

Eagle Joint Fire District Meeting Minutes (Firefighters)

The meeting of Monday April 13, 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: Thank you from Hardin Family, Thank you from Strachan family, Thank you from 1st Baptist church, Thank you from Akron Children's, Thank you from St Pat's school. Boy Scouts of America invitation for 4 day outing. Big Burger challenge Youngstown. Resignation letter from Scott Mock.

COMMITTEE'S: NONE

REPORT of Officers:

CHIEF:

Call from relative of shooting incident. PLEASE use discretion posting on social media. NO PHOTOS OR INFORMATION is to be posted! Three men NEED physicals Novotny, K.Mauch, M.Williams-MUST BE DONE at Dr. Charles Sammarone along with drug test, EKG's are encouraged.

We now have access to W. Park Manor and W. Liberty doors to all apartments. If police ask us to open doors, WE WILL NOT DO! If there is a true emergency or if the verification of a valid family member we can do. TRY BEFORE YOU PRY! Be aware of just cause and breach of privacy! If we check welfare, no family present, make sure police are present and back out. Trustees are going to meet with members not attending trainings, clean-ups, meetings and calls. We will begin using a sin-in sheet for all trainings, meetings, clean-ups. We will be implementing a new rewards program next year and look at sending 2 or 3 members to FDIC conference. Going to put on a temp. 5 year levy in Nov. asking for 1 Mil; for equipment and station improvements.

ASSISTANT CHIEF: Training next Monday night

CAPTAIN: DO NOT take private information from scene, respect other people's privacy. Had meeting on March 28th about driver's training. It is tentatively scheduled for Aug 10th with the driving portion on Aug 15th. You Need both to drive any EJFD vehicles. PLEASE SEE NEW POSTED HIGHLIGHTS of EJFD Policy and procedures. These will dictate trainings, meetings, calls, etc. Beginning April 20th Roll will be taken at ALL Meetings, Clean-ups, and trainings. PLEASE DO NOT POST PICTURES on social media. Updates on policies will be posted and is always available on the website.

1st LT. Went over packs and batteries- 6 were damaged. Four are in for repairs.

2nd LT. None

SAFETY: Please be SAFE

Those who participated in the Jan/Feb highway safety are excused from Aug 10th. A list of those who need to attend will be posted.

SECRETARY: Band Golf outing due on the 24th of APRIL! May 9th is golf outing.

OLD BUSINESS; NONE

NEW BUSINESS: Frivolous Lawsuit Spaghetti Dinner 4/19 11-4 VFW

L.Takash makes motion to accept resignation of S. Mock SEC R. Reed, tabled until next month. He did not state honorary status or plaque. May 3rd is annual VFW Disabled veteran Chinese auction and spaghetti dinner need help unloading truck on April 30th in am.

FIRE LOG: Discussion about safety and checking welfare calls, possibility of having police presence. Jaws call car was in gear-be careful. Great use of struts and wench. Vehicle fires on I-80 two pumpers, Brush call Eng. Then Brush 28, Jaws, take ENG. And Brush 28. Use your head and check with OIC.

Minutes Read: M.Kerr No Corrections

GOOD OF THE ORDER: NONE

HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTES

Meeting called to order by President M.Mogg Jr. at 2113 on Monday April 13, 2015. The pledge was recited at the previous meeting.

COMMUNICATIONS: Thank you from Hardin Family, Starchan Family, Akron Children's, 1st Baptist Church, St Pat's School, Boy Scouts invitation for 4 day outing. Resignation Letter S. Mock.

APPLICATIONS: Brad Mifsud

COMMITTEE'S: Casino Trip May 2nd still has openings. May 7th is Spaghetti dinner at Truck World. From 4-8pm Meet at station at 315. G. Thomas to invite honorees.

PRESIDENT: NO REPORT

VICE PRESIDENT: NO REPORT

SECRETARY: Sign-up sheet for EMT class, need count by next meeting will be posted. A. Palestro has asked permission to join class.

OLD BUSINESS: Ordered 6 new masks from findley fire 3 guys NEED to get fitted ASAP. We need to turn in machine to County EMA. Going to put soft top on brush 28,

NEW BUSINESS: Discussion about new collar pins for EJFD

Motion F. Behnke , SEC J. Petro to purchase 30 sets not to exceed 300.00 from Red Diamond.

CARRIED. Discussion about flags and grave markers (on going motion) need 36 flags and 18 markers. They are given to us AT COST.

TREASURER'S Report- R. Wittkugle

Motion L. O'Hara SEC L. Takash CARRIED

No Discussion

Minutes read: M. Kerr

NO Corrections

Motion to adjourn M. Tolnar SEC, F. Behnke at 2126