

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

The meeting of Monday June 13<sup>th</sup> 2016 was called to order by 2<sup>nd</sup> LT. Wittkugle

Presiding. Before the Pledge of the Flag, the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: Thank you from the Liberty Firefighters, Mental Health Golf Outing July 29<sup>th</sup> Newton Falls. Harley Davidson bike driver's academy.

APPLICATIONS: None

COMMITTEE'S: None

REPORT OF OFFICER'S:

CHIEF: EJFD board accepted Junior firefighter proposal. Amendment made to SOP'S regarding speech policy. Board voted to pay legal fees for additional lawsuit. Need input on SCBA's before decision is made to purchase.

ASSISTANT CHIEF: Next Monday Pump practice/water shuttle.

CAPTAIN: Thanks for clean-up participants and those who helped with generator repair on Eng. #4.

1<sup>st</sup> LT. No Report

2<sup>nd</sup> LT. No Report

SAFETY: May 9<sup>th</sup> meeting discussion about being alert at harmful scenes/situations flyer posted. July 9<sup>th</sup> + 10<sup>th</sup> VFIS Train the Trainer for Driver's training Champion Fire.

SECRETARY: No Report

OLD BUSINESS: NONE

NEW BUSINESS: 1<sup>st</sup> LT. Mogg to contact Scott rep to compare prices versus MSA. Discussion about sturdiness updates will be reported back at next meeting. Discussion about New gear, possibility of having the vendors bring samples for department to try on and see, Globe as opposed to Morning Pride.

FIRE LOG: No Comments

Minutes read by M. Kerr: NO Corrections

GOOD OF THE ORDER: Mt. Everett rd. has additional turns with new construction. Discussion about Warren FAB Bridge, Chief to check with TWP Police Chief, there has been numerous semi-traffic on the bridge now.

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

Meeting called to order by President F. Behnke at 2040 on Monday June 13, 2016. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: Thank you from Liberty Firefighters. Mental Health Golf Outing notice Newton Falls July 29<sup>th</sup>. Harley Davidson Bike riders driving academy notice.

APPLICATIONS: None

COMMITTEE'S: D. Barr golf outing July 16<sup>th</sup> Registration at 1pm, Shotgun start at 2pm. Will be contacting several members for help; Discussion about teams and food quantity-reported by R. Wittkugle

PRESIDENT: No Report

VIVE PRESIDENT: No Report

SECRETARY: No Report

OLD BUSINESS: Sign Up sheet for July 4<sup>th</sup> Austintown parade

NEW BUSINESS: Discussion about badges/name tags for white shirts, request to be forwarded to uniform committee chair J. Petro to check with Red Diamond for prices. Laptop computer in Engine' s cannot be closed all the way , they will shut down and a password is required. Possibility of closing water street by St. Patrick's school for the festival.

Treasurer's Report: R. Wittkugle- Motion L. O'Hara Sr. SEC. L. Taksh Carried Father Swierz donated \$100.00 towards flags for cemeteries.

Minutes Read M.Kerr NO CORRECTIONS

Motion to adjourn M. Tolnar SEC A. Novotny at 2050