

Eagle Joint Fire District Meeting Minutes (Firefighters)

The meeting of Monday Sept. 14th 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 card from School tour Mrs. Spiech's class. Dept. of Commerce Fire Prevention coloring contest-J.Petro to forward to Art Teacher. Hubbard Cheer Booster Club thank you for using station for car wash.

COMMITTEE'S: NONE

REPORT OF OFFICERS:

CHIEF: Automatic Aid for all structure fires due to road construction. Automatic Aid for I-80 calls Mon-Sat. Homecoming Parade set for Sept. 25th line up at 430 need participation. Sept. 21st Hubbard City Council meeting 7pm need men to attend in regards to LEVY.

Assistant Chief: Hose testing is behind, machine is fixed will commence at clean-ups. If you have active 911 on your phones please enter comments: responding or not available to help determine # of men responding and available.

CAPTAIN: NONE

1st. LT. NONE

2nd LT. NONE

SAFETY: Brief Demonstration on Hood washing and left over debris with three men from dept. Residue left in clear glasses was very dark just from washing out hoods. University of Michigan study about cancer and NIOSH reports about multiple cancer deaths in the fire service almost doubling that of heart disease. Miami Dade County doing a research studies on cleaning gear. PLEASE clean your gear and mark it down on the board list in the wash bays. Please consider checking your helmets.

SECRETARY: LEVY Report on Rotary presentation

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: Facial hair especially full beards while using SCBA's are NOT to be in a FIRE SCENE.

Minutes read: M.Kerr NO Corrections

GOOD OF THE ORDER: Welcome and introduction to two of the new Men onto the department.

HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTES

Meeting called to order by President M. Mogg Jr. at 2027 on Monday Sept. 14th 2015. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: Thank You from School tour Mrs. Speich's class. Department of Commerce coloring contest, J.Petro to forward to art teacher. Thank you from Hubbard Cheer Booster club for letting them use station 28 for carwash.

APPLICATIONS: NONE

COMMITTEE'S: Open House- Oct 22nd 6-8pm; hot dogs will be provided by fire Restoration Company free of charge. We will have popcorn; donuts, wives and members need to bring cookies, brownies, and desserts. We will Not be doing demonstrations just answering questions about equipment etc. and upcoming Levy. Signs will be posted by apparatus with prices of equipment.

PRESIDENT: No Report

Vice President: Absent

SECRETARY: Discussion about new polos for department. L. O'Hara to bring back suggestions/samples to next meeting.

OLD BUSINESS: Discussion about group picture

NEW BUSINESS: Motion by R. Wittkugle SEC by L.Takash to purchase t-shirts for Hubbard versus Brookfield Baseball game Oct 3rd 3pm at Jones Field not to exceed \$300.00 CARRIED. Motion R. Wittkugle, SEC R. Reed to hire Lauren Martinez for \$100.00 to shoot a group picture and various others photos for separate charges. CARRIED. To be done on Sunday Nov 22nd 12-2pm group photo to be at 1pm. Full dress required. Motion R. Wittkugle SEC L. O'Hara to increase the standing motion for coloring books, pencils and fire safety items from \$1000 to 1200.00 CARRIED. Discussion about ENG #5 computer cable is bad. Motion K.Kelley SEC S. Halicki to purchase new cord not to exceed \$40.00 CARRIED.

Treasurer's Report: R. Wittkugle

Motion L. O'Hara SEC M. Williams

CARRIED NO DISCUSSION

Minutes read by: M.Kerr

NO CORRECTIONS

Motion to Adjourn: M.Williams SEC R. Stanish

At 2050.