

EAGLE JOINT FIRE DISTRICT MEETING MINUTES (Firefighters)

The meeting of Monday April 8th 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: COPD Thank you letter in memory of Emil Tolnar

APPLICATIONS: NONE

COMMITTEES: NONE

REPORT OF OFFICERS:

CHIEF: April 27th and 28th truck is needed in Austintown to help with water revolutions 8am start.

April 2nd did radio checks at school complex coverage is good with exception of cafeteria in Elementary school. Please make sure OIC has fire ground access at all times. Laptops in trucks are almost ready to be installed. New 2013 grant is due in June. We will be looking at contracting with person from Howland to write the grant. We did NOT receive any AFG money or State equipment grant money due to lack of funds. Mr. Carano is donating the house in front of station for practice. Need to practice taking out eng#7, possibility of additional spaces in lot.

ASSISTANT CHIEF:

24/7 fire has new classes monthly. Elmwood burn downs are not going to happen because of some EPA problems. Working on additional burns. Because of ENG #7 mishap, PLEASE PARK IN MARKED SPOTS ONLY! This also applies to behind station and uphill. Sign-up sheet is on the board for Saturday & Sunday training. Need signed up before Wednesday 8pm!

CAPTAIN:

Two new thermal imaging batteries are in, one in Eng. #5 and one in Eng. #7. Low battery signal displays there is still 1.5 hours of battery life left. Thank you to Tyler Williams for helping replace back-up monitor for Eng. #6.

1st Lt. NONE

2nd Lt. NONE

SAFETY: When responding to station, please be aware of situation (telephone wires down, branches, grass fire) these are non-emergency calls. The 911 center does NOT specify like the old dispatchers used to. Please use DUE REGARD!

SECRETARY: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: Discussion about who to contact regarding copper wire, need to contact EPA/Police

MINUTES READ: M.Kerr

No Corrections

GOOD OF THE ORDER: No comments

HUBBARD VOL. FIRE DEPARTMENT MEETING MINUTES

Meeting called to order by T. Robinson at 2031 on Monday April 8, 2013. The pledge of the flag was said at the previous meeting.

COMMUNICATIONS: COPD Thank you letter for Emil Tolnar. Coats for Kids campaign April 15th Gentry 7pm. Library has a block watch meeting 630pm tomorrow night firemen that are interested can attend.

APPLICATIONS: NONE

COMMITTEE'S: New Emblem committee reported by M. Rudinsky; got information from pier graphics. Motion J.Petro Sec. L.O'Hara to pay Pier graphics \$125.00 to finish design with eagle mascot/emblem

Discussion about utilization on t-shirts, patches, etc. Discussion about radio room/monument/ remodeling for open house. Motion M.Mogg Sr. Sec. R. Stanish to convert old radio room into memorial using money from casino trip. Carried. Memorial monument committee distributed designs for body to look at. Possibility of a walkway with named bricks. Committee to check with historical society, zoning, city and district about permission and any rules.

PRESIDENT: ABSENT

VICE PRESIDENT: No report

SECRETARY: Discussion about Disaster drill in October will include two busses full of kids. Will take place the 9th or 10th of October 2013. Chief Taafe will be assisting the department in making picture ID's for ALL MEN. These will be needed in conjunction with the disaster drill and be worn at various functions. John Petro will be taking the pictures at several clean-ups.

OLD BUSINESS: Discussion about cabinets for back walls.

NEW BUSINESS: Discussion about Spaghetti dinner fundraiser. M.Mogg to handle. Motion R. Wittkugle Sec. J. Petro to purchase 5 minitor pagers/bases to be used as spares. Please communicate with Jim Richmond regarding possible discount purchase. K.Kelley to handle.

Treasurer's Report: R. Wittkugle

Motion Mogg Jr. Second S. Halicki No Discussion

CARRIED

Minutes Read: M. Kerr

No Corrections

Motion to adjourn: Mogg Sr. Sec. Mogg Jr.

Meeting adjourned at 2142.