

Eagle Joint Fire District Meeting Minutes (Firefighters)

The meeting of Monday Nov 9th 2015 was called to order with CAPTAIN J. Petro presiding. Before the Pledge of the Flag, the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: NONE

APPLICATIONS: NONE

COMMITTEE'S: NONE

REPORT of Officers:

CHIEF: THANKS to everyone for helping get the Levy passed, Much appreciated. Applied for state grant for new radios 42,000 (14 radios and monthly fee first year.

ASSISTANT CHIEF: REPORTED

CAPTAIN: Thank you for Lt Wittkugle for help in mounting cone holder on brush 28, THX to Richmond, Wittkugle, Takash for passing out levy flyers at Shop & Save. Thanks to Lt. Mogg, Chief and L.O'Hara for collecting signs and installing a smoke alarm for elderly resident.

1st LT. NONE

2nd LT. NONE

SAFETY; 3 minute video on car fires; PPE, SCBA's, Exposures, please secure vehicle, look for hazards; batteries cartridges, flammable materials, approach at an angle. Please be aware of latch & hood assembly; it is impossible to open with haligan bar, possibility of utilizing a two-bar system. NEED EYE protection, GLOVES, AGAIN PPE!

SECRETARY: Received official rejection letter from AFG for SCBA's and fit tester. Hubbard Santa Parade will be Saturday November 28th 430 line-up 5pm parade- NEED men and trucks!

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: get written permission or documentation via Police on lockout/entry issues. Liberty St. fire good job took care of fast.

Minutes Read M.Kerr No Corrections

Good of the Order: Sunday the Cub scouts will be using station for pie contest 5pm. 30 boxes of federal sirens surplus at safety ctr. THX to all who helped with open house and LEVY.

HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTES

Meeting called to order by Vice President Fred Behnke at 2030 on Monday Nov. 9th 2015. The pledge of the flag was recited at the previous meeting.

COMMUNICATIONS: NONE

APPLICATIONS: NONE

COMMITTEE'S: Santa to Homes will be Tuesday December 15th, please have presents here before 6pm. Discussion about current condition of float/lights.

FD Christmas party will be Dec 12th at the Gentry upper room Horderbes at 6pm dinner at 7pm gift exchange not to exceed \$20.00. Sign-up sheet with RSVP to be posted.

PRESIDENT: Reported

VICE PRESIDENT: No Report

SECRETARY: AFG Rejection Letter in regards to SCBA's and fit tester

Santa Parade for Hubbard will be Saturday Nov. 28th 430 line-up 5pm parade NEED Vehicles and drivers.

OLD BUSINESS: Nov 22nd 12-2pm 1pm will be Group picture. Please make sure all pins and accessories are iniform and current contact J. Petro if items are needed.

No honorary status was requested for Marcus Coonce. Motion L.Takash SEC. L. O'Hara to place Taylor Halicki on the honorary list. CARRIED No Discussion.

NEW BUSINESS: Discussion about a fitness facility/gym up in back room. By show of hands of members present department is in favor of having Chief Stanish look at person who has a large amount of quality gym equipment. Motion R. Wittkugle Sec. M Mogg to purchase lights and necessary items for Santa float not to exceed \$150.00. CARRIED no discussion. EJFD members can get 15% members need to bring pay stub.

TREASURER'S REPORT: R. Wittkugle

Motion: M.Tolnar SEC L..Takash NO Discussion CARRIED

Minutes Read By M.Kerr

NO Corrections

Motion to Adjourn 2049 Motion M. Mogg Sr. SEC L.. O'Hara