

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

The meeting of Monday May 9<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: University of Akron Fire Instructor update, HCIA HHS Baccalaureate St. Pat's Church May 23<sup>rd</sup> 6pm, The Burner fitness challenge 8/20/2016.

APPLICATIONS: NONE

COMMITTEE'S: NONE

REPORT OF OFFICERS:

CHIEF: Taylor Halicki has met all requirements and will be reinstated, need PPE and Truck review. M.Tolnar is Optimist Firefighter of the year award. Congrats to two firefighters who passed state test. Howland has 10 spots available for Brookfield live burn, forms NEED to be filled out ASAP and returned back to Chief.

ASSISTANT CHIEF: Congrats to two firefighters who passed State test. Next Monday night jaws extrication at C&C 630-830 depending on rotations and revolutions. TNT is willing to do an 8 hour rescue class to be scheduled later this year. Engine 28-5 might be back at station end of July.

CAPTAIN: Congrats to two firefighters who passed State test.

1st LT. Congrats to the two firefighters who passed state test. Warren Fire will be here on May 23<sup>rd</sup> at 630pm to demo new Scott pack systems.

2<sup>nd</sup> LT. Congrats to two firefighters who passed state test.

SAFETY: Please be careful on I-80 and throughout town. Please be aware of situations in town especially when responding with no lights and sirens. Discussion about violence and gunfire, when you feel threatened at a scene PLEASE call for Police back-up.

SECRETARY: NONE

NEW BUSINESS: Hubbard VFW having their DAV spaghetti dinner fundraiser 11am-6pm this Sunday need workers to help. Sign-up to be posted with 2 hour shifts- wear Black polos.

FIRE LOG: Co Detector calls, how long do we wait? was 10 minutes, per Chief Proceed with two.

Minutes Read: M. Kerr No Corrections

GOOD OF THE ORDER: THX from M. Tolnar for Firefighter of the Year Nomination.

THX for making himself available for MANY tasks and events at the station.

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

Meeting called to order by President F. Behnke at 2030 on Monday May 9<sup>th</sup> 2016. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: University of Akron Fire Inspector CE update, HCIA HHS Baccalaureate Monday May 23<sup>rd</sup> 2016 at St. pat's 6pm.

The Burner advertisement 8/20/2016

APPLICATIONS: NONE

COMMITTEE'S: THX to spaghetti dinner participants, we exceeded last year. Special thank you to Page Reed for helping at the dinner. Thank you letter to be put in newspapers M. Kerr to handle.

PRESIDENT: M. Williams, F. Behnke and M. Tolnar will be at Elementary school for career day this Friday at 1230. Saturday May 21<sup>st</sup> will be Flag retirement ceremony with the Boy Scouts in Harding Park, Dress Blues, at 715- be at station at 645.

VICE PRESIDENT: NONE

SECRETARY: NONE

OLD BUSINESS: NONE

NEW BUSINESS: Thermal Imaging Camera battery is in need of replacement. Motion by J. Petro SEC. M. Mogg Sr. to purchase refurbished battery for TIC not to exceed \$70.00 carried. Motion J. Petro to purchase battery(s) for Olympus digital camera not to exceed \$60.00 SEC. L. O'Hara

CARRIED Discussion about case- F. Behnke to donate camera case to house camera/batteries.

TREASURER'S REPORT: R. Wittkugle Motion M.Mogg Sr. SEC. L. Takash

L. Takash donated \$50.00 back from 50/50. 48 members now have flags on their graves at Hubbard cemeteries.

Minutes Read: M.Kerr

Motion to adjourn L.O'Hara Jr. SEC L. Takash at 2046