

EAGLE JOINT FIRE DISTRICT MEETING MINUTES FIREFIGHTERS

The meeting of Monday January 14, 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.

Before the meeting; CAPT J. Petro presented Dominic Pagano with five years of service plaque. Dominic has always stepped up and volunteered to help on any committee. He was instrumental in installing the light bars on several vehicles. Dominic is now assisting us as a police officer at scenes in helping size-up and helps protect us from traffic. Good Luck Dominic Pagano.

COMMUNICATIONS: McKinley Hts Spaghetti dinner fundraiser. Christmas cards x 6

APPLICATIONS: NONE

COMMITTEE'S: NONE

REPORT OF OFFICERS:

CHIEF- Discussion about going over trucks with new guys. Jim Richmond is allowed to answer calls and ride on 1st truck, not as driver until validation of driver's course. Thanks for participants for jaws training. Thanks to K. Kelley for applying for training grants and grant for possible 7 sets of gear. Thanks to all who are participating in Hazmat training.

Jan. 17th having meeting with atty. Comstock to review SOPS and policies, any input before is welcome. Possibility of raising the per call reimbursement to \$15.00 and possibility of raising the Hazmat pay also. Looking at new command vehicle and developing an SCBA bottle replacement program.

ASSIST CHIEF: Monday will try and do a search and rescue class. April will have search and rescue trailer here. Possibility of burn down in May with MCTCT class. Rope and knots training in the future as well as a rope and rescue class.

CAPTAIN: Thanks for Jaws participants and being compliant with eye protection. Annunciators are to stay on trucks to use. Eng. 5 has 5, Eng. 7 has 4, Eng. 6 has 3, and remainder is on Eng. 4. In regards to cleaning gear (especially is diesel fuel) takes time to send out. Tyvek suits have been ordered for spills in the future on calls that warrant it.

1st LT. NONE

2nd LT. NONE

SECRETARY: New clean up list will be posted before next meeting, please help with cleaning the station. Still in the last running for AFG grant for possible tanker.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: Discussion about backing up trucks at scenes; YOU MUST HAVE A BACKER! If not VERBAL Warning, Then Written. To be used for ALL big trucks (engines). 105 w. Liberty has residential alarms in each apartment that are directed to TMH then to 911. If there is smoke in hallways or an alarm has been pulled then it goes straight to 911. Please keep track of Myron street alarm drop calls.

Minutes Read: M. Kerr

NO Corrections

GOOD OF THE ORDER:

Thanks for Santa's helpers for families and Hubbard family and at the schools also. Thanks to Mogg Jr. for letting us utilize sound system for Hazmat training. DO NOT let information out on calls! Especially from cell phones (NO texting, pictures, etc.)

HUBBARD VOLUNTEER FIRE DEPARTMENT INC.

Meeting called to order by L .O'Hara at 2052 on Monday Jan 14th 2013. The pledge of the flag was cited at the previous meeting.

COMMUNICATIONS: Christmas Cards x 6

Spaghetti Dinner fundraiser for McKinley HTS.

APPLICATIONS: NONE

COMMITTEE'S Casino trip fund raiser filled two busses for February 9th.

PRESIDENT: possible training in house for fire department next to Gentry.

VICE PRESIDENT: NONE

SECRETARY: NONE

OLD BUSINESS: Discussion about monument from fundraiser. Committee members are; O'Hara, E.Barr, Mogg Jr. , Mogg Sr., J. Petro, A. Novotny

Discussion about taking down old flagpole.

NEW BUSINESS: Chief had short discussion about the possibility of the department paying for metal storage cabinets to be put in behind the engine bay. Rep will be at department at 3pm tomorrow.

NOMINATIONS: Trustee L. O'Hara

Motion to cast uniramous ballot for R. Wittkugle as Treasurer by J. Petro,

SEC R. Stanish CARRIED

Motion to cast unanimous ballot for M. Kerr as Secretary by Mogg Sr. SEC R. Wittkugle CARRIED

Motion J. Petro SEC L. Takash to purchase an assortment of saws all blades not to exceed \$100.00 CARRIED.

TREASURER'S REPORT R. Wittkugle

Motion L.Takash SEC S. Mauch CARRIED

Discussion about no ball committee possibly looking at different vendors this year.

MINUTES READ By: M. Kerr

Motion to adjourn- S. Mauch SEC F. Behnke at 2127 hours