

Eagle Joint Fire District Meeting Minutes (Firefighters)

The meeting of Monday Jan 12th 2015 was called to order by CAPT. J. Petro Presiding. Before the Pledge of the Flag the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: Christmas cards x4, Thank you from Finely fire for truck order.

APPLICATIONS: Thomas Zagorski

COMMITTEE'S: NO REPORT

REPORT OF OFFICERS:

CHIEF: Last year's and this year's budget was discussed. Discussion about grants, reimbursement, equipment needs, pending lawsuit. Possibility of putting on a FIRE/EMS levy in the future. Will be applying for state grant for 15k for scba's. Several discussions from various attendees about EMS and future.

ASSISTANT CHIEF: Training next Monday 630 Pm. State of Ohio will come to our station and put on various trainings. Looking at budgeting and district approval. Possibility of looking at 80 + hours of training with stipulation of having an adequate number of personnel attending from department. NEED men to try and attend sessions. Will have a training calendar available in the next couple of weeks for the whole year. Trainings will be done on Saturdays and Sundays.

CAPTAIN: Thanks to guys who are helping keep the trucks clean during this winter weather.

1st LT. High Rise on Myron will be opening soon will try and get tours set up there and also the Elmwood facility.

2nd LT. NONE

SAFETY: Fire Rescue News article detailed a FF was in critical condition after being struck at an accident scene. Please park apparatus defensively, use cones, BE AWARE OF YOUR SUROUNDINGS, especially on I-80. Keep eyes open. Discussion about a fire vehicle that tipped over proceeding to a house fire, watch out for changing road conditions, Look out for BLACK ICE!

SECRETARY: NEW CLEAN UP LIST is UP!! Please follow additional duties.

OLD BUSINESS; NONE

NEW BUSINESS: NONE

FIRE LOG: Chestnut ridge chimney fire. Would like to thank G. Thomas for running water operations and setting up supply lines with other trucks. Radio traffic: We should NOT talk on Fire Channel, USE TAC Channel! Or Fire ground communications. Thanks to M. Halicki for patch/plug efforts on I-80 call.

Minutes Read: M. Kerr NO Corrections

Good of the Order: NONE

HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTES

Meeting was called to order by M. Mogg Jr. at 19:17 on Monday Jan 12th 2015. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: Christmas cards x 4. Thank you from Finely Fire for truck order.

APPLICATIONS: Thomas Zagorski

COMMITTEE'S: NONE

PRESIDENT: Absent

VICE PRESIDENT: NONE

SECRETARY: NONE

OLD BUSINESS: Photographs for ALL personnel discussion. ALL MEN need to have a complete uniform before Jan 25th at 1pm a group photo will be taken as well as individuals.

NEW BUSINESS: Motion To accept application F. Behnke, SEC S. Mauch CARRIED. Discussion about getting a new Santa Suit (which is five years old) M. Kerr to report back to body next meeting with prices.

ELECTIONS HELD:

TRUSTEE: J. Wilson, SECRETARY: M. KERR,

TREASURER: R. Wittkugle, motions were cast for unanimous ballots for secretary and treasurer.

Treasurer's Report : R. Wittkugle MOTION: S. Mauch,
SEC J. Petro No Discussion CARRIED. Minutes Read by: M. Kerr No Corrections.

Motion to adjourn: S. Mauch SEC M. Mogg Sr. at 19:26