

Eagle Joint Fire District Meeting Minutes (Firefighters)

The meeting of Monday October 12th 2015 was called to order by 2nd LT. R. Wittkugle presiding. Before the pledge of the flag, the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: Fire prevention Poster contest press release. Thank you from Mrs. McCleary and Student Council for homecoming parade. Thank you's from school kids for safety day at schools.

APPLICATIONS: Timothy Sullivan, Shane Keeler

COMMITTEE'S: NONE

REPORT OF OFFICERS:

CHIEF: REPORTED NO REPORT

ASSISTANT CHIEF: Thanks to those who helped with fireworks display/show, turned out well. Hose test next Monday finish ENG #4.

CAPTAIN: Thank you for those who were able to give time last sat/sun to help search for the 2yr old in Bloomfield. Thank you for those men who were able to participate in fire safety day at the schools. Your involvement helps build relationships with the students and helps keep our community safe.

1st LT. Absent.

2nd LT. No report

SAFETY: The "House Bells" scanner has been turned down and sometimes OFF for reasons unknown. The device was installed to benefit the firefighters on scene and also any firefighters that remain at the station. Communication is key to a safe fire ground operational. NO ONE IS AUTHORIZED TO TURN THIS UNIT OFF UP/DOWN.

SECRETARY: NONE

OLD BUSINESS: NONE

NEW BUSINESS: Discussions about computer screens at station need new one but District doesn't have money in budget at this time.

FIRE LOG: No Discussion

Minutes read by: M.Kerr NO CORRECTIONS

GOOD OF THE ORDER

HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTES

Meeting called to order by President M.Mogg Jr. at 2016 on Monday Oct. 12th 2015. The pledge of the flag was recited at the previous meeting.

COMMUNICATIONS: Fire Prevention poster contest press release, Thank you from Mrs. <Cleary and student council for participating in the homecoming parade. Thank you from the school kids for fire safety day training.

APPLICATIONS: Timothy Sullivan, Shane Keeler

COMMITTEE'S: Open House committee: discussion about food and desserts, F. Behnke to send out post cards to department families to solicit for 2 dozen cupcakes, cookies, brownies etc. Polo's have been ordered. LEVY Committee would like more yard signs distributed.

President: NONE

VICE PRESIDENT: NONE

SECRETARY: THX to the Kelley family for the food tonight. Santa to the homes will be Dec 17th from 7-930 meet at station at 630. Fire department x-mas party will be Dec 12th 7-? Discussion about Hubbard parade, M.Kerr in communication to try and have it on the 12th due to New York trip on the 5th.

NEW BUSINESS: M. Kerr to send thank you to Ed Castner for his assistance on the Bedford rd. fire as well as throughout the year. Motion Kelley to purchase a new computer for the office not to exceed \$1,000 SEC. T. Robinson CARRIED the office computer will replace the one in the bays for our active 911 system.

TREASURER'S REPORT: R. Wittkugle

Motion O'Hara SEC. M.Tolnar NO Discussion CARRIED

Minutes READ M.Kerr NO CORRECTIONS

Motion to adjourn M. Williams SEC O'Hara at 2037