

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

The meeting of Monday March 13<sup>th</sup> 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: HHS Band Golf Outing Flyers on board for interested parties.

APPLICATIONS: NONE

COMMITTEES: NONE

REPORT OF OFFICERS:

CHIEF: REPORTED

ASSISTANT CHIEF: Next Monday night OSP will be here for training on due regard and safety on Interstates.

CAPTAIN: Old hand lights have been exchanged for new LED ones, Older ones can be used as spares.

1<sup>st</sup>. LT. NONE

2<sup>nd</sup> LT. NONE

SAFETY: Good job on protection of each other. When using chain saws please make sure operator is experienced and competent. Do NOT use on asphalt. ENG #5 has rescue blade ENG 7 just has regular chain saw, Dedicated Tree saw is on B28.

SECRETARY: NEW REVISED clean-up list is posted.

Old Business: NONE      NEW BUSINESS: NONE

FIRE LOG: Semi Rollover Multiple compliments from various organizations on how we set-up scene and on Hazmat containment.

Minutes Read: M.KERR No Corrections

GOOD OF THE ORDER: Discussion about additional training on chainsaws (Is on the training schedule for September 2017. THX for parade participants. Thank you to be sent to Repair That Glass for repairing Chip on windshield 28-5. New York Lane THX to Blue Helmet crew for loading hose and helping. After fire was out several were in area without SCBA's.

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

Meeting called to order by President L.O'Hara at 2022 on Monday March 13<sup>th</sup> 2017. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: HHS Band Golf Outing Flyer

APPLICATIONS: NONE

COMMITTEE'S: Soup City Designs have sample shirts for men to review. Will also be able to give a sample coveralls jumpsuit. New Cardiac monitor has been purchased, it comes with a two-year warranty. Discussion about paying 2900.00 for 3-year extension. Body felt the extended warranty was not needed. Truck World Spaghetti dinner discussion, M.Mogg to handle contacts and new signs.

President: NONE      Vice President: NONE

SECRETARY: Discussion on REVISED AFG GRANT LIST

Sign up was passed around and posted on board. BEFORE NEXT MEETING is "DEADLINE TO SIGN UP". The bloodwork and testing was explained and more tailored to firefighters.

Everything is able to be completed at the Hubbard Sharon Regional facility.

OLD BUSINESS: March 22<sup>nd</sup> 7pm wear Black Polos for flag presentation to Hubbard VFW. Flashlight discussion: Motion J.Petro to purchase batteries for Vulcan flashlight SEC. M.Mogg not to exceed \$100.00 CARRIED. NEW name for Golf outing will be: HVFD Fallen Firefighters Memorial Golf Outing

Discussion about sponsoring alcohol/not Need Chief to contact Attorney for liability issues and get back to body.

New BUSINESS: Thursday M.Kerr/F. Behnke are doing 1<sup>st</sup> aid merit badge course for scouts here at department. Scouts are donating a new flag for outside of department.

- A. Palestro inquires about the possibility of members getting paid twice a year instead of once. Will be brought up at next trustees meeting and brought back to department for a vote.

TREASURER'S REPORT: R. Wittkugle

Motion M. Tolnar SEC. J. Richmond NO DISCUSSION

CARRIED

Minutes read by: M.Kerr No corrections

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

Meeting adjourned at 2105