

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

The meeting of Monday February 11, 2019 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: Tickets available for all fireman and guest from Ben Kyle benefit on February 27, 2019 5:30-7:30 P.M. at Eagle Grille & Tavern.

APPLICATIONS: None

COMMITTEE'S: None

Report of Officers:

Chief- No Report

Assistant Chief: Training next Monday February 18, 2019 on cancer prevention.

Captain: Thanks to all that attended Chief Barrett calling hours and procession.

1<sup>st</sup> LT. Mask fit test on February 25, 2019 starting at 6:00 P.M. the sign-up sheet in board. Please be there 15 minutes before scheduled time.

2<sup>nd</sup> LT. Thanks to everyone who attended the High rise tour.

SAFETY: Discussion about Negley ambulance crash in Boardman. Please use caution when entering intersection.

SECRETARY: None

OLD BUSINESS: None

NEW BUSINESS: None

FIRE LOG: #1 make sure always think safety on all calls per Capt. Great job on EMS call at school. CO call any high readings use positive pressure to ventilate and notify gas company.

Minutes Read. F. Behnke No Corrections

GOOD OF THE ORDER: New trash container for all plastic water bottles for recycling .

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

Meeting called to order by L. O'HARA III on Monday February 11, 2019. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: Tickets available for all fireman and guest from Ben Kyle benefit on February 27, 2019 5:30-7:30 P.M. at Eagle Grille & Tavern.

APPLICATIONS: None

COMMITTEE: None.

PRESIDENT: No Report

VICE PRESIDENT: No Report

SECRETARY: No Report

OLD BUSINESS: NONE

NEW BUSINESS: Asst Chief presented Res-Q-Jack kit quote for \$16,210 from All American Fire Equipment. Motion by J.Petro Sec. by R. Reed to purchase kit.

Discussion: Having a representative come in for a demo also finding room to place equipment on truck or trucks before placing order. Motion carried.

Motion by M. Kerr Sec. by M. Mogg to purchase a new battery for the extra AED to be no more than \$400.00. Motion carried. AED will be placed on 287

Treasurer's Report L. O'HARA III Motion L. O'Hara Jr. SEC. L. Takash

NO Discussion Motion carried

Minutes Read: F. Behnke No corrections

Motion to adjourn M. Williams SEC J. Petro