

Eagle Joint Fire District Meeting Minutes (Firefighters)

The Meeting of Monday Dec 12th 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: Christmas card x1

APPLICATIONS: Shane Hollander

COMMITTEE'S: NONE

REPORT OF OFFICERS:

CHIEF: Call from Mrs. Chufo offering Gratitude and appreciation for help on Saturday. Family wants to make a monetary donation to department. SCBA's will be voted on this wed. We have three sealed bids.

ASSIST. CHIEF: Training next Monday night ACS and STROKE

CAPTAIN: Chufo family expresses gratitude. DEAD flashlights should we refurb or replace. Looking at LED as replacement for future purchase.

1st LT. NONE 2nd LT. NONE

SAFETY: Fire Captain killed on side of road. Be aware of scene safety. Discussion about YFD shooting of officer at scene and bystander that had drugs and other items in house. These incidents can happen here in our town also. Now we are in Winter PLEASE be aware of road conditions and use caution when responding to calls.

SECRETARY: NEW Clean-Up list will be posted for next month. Shot list and stress test sign -ups. MUST BE signed up by Jan 31st 2017.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: On CO calls, ventilate, close house and recalibrate levels, SCBA NEED to be on, TIE In if levels are above 100. Open burning calls on Youngstown Hubbard Rd. (Blue Diamond Construction) If called again Extinguish, Contact TWP Police, to issue warning and it needs logged onto CAD. Discussion about general rule during a fire call, need to stay at station for at least an hour and need to call to scene if back-up is needed. This has been discussed with Lawyer about ethical matters of signing the roll and leaving could be subject to consequences.

MINUTES READ: M.Kerr No corrections

GOOD OF THE ORDER: Text messages are being added to The EJFD system about trainings, meetings. The website was having issues for two weeks but has been corrected. Discussion about TWP. Landfill. THX to Santa Parade helpers and to those who helped with Chufo family at Gentry.

HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTE

Meeting called to order by President F. Behnke at 2045 On Monday DEC. 12th 2016. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: X-mas Card x1

APPLICATIONS: Shane Hollander

COMMITTEES'S: EMS Committee meeting after regular to count envelopes.

PRESIDENT: NONE

VICE PRESIDENT: NONE

SECRETARY: New Clean List Will Be posted next meeting. Booster Shot and Stress Test sign-up.

OLD BUSINESS: NONE

NEW BUSINESS: Discussion about Chainsaw for B28, We currently have one on ENG 28-5 and 28-7. Will get quotes and run through EJFD K, Kelley to handle. Portable generator on Eng. #7 has had operating issues for several years. Motion J.Petro SEC. M. Tolnar to get it serviced at Gary Daff's business. CARRIED. Discussion about upgrades to lights in the bays to the possibility of LED. L. Takash to get quotes and bring back to body for possibility of EJFD to incorporate with the station renovations and modifications.

TREASURER's Report: R. Wittkugle Motion L. O'Hara SEC. L. Takash CARRIED NO Discussion Minutes

Read By: M. Kerr

No Corrections

Motion to Adjourn. L. O'Hara III SEC. M. Tolnar

Meeting adjourned at 2109