

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

The meeting of Monday Aug. 13<sup>th</sup> 2018 was called to order with Assistant Chief Kelley presiding. Before the Pledge of the Flag the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: Donation Letter in memory of Jim Davies

APPLICATIONS: Nicholas Halicki (Hubbard Vol. Fire Dept. Trustees will interview)

COMMITTEE'S: Truck committee traveled to S. Dakota, additions and options were altered to reflect needs of the department. Once items are signed off, truck will hopefully be in service in 1 year.

REPORT OF OFFICERS:

CHIEF: Board moved to eliminate maintenance position for department. Doug Elser from Kinsman will be contracted for various repairs. Room renovations will begin soon. EJFD approved additional LT position. Hiring process will be interviewed by pier of 4 chiefs, position will have minimum years of experience. In need of wall air conditioner for office.

ASSISTANT CHIEF: Next Monday night will be driver's training. Road test will be Saturday the 25<sup>th</sup>. SOP training with K. Kelley does count for Driver's Education and are excused from classroom if you attended. NO Classroom No Driver's course, You are NOT allowed to drive any department vehicles.

CAPTAIN: REPORTED

1<sup>st</sup> LT Reported

2<sup>nd</sup> LT LOA

SAFETY: NO REPORT

SECRETARY: Clean up list reviewed. PLEASE be considerate when utilizing the bathroom facilities at the station. We have many people visiting our station.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: Good job on Homewood on extinguishing before fire spread.

Minutes Read: M, Kerr

GOOD OF THE ORDER: THANKS to all those who supported and helped with the Golf Outing. Please be accurate in any information regarding current Legal issues.

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

Meeting called to order by L. Takash at 2023 on Monday Aug. 13<sup>th</sup> 2018. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: Thank you donation in memory of Jim Davies.

APPLICATIONS: Nick Halicki

COMMITTEE'S: NONE

PRESIDENT: THX to Josh, Matt, and Shane for helping work on 28-5

VICE PRESIDENT: NONE

SECRETARY: PLEASE be considerate when using bathroom facilities. We do have public officials and people tour and visit the station.

OLD BUSINESS: Old Helmets are outdated and out of service. You can take old helmet or donate it to YFD Training ctr along with old gear.

NEW BUSINESS: Need a new charger for TIC camera for 28-7, 28-5 camera does not seat in charger correctly sometimes and will discharge. Discussion about a 5yr old child who has terminal cancer and wanted a tour of department and possibly a donation of a helmet. M. Kerr makes motion SEC. L. Takash to purchase a New helmet (due to risk of disease and carcinogens on existing helmets) to be presented with a tour in the future. J. Wilson to handle ordering Helmet. Short discussion about previous donated helmets for events in Hubbard. Discussion about oversight with previous approval of Junior Firefighter to application onto department.

TREASURER'S REPORT: Unavailable

Minutes Read: M. Kerr

Motion to adjourn: L. O'Hara SEC L. O'Hara III @ 2040