETING MINUTES FIREFIGHTERS

The meeting of Monday May 13th 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 letter from Hubbard City Police Department concerning fire on Princeton. Thank you from resident for firefighter's day.

APPLICATIONS: NONE

COMMITTEES: NONE July 13th D. Barr Golf Outing

Report of Officers:

CHIEF: SEE ATTACHED

ASSISTANT CHIEF: State certifications for training will include numerous trainings at Carano house. Utilize videos then proceed to house. NEED more hose test participants this year. Price quotes for those who need gear. Hazmat items got approved for Hazmat type 3 team. Possibility of 10 new SCBA bottles in the future. HAZMAT techs "NEED" EKG's + PHYSICALS COMPLETED!

CAPTAIN: Thanks for participants on multiple storm calls.

1st LT. NONE

2nd LT. 5 new pagers have been ordered.

SAFETY: NIOSH- Firefighter ejected from front seat fatality. MVA –Fire Chief Fatality involving impaired driver, watch oncoming traffic. Article on firefighter responding to call, no seat belt, rolled car, fatality. Please take into account your safety when responding to calls.

SECRETARY: Flag retirement at Harding Park Friday may 17th is at station 28 at 730pm dress blues! Disaster drill will probably be 3rd week of October due to proficiency testing. Will utilize plywood manikins. Need men to participate.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: Disconnect power to elevator before rescuing people who need evacuated in Hubbard Manor or W. Park Manor. Good Job on Princeton. Discussion about multiple calls during storms. Don't touch WIRES DOWN. 105 W. Liberty (each individual alarm will set off main). Thanks to Washington ave. fire participants. Engineers need to check trucks; especially, saws, tanks, tools. Lengthy discussion about Babcock Lumber.

MINUTES READ: M.KERR

NO CORRECTIONS:

GOOD OF THE ORDER: Thanks to 4 teams that participated in Band golf outing. We sent thank you's to mutual aide participants from Babcock Lumber. Broom on ENG #7 needs replaced. Ron Reed is home doing better, stop by or e-mail him.

HUBBARD VOLUNTEER FIRE DEPARTMENT MEETING MINUTES

Meeting called to order by President Steve Mauch at 2100 on Monday May 13th 2013, the pledge of the flag was recited at the previous meeting.

COMMUNICATIONS: Thank you letter from Hubbard City Police. Thank you card from resident for firefighter's day.

APPLICATION: NONE

COMMITTEE: Spaghetti Dinner truck World 4-8pm meet at station at 330pm. Blue polo's and jeans. Need men to participate!

PRESIDENT: NONE

VICE PRESIDENT: NONE

SECRETARY: NONE

OLD BUSINESS: Discussion about new patch; sample patch to be presented to body, need one for Eagle Joint District to see for approval before next meeting. O'Hara makes motion SEC T. Robinson to accept patch design. CARRIED

Motion E. Barr SEC J. Petro to allow \$100.00 for patch set up fee CARRIED

Motion R. Stanish SEC M. Mogg sr. to give Alex Frank \$50.00 Best buy gift card for designing patch CARRIED.
Motion R. Stanish SEC L. O'Hara to purchase metal cabinets and additional equipment for \$4345.13 CARRIED.
Certificate of appreciation to be sent to Kilars for work on equipment. M.Kerr to handle.

NEW BUSINESS: Discussion about "Coats for Kids" (Optimist campaign to get all 1st graders in Hubbard a coat) will of department is to get involved. Petro makes motion to purchase a two-pack of batteries for Olympus camera SEC. R. Stanish not to exceed \$50.00 CARRIED. Motion R. Wittkugle SEC O'Hara to purchase a new telephone with answering machine and one telephone for upstairs meeting room not to exceed \$100.00. CARRIED

TREASURER'S REPORT: R. Wittkugle

MOTION: M. Williams SEC. MOGG SR. NO Discussion

CARRIED

MINUTES READ BY M.KERR

NO CORRECTIONS

Motion to adjourn S. Mauch 2130 SEC Mogg Sr. ADJOURNED