

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

The meeting of Monday July 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: Thank you & \$50.00 donation from Hubbard Cheer Boosters for use of station for car wash.

Kelly Miller Circus Tickets July 15<sup>th</sup> & 16<sup>th</sup>.

APPLICATIONS: NONE

COMMITTEE'S Jr. Firefighter program reported on by M. Rudinsky ;will have articles in newspapers in the next couple weeks. Will have on-line application process. Hopefully have august meeting with applicants.

REPORT OF OFFICERS:

CHIEF: Coitsville's Chief has resigned; Chief Comstock is interim; not very many members on their department. If we get toned, PLEASE respond. Sometimes they forget to call us do to dispatch issues. Keep ears open on scanners for coverage-north to middle east and west. Will be working out a mutual aid program in the future. VFIS is covering legal fees for Lawsuit. PLEASE remember to Chock wheels on calls and at station.

ASSIST. CHIEF: Training Next Monday-Hazmat-De-con

Oct 9<sup>th</sup> is Fireworks for Hubbard- pre-meeting will be same night afterwards there will be a debriefing. Same display and company as last year.

CAPTAIN: NO REPORT

1<sup>st</sup> LT. Bids in for Air packs \$300.00 difference from Scott and MSA. 20 packs, 30 masks and bags, 38 bottles, 2- 60 minute bottles.

2<sup>nd</sup> LT. Quotes for turnout gear; Inotech or Globe \$24.00 difference

SAFETY: We lost a brother from Austintown who was 48 years old. Our job is stressful to our Hearts, Blood Pressure, the adrenaline pumps fast. If after a call you do not feel well, PLEASE communicate to an Officer.

SECRETARY: Finalizing Disaster Drill, hopefully additional vests and Triage tags for drill from EMA/county. Saturday September 24<sup>th</sup> 8-130 in Harding Park Hazmat, blistering agent - we can do de-con with structural turnout gear.

OLD BUSINESS: Issues with ENG. #7 Oil leak Please check oil weekly (extra is in yellow cabinets). Laptop will be removed do to charging issues until ENG #5 is back. DEMO to men present after meeting.

NEW BUSINESS: Gear recipients were announced to those present. Discussion about two different types. It was voted on by show of hands to go with Globe extreme from Findley Fire.

FIRE LOG: Discussion about Medical Calls: If EMS personnel are available at station PLEASE respond and bring equipment, if mutual aid from Station 18 or 51 run B28.

McKinley and rt 616 dispute going on be aware next time there will probably be a citation. When responding with an Engine and only 1 person, must respond non-emergency (2 needed to respond emergency) Unless using Unit 12. Vehicle fire car was in gear and keys were in car, be aware.

Minutes Read: M.Kerr No Corrections

Good of the order: 24/7 fire sent all those signed up e-mails that they can activate their account PLEASE check and let Assistant Chief Kelley know if you have difficulties.

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

Meeting called to order by President F. Behnke on Monday July 11<sup>th</sup> 2016 at 2058. The pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: Thank you from Hubbard Cheer Boosters (\$50.00 donation). Kelly Miller circus tickets July 15<sup>th</sup> and 16<sup>th</sup> 4 seasons flea market.

APPLICATIONS: None

COMMITTEE'S D. Barr Golf outing Saturday NEED help with set-up and CLEAN UP afterwards. Wives' would greatly be appreciated. Next year Dr. Bradyich will pay for food for the outing. Next Year's golf outing will be July 15<sup>th</sup> at 1pm will be in the clubhouse.

PRESIDENT: Jim Bullock stopped by during a call and was touched by card we sent him for his wife. J. Bulmer's wife is now on transplant list.

VICE PRESIDENT: NONE

SECRETARY: Finalizing Disaster drill plans hopefully additional equipment from county, Saturday September 24<sup>th</sup> 8am-130 pm. Will be doing Hazmat De-con blistering agent using structural turnout gear.

OLD BUSINESS: Additional Badges \$48.00 silver, \$53.00 gold

Name tags \$16.00 each, \$2000.00 for all members for badges and name plates.

NEW BUSINESS: Motion R. Wittkugle SEC. L.O'Hara to purchase QuickBooks new version not to exceed \$250.00 CARRIED Motion F. Behnke SEC L.Takash to donate Fire Safety Basket to St. Pat's festival not to exceed \$100.00 CARRIED

TREASURER'S REPORT: R. Wittkugle

MOTION M. TOLNAR SEC. R. REED Discussion about balance of golf outing.

CARRIED

MINUTES READ M. KERR No Corrections

MOTION to Adjourn L. O'Hara 3<sup>rd</sup> SEC M. Mogg Sr. at 2125