

## **Eagle Joint Fire District Meeting Minutes (Firefighters)**

The meeting of Monday Jan 11<sup>th</sup> 2016 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: 3 Christmas cards, Thank you from Hubbard Elementary and Jan Kyle

APPLICATIONS: NONE

COMMITTEE'S: NONE

REPORT OF OFFICERS'S: CHIEF-

Wishing Lee and Justin luck on Firefighter #1 course any men feel free to offer assistance on FF knowledge. We will be pursuing AFG grants for SCBA's. Wellness and a new fit testing device. This will include detailed physicals with bloodwork as well as nutrition and assistance with a dietician. Thanks to those who assisted with the records retention committee for Attorney Comstock. Any questions regarding ENG 28-5 can be fielded tonight hopefully. 28-5 will be shipped out ,no time frame on repairs. Thanks for all those who came out and help unload ENG#5. District has asked about dedication and attendance, will review. Those who have not shown this will receive a letter and be reviewed, possibility of being asked to step down. Discussion about new ORC with driver's training from VFIS. "EFFECTIVE IMMEDIATELY" who has not completed the annual driving course WILL NOT respond to the station in Emergency mode (lights/Sirens) they WILL NOT be able to drive any Fire department vehicle on department.

CAPTAIN: Thanks to those who came out to help strip down Eng. #5. All the tools off of ENG #5 have been reassigned a list is available. Please remember we now have to hook up hydraulic hose and connections as well as pay attention to generators, fuel, stabilizers etc.

1<sup>st</sup> LT. All batteries have been replaced on SCBA's we are now down to 15 working air packs. PLEASE check straps, hoses, connections and tanks routinely.

2<sup>nd</sup> LT. Vehicle inspections will be this Saturday 10am-1130 am.

SAFETY: One-hour in-service reviewed prior to meeting on driver safety VFIS. Keep "heads Up" on parking apparatus at scenes. Short discussion about current safety vests. Have new 48" traffic Hazard sign which will be in Unit #12 Will work WITH cones. "BE PREPARED TO STOP" Will check rules/laws and beginning use ASAP.

SECRETARY: New clean-up list is up. CPR sign-up sheet is up.

OLD BUSINESS: Discussion about Eng. #4 & 6, Rental truck, replacement in case of future loss.

NEW BUSINESS: NONE

FIRE LOG: Need to be compliant during odor investigations ESPECIALLY ANY calls involving natural gas, Gas leaks are VERY serious; FULL PPE, two trucks on gas leaks. Obey laws and respond in safe manner.

Minutes Read: M. Kerr

Good of The Order: Thanking men for no serious injuries. G. Thomas makes statement on driving 1<sup>st</sup> truck and offering assistance on pump operations. We have has 1129 EMS (Medical Calls for 2016)

# **HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTES**

Meeting called to order by President M. Mogg Sr. at 2042 on Jan 11<sup>th</sup> 2016. The pledge of the flag was recited at the previous meeting.

COMMUNICATIONS: 3 Christmas cards, Thank you from Hubbard Elementary and the Jan Kyle family.

APPLICATIONS: NONE

COMMITTEE'S: NONE

PRESIDENT: NONE

VICE PRESIDENT: NONE

SECRETARY: New Clean-Up List is up; CPR sign-up sheet is up Sat Jan 30<sup>th</sup> 9-12

OLD BUSINESS: NONE

NEW BUSINESS: Discussion about Trustee's job position/category. Computer website will have a calendar option as well as home address in the future. Main office has ALL important items locked up. If there is personnel/business where office is to be utilized as necessary. MUST be locked when finished!

ELECTION of Officers: Unanimous ballot cast for Trustee for S. Halicki by L. Takash Sec. M. Mogg Sr.

CARRIED. Unanimous ballot cast for Secretary for Mike Kerr by L. Takash and M. Williams CARRIED.

Unanimous ballot cast for Treasurer R. Wittkugle by M. Williams Sec. M. Mogg Sr. CARRIED.

TREASURER'S REPORT: R. Wittkugle Motion: L. O'Hara SEC. M. Tolnar

No Corrections. Minutes read by. M.Kerr

Motion to adjourn: M.Tolnar SEC F. Behnke at 2127