

Eagle Joint Fire District Meeting Minutes (Firefighters)

The meeting of Monday Dec 11th 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:

Christmas cards x 3 Thank you from Harry McFall,

Cookie donation from Nicole Reed and Carla Sauline.

APPLICATIONS: Matthew Rozhon

COMMITTEE'S: NONE

REPORT OF OFFICERS: CHIEF

THX to all those who helped this month with the structure fire calls. Question about Mutual Aide in PA and worker's compensation coverage. We have coverage, Ohio has a clause to cover us across the state line. If non- life-threatening injury, please attempt to seek treatment in Ohio if possible unless special circumstances prevent it seek medical care. Looking at possible mutual aide with city of Sharon, looking at using tac 4 through TC 911 and eventually getting radios from Sharon to assist us. We will respond if asked. We are running short on daytime help, please consider responding if you are in town. Possibility of obtaining an additional chainsaw will be forwarded to HVFD Inc. We should NOT use VENT saws to cut trees. The compressor on ENG #5 has been repaired. THX to pump practice participants. Trying to work with TC 911 and the city and TWP. On tree calls.

ASSISTANT CHIEF: Reported

CAPTAIN: THX for pump practice personnel.

1st LT. Reported

2nd LT. Please submit any ideas for training for 2018

SAFETY: NONE

SECRETARY: New clean-up list will be up January meeting

OLD BUSINESS: Discussion about saws forwarded to HVFD Inc.

NEW BUSINESS: NONE

FIRE LOG: Discussion about having SCBA's and masks on after fire is out on Simliar. 105 W. Liberty. Do Not shut off 1st floor riser ,is used to drain system. Shutoffs are

located on every floor in East Stairwell-Blue Valve- also Ball valve with yellow handle. Nice Job on Meadowland Fire Knockdown. Discussion about fatality; Protect US first in responding safely. If we are called for Lock Outs at any TMHA facility and there are NO LIFE threats, Maintenance should be called to open door. Police NEED to be called on All lockouts. It is against the law for us to open door unless suspect of life threats, on mutual Aid to PA calls you can take ENG #5 and #7 if it is at the OH/PA Line depending on time and Manpower. Minutes READ= M. Kerr

Good of the Order: THX to all parade participants and those who decorated the trucks.

HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTE

Meeting called to order by Pre. L. O'Hara at 2046 on Monday Dec 11th 2017. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: Christmas Cards x3 Thank you letter from Harry McFall, Cookie donation from Carla Sauline and Nicole Reed.

APPLICATIONS: Matthew Rozhon

COMMITTEE'S: No Ball Letter report-J. Petro 1st opening, very positive, several Thank you's read during meeting. Truck Committee meeting will be DEC 19th.

President: No Report

Vice President: No report

Secretary: New Clean up list will be posted for next meeting. THX to Christmas party participants.

OLD Business: None NEW Business: Discussion about additional saw, would like HVFD Inc. to show usage of no ball funds and purchase. From Handyman with 4 new blades. Motion R. Stanish SEC. R. Reed to purchase a new chainsaw for Eng. #7 and 4 new blades not to exceed \$3500.00 CARRIED Chief to handle. Short discussion about new hook devices ;Georgia and Colorado. Motion J. Petro SEC. L. Takash to purchase 2 6ft hook devices not to exceed \$350.00 CARRIED. Discussion about the need for Santa to the schools. Someone will be here to handle. Box of nicnacs donated to department by J. Petro up for grabs.

Treasurer's Report: R. Wittkugle Motion L. O'Hara III SEC R. Reed

Discussion: Next year's Christmas party will be Dec 15th 6pm eat at 7pm at the Gentry.

CARRIED Minutes Read : M. Kerr No corrections

Motion to adjourn: L. O'Hara III Sec F. Behnke @ 2118