

EAGLE JOINT FIRE DISTRICT MEETING MINUTES (FIREFIGHTERS)

The meeting of Monday Dec 8th 2014 was called to order by 2nd LT. Wittkugle Presiding. Before the pledge of the flag, the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: Hubbard Elementary school thank you.

Christmas card from TC coroner.

APPLICATIONS: NONE COMMITTEE'S: NONE

REPORT OF OFFICERS:

CHIEF: Contract for truck has been signed & approved Jan 21st completion- Feb 7th delivery date. SCBA grant has been submitted with fit-tester added onto. Remaining equipment for Hazmat 28 has been ordered, SOP's will be posted and graphics will be placed on vehicle for identification as well as lighting from brush truck, Thanks to M.Tolnar for getting new tire for Eng. #5. Budget meeting next month, anyone who feels we need additional items submit to me. Mon. Dec 19th HHS needs a truck to come to ride Santa around the school, contact J. Richmond. Delinquent physicals are: J.Wilson and S. Mock. Men have been wearing beards lately, you are NOT permitted to inside on a fire. MERRY CHRISTMAS to everyone.

ASSISTANT CHIEF: 15th 22nd 29th nothing scheduled. Next clean-up will be Jan 5th 2015.

CAPTAIN: Reported 1st LT. : Reported

2nd Lt. Vehicle inspections are completed for 2014; All those who did not get their inspection will have to wait until next year.

SAFETY: No Report

SECRETARY: Clean-up personnel NEED TO CLEAN UP!

Novotny, T. Halicki, M. Halicki December. NEW LIST WILL BE POSTED TONIGHT.

OLD BUSINESS: NONE

NEW BUSINESS: Those who did not complete BOTH parts of the driving class will be notified via Assistant Chief on privileges.

FIRE LOG: Discussion about communication on line deployment and engineer on bell wick fire. Little confusion on trucks on road, officers on each vehicle need to communicate. Mabus is being followed in I-80 calls with us and Liberty for mutual aide.

Minutes Read M.Kerr

GOOD OF THE ORDER: When using active 911 you can use the respond button on your smartphone.

HUBBARD VOLUNTEER FIRE DEPARTMENT MEETING MINUTES

Meeting called to order by President T. Robinson at 2110 on Mon. Dec 8th 2014. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: Hubbard Elementary School Thank You,

TC Coroner x-mas card.

APPLICATIONS: NONE COMMITTEE'S: NONE

PRESIDENT: NO REPORT VICE PRESIDENT: NO REPORT

SECRETARY: CLEAN-UP LIST PLEASE CLEAN UP! Novotny, T. Halicki, M. Halicki for Dec.. AFG Grants for SCBA and fit-tester have been submitted. Thanks to NO Ball committee- Wittkugle, Petro, Mogg Sr. with opening, counting, maintaining fund raiser.

OLD BUSINESS: Discussion about graphics and lighting for Hazmat 28. Photographer for new department group picture will tentatively be here on Jan 25th at 1pm. Each individual will be able to purchase additional pictures. NEED to contact J.Petro to assure you have a complete uniform!

R. Wittkugle makes motion to purchase candy for Santa Parade not to exceed \$200.00 SEC. Mogg Jr. to be thrown walking beside or in back keeping as safe perimeter at all times. CARRIED. Motion R. Stanish to increase previous motion from Dec 2013 to purchase life safety kits for each SCBA in ENG 28-5, 28-7, 28-6 not to exceed \$5000.00 SEC. Mogg Jr. CARRIED.

TREASURER'S Report: R. Wittkugle

Motion Mogg Jr. SEC L. O'Hara CARRIED

Minutes Read M.Kerr Motion to adjourn Mogg Jr SEC L.O'Hara

At 2133