

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

The meeting of Monday Jan 9th 2017 was called to order with CAPT J. Petro presiding. Before the Pledge of the Flag the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: Thank you from Chufo Family \$350 donation. X-mas card C&C towing. Resignation letter from Mike Mogg Jr.

APPLICATIONS: Matthew Birch

COMMITTEES: NONE

REPORT OF OFFICERS:

CHIEF- THX for men who helped getting packs off/on trucks. Any personal info that needs updated let Chief or F. Behnke know. PLEASE report to station and not to scenes on ANY CALLS. Policy updates are on website it is your responsibility to look at them.

ASSISTANT CHIEF: SOP'S are on-line, YOU ARE responsible checking them. When returning from a call, you need to report to and officer or OIC in charge. Station men NEED to be busy/active at station (cleaning, checking equipment etc.)18 hours a year of training are to be IN-HOUSE at EJFD(or sponsored location). If non-compliant, documentation of verbal warning, then a review with officers. We had 61.5 hours of training last year at EJFD available. Next Monday we will have HAZMAT training at the Hubbard Pool. Do not need to be a TECH to participate. ALL TECHS ARE STRONGLY asked to attend. We leave station at 630pm. Monday may 30th SCBA training starting at 5pm , individual fit testing will be around 7.5-20 minutes each. Reilly's auto gives firefighter's 20%off with ID now. McDonalds' gives firefighter discount also.

CAPTAIN: Dressing for calls; Boots and pants NEED to be on before you enter vehicles. ENGINEERS NEED to dress. PPE should be on. Vests on all highway incidents. Discussion about pulling out truck 1/3 of the way, Driver NEEDS to be assured NO ONE else is in harm's way, Running truck! Be Aware of men approaching truck.

1st LT. ALL OLD MASKS NEED TO BE TURNED IN IMMEDIATELY! Warren Fire will be here at 5pm on the 30th 7.5-15or 20 minutes each person. Will need coat, Helmet, and air pack. Old masks are not compliant with new tanks but new masks will fit old tanks. Any mask owned by EJFD are used for calls/training, Not to be taken outside of department.

2nd Lt. You are to report off for meetings and trainings! Cadets included. Report offs are directed to 1st LT Mogg and 2nd LT Wittkugle.

SAFETY: Cyanide is in many household and many everyday items we are exposed to on calls. 3 signs of poisoning; 1) Altered Mental state, 2) soot around nose/mouth, 3) exposed to fire in enclosed area. All our gas meters measure this.

SECRETARY: Clean-up list is up, Need to use station for bridal shower on March 26th.

OLD BUSINESS: NONE

NEW BUSINESS: M. Tolnar makes motion to accept M. Mogg Jr. resignation and place on honorary list. Chief would like trustees to look at applications and bring back favorable candidates.

FIRE LOG: NONE

Minutes Read; M.Kerr NO CORRECTIONS

GOOD OF THE ORDER: THX for all who helped with Santa Claus and with the party.

Discussion about 911 having capability to ask for additional men 28allcall option available on active 911 (white powder call was example for use) Can be used after 4pm and on 2nd alarm asking for additional manpower.

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

Meeting called to order by President O'Hara at 2058 on Monday January 9, 2017. The Pledge of the Flag was Recited at previous meeting.

COMMUNICATIONS: Thank you from Chufo family (\$350.00 donation)

C&C Towing x-mas card, M. Mogg Jr. resignation

APPLICATIONS: Matthew Birch

COMMITTEE: EMS committee (S. Mauch Chair) Discussion about purchasing a refurbished monitor has same warranty as new. Several expired items need replace on vehicle and in cabinets. Look at putting a set amount of dollars in the future toward possible purchase of an EMS vehicle in the future. There will be training for all on the new piece of equipment when it arrives. Lengthy discussion about jumpsuits and uniforms for EMS. Motion was made for jumpsuits but will be tabled until next meeting for additional bids. Shirts, pants and shoe discussion.

PRESIDENT: None

VICE PRESIDENT: ABSENT

SECRETARY: NEW CLEAN-UP LIST is UP ANYONE WANT large screen projection tv PLEASE take!. EMT class will be scheduled in the fall. (October)

OLD BUSINESS: New chain saw is in B28 needs mounted, bracket and fuel can. DO NOT cut concrete, rocks or dirt. This is a regular chain saw.

NEW BUSINESS: Election held for Trustee: L. O'Hara III nominated.

Treasurer's Report: R. Wittkugle

Motion J. Richmond SEC L. O'Hara III CARRIED

Discussion Total dollars so far announced for EMS from no ball letter.

Discussion about participation on calls and meetings and signing white book.

Minutes READ M.KERR

Motion to adjourn: M. Tolnar SEC M. Mogg Sr. At 2152