

Eagle Joint Fire District Meeting Minutes (Firefighters)

The meeting of Monday Dec. 10th, 2018 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: Nicholas Halicki resignation letter.

Christmas cards x2 Wholesale fireworks donation \$75.00

Donations from Multiple families in memory of John Bulmer.

Thank you from Joanie Abdu and Mercy Health Foundation.

APPLICATIONS: NONE

COMMITTEE'S: NONE

REPORT OF OFFICER'S: CHIEF- Thanks to members who helped with funeral and services. Heater on ENG. #6 intermittently working, mechanic checked, nothing found.

ASSISTANT CHIEF: NO REPORT

CAPTAIN: Thanks for helping with funeral preparation/services. Thanks for parade participants.

1st. LT. Nov. 19th tour of schools, thanks to Ray Deluca for school tours, thanks to parade participants. Special thx to M. Halicki and E. Castner for getting batteries for Eng. #4 and also to Paige Reed for walking and throwing candy. Saturday Dec 15th will be secret Santa for School, be at station 745 start at school 8am. Thursday Dec 20th Elementary school Santa during the daytime.

SAFETY: Change in weather means change in road conditions. Keep eyes on road and especially other drivers. Be aware of your surroundings.

SECRETARY: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE LOG: Thoughts about dry suits? On B-28 before pump is run make sure recirculate valve is closed. Split valve needs drained out due to freezing.

Minutes Read: M. Kerr

Good of the order: Question about torpedo heater availability on a vehicle.

HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTE

Meeting called to order by President L. Takash at 2025 on Monday Dec. 10th, 2018. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: Nicholas Halicki Resignation Letter. C&C towing X-mas card. Wholesale fireworks donation. Multiple donations in memory of John Bulmer.

APPLICATIONS: NONE

COMMITTEE'S: NONE

PRESIDENT: Thanks to Christmas parade participants.

VICE PRESIDENT: ABSENT

SECRETARY: NONE

OLD BUSINESS: NONE

NEW BUSINESS: Greenwood Chevy has some additional \$'s available for community program. F. Behnke makes motion SEC. M. Tolnar to accept 2402.76 donation to purchase 12 sets of children's turnout gear. CARRIED. VFW donated \$500.00 for community charity to Fire Department. Secretary to send THANK YOU. Discussion about Hubbard Vol. Fire Dept. Reimbursing Treasurer's payment. Motion J. Petro SEC. L. O'Hara to Have stipend from Jan through December for Treasurer for \$25.00 a month. CARRIED

TREASURER'S Report: J. Petro Motion L. O'Hara SEC. L. O'Hara III CARRIED

Discussion about policies and procedures. Trustees encouraged to review the books and assist the treasurer quarterly or bi-annually and yearly audits.

Minutes Read: M. Kerr

Motion to adjourn: L. O'Hara SEC L. O'Hara @ 2047