

Eagle Joint Fire District Meeting Minutes (Firefighters)

The meeting of Monday Dec. 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: Christmas cards x4, Sleep # bed advertisement.

APPLICATIONS: NONE

COMMITTEE'S: NONE

REPORT OF OFFICER'S:

Chief: EJFD Board is looking at attendance, wants to implement a new policy. I would like to try performance reviews with a reward program for coming to clean-ups and trainings, offering other incentives for interest in FF#2 training. Discussion about records retention now and with previous Chief discussion of future legal issues.

ASSISTANT CHIEF:

Training Schedule for 2016 will be posted on website

Findley evolution trailer will be here March 19th & 20th at station 28 FULL days; Very realistic.

CAPTAIN: THX for last Mondays nights training.

1st Lt. None

2nd Lt. None

SAFETY: Fire rescue news article involving a fatality on an interstate in Wisconsin. NEED to have situational awareness especially because of the construction on I-80. Please deploy cones as soon as availability of manpower, make sure trucks are parked properly, flares, LED Flares, etc.

SECRETARY: New Clean-up list will be posted next month

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: Lewis Siefert, well thought out, with supports, cutters etc. discussion about bodily fluids at scene with new guys while waiting for coroner. Please be aware when running Lights and sirens to station on multiple alarm drops. We have automatic Mutual Aid M-F 8-4.

Minutes read: M.Kerr

GOOD OF THE ORDER: THX to Santa helpers with new sleigh and parade participants. THX for those who attended training Monday night. Need men at school to help with HS Santa. Saturday 8am Secret Santa be at station 8am. Calling hours for Ray Wells, possibility of honor guard, details to be relayed this week. Any additional information please contact G. Thomas with arrangements and availability.

HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTES

Meeting called to order by M.Mogg Jr. @2033 on Mon Dec 14th 2015. The pledge of the flag was recited at the previous meeting.

COMMUNICATIONS: Christmas cards x 4, Sleep # bed advertisement.

APPLICATIONS: NONE

COMMITTEE's: NONE

PRESIDENT: NO REPORT

VICE PRESIDENT: NO REPORT

SECRETARY: New clean-up list will be up next meeting

OLD BUSINESS: Chief Stanish looked at fitness equipment, too many pieces.

Looking at wellness grant through AFG to purchase new equipment.

NEW BUSINESS: Discussion about Bodily fluids on gear, Need to wash and dry immediately after call with Tide. Motion R. Wittkugle to purchase a new handle with No lock assembly for metal door leading into meeting room. Sec. M. Mogg Sr. CARRIED. Motion to purchase a new lock for cabinet that is being donated to department, Sec. L. Takash CARRIED. Motion J. Petro to purchase 3x3 highway sign with easy deploy base to be stored in Unit #12 SEC. L.O'Hara not to exceed \$600.00. CARRIED

Treasurer's Report: R. Wittkugle

Motion M.Tolnar SEC. J.Petro

No Discussion CARRIED

Minutes Read: M.Kerr

Motion to adjourn M.Tolnar SEC. M.Mogg Sr. at 2047