

Eagle Joint Fire District Meeting Minutes (Firefighters)

The meeting of Monday Feb, 9th 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: The Burner fitness challenge August 2015

APPLICATIONS: NONE

COMMITTEE'S: NONE

REPORT of Officers:

CHIEF: New truck is here and has insurance. Various pieces of equipment need to be placed onto before it is in service. Brush 28 will be in place of ENG #6 once it is ready. Need input on FIRE/EMS LEVY. Five year plan will be in place. Discussion about EMT class at station. Additional comments about separating or keeping them the same. The department has a vision for the future of the community. Additional discussion about funding and manpower needs.

Assistant Chief: 24/7 fire personnel will receive e-mail to reset e-mails. Training next Monday night and on the 23rd will be on the 23rd on New truck from pierce. PLEASE DO NOT touch anything on new truck, PUMP, electronics, valves etc. PLEASE wait until we have training on the 23rd.

CAPTAIN: NONE

1st Lt. NONE

2nd Lt. NONE

SAFETY: Fire Chief from ILL. Was killed at a fire scene when his own men backed over him while setting up a landing zone. PLEASE have spotters or backers. ENG #5 JAKE BRAKE: uses the engine to power down the drive train. "To be used on DRY ROADS"! On ice and snow or wet, it will slow back wheels which will give the ability to lose control. DO NOT use Jake brake in Winter! ALL drivers NEED to make sure brake is turned off before and after call. CITY ordinance does NOT allow us to use in Hubbard city limits.

SECRETARY: AFG money is in bank, waiting for trustee approval and allocation.

OLD BUSINESS: NONE

NEW BUSINESS: Discussion about new truck and usage, will be used for multiple calls not just EMS.

FIRE LOG: We will respond east of 193 for mutual aid for liberty. Be aware of hydrant situation with landscaping at Belleria plaza, hydrants very low to ground for storz connection. Hubbard Manor/ 105 W. Liberty we have a key for ALL the doors DO NOT break or force entry in any doors. Mutual aide calls, stay on fire ground until mark on scene and then switch to TAC 4. Truck world alarm system is In-House paging only for fire alarm. New mabus is on website under 2015 has 3 pages.

Minutes read : M.Kerr No Corrections

GOOD OF THE ORDER: NO COMMENTS

HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTES

Meeting called to order by President M. Mogg Jr. at 2123 on Monday Feb. 9th 2015. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: Burner Fitness challenge August in Hubbard

APPLICATIONS: NONE

COMMITTEE'S: Discussion about Santa suit by M.Kerr

Casino Bus Trip will be Saturday April 11th.2015. M.Mogg Sr.

July 18th will be D. Barr golf outing.

PRESIDENT: NONE

VICE PRESIDENT: NONE

SECRETARY: NONE

OLD BUSINESS: Motion J. Petro SEC. R. Reed to have M. Kerr purchase New Santa Suit and Accessories Not to exceed \$500.00 CARRIED.

NEW BUSINESS: Discussion about new equipment for Brush 28, struts, jaws etc.

Motion R. Stanish SEC. S. Mauch to purchase lettering, name, and decals/graphics not to exceed 1000.00 carried.

Discussion about light in bays at station. New LED lighting is in budget possibility of motion detectors.

Motion L. O'Hara SEC . R. Stanish to retrofit Brush 28 with a cover/tarp and shelving to protect pump and reel not to exceed 5000k. CARRIED

Treasurer's report made by R. Wittkugle

Motion O'Hara SEC S. Mauch NO DISCUSSION CARRIED

MINUTES READ. M.KERR NO CORRECTIONS

Motion to adjourn S. Mauch SEC. M. Mogg SR. at 2143