

Eagle Joint Fire District Meeting Minutes (Firefighters)

The meeting of Monday July 8, 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: VFW Hometown Heroes Charity Kickball Tournament. Signup sheet on the bulletin board contact Freddy. Letter from St. Pats Church asking for donation of basket. Thank you letter from Kathleen Ferencak for help during the storms. VFIS is holding a trainer to trainer in Boardman info on bulletin board. A donation with check from the Hole sponsorship for the 2019 Fallen Firefighters Memorial Golf Outing.

APPLICATIONS: None

COMMITTEE'S: None

Report of Officers:

Chief: Thanks to guys that help out on July 1, 2019 for cleaning the upstairs and putting everything back into the new edition. The call sheet needs to be update with new address. If you change your address you must notify the Chief so paperwork can be updated. Our policy states that you must live in the Hubbard jurisdiction, if not you must have it approved by the board.

Assistant Chief: None

Captain: None.

1st LT. None

2nd LT. None.

SAFETY: None

SECRETARY: Clean-up for July M. Williams, G. Thomas, S. Thomas. Update list to clean new edition.

OLD BUSINESS: Touch a Truck at Jones Field on July 27 at noon. M. Tolnar heading up event, wear black polo and met at the station at 11:30.

NEW BUSINESS: None.

FIRE LOG: Call on I-80 accident please DO NOT MOVE TRUCK until the truck is full or you do not see any firefighter around the engine/truck.

Minutes Read. F. Behnke No Corrections

GOOD OF THE ORDER: The tornado siren can't be set off at the station. New equipment is needed as a backup to 911 center and must be approved by the fire board.

HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTE

Meeting called to order by Lee O'Hara III on Monday July 8, 2019. The Pledge of the Flag was recited at the previous meeting.

COMMUNICATIONS: VFW Hometown Heroes Charity Kickball Tournament. Signup sheet on the bulletin board contact Freddy. Letter from St. Pats Church asking for donation of basket. Thank you letter from Kathleen Ferencak for help during the storms. VFIS is holding a trainer to trainer in Boardman info on bulletin board. A donation with check from the Hole sponsorship for the 2019 Fallen Firefighters Memorial Golf Outing. Hubbard Greenwood Chevy donated a check for attending their Corvette and Car Show.

APPLICATIONS: None

COMMITTEE: The Golf Outing we are working on supplies and donation for raffle.

PRESIDENT: Absent

VICE PRESIDENT: Absent

SECRETARY: Clean-up for July M. Williams, G. Thomas, S. Thomas. Update list to clean new edition.

OLD BUSINESS: Mike Kerr would not like to have a party and present plaque with axe. Discussion about having a company mount the new ResQ equipment on E285.J. Petro makes a motion to move forward with a company by Columbus to mount all equipment on E285 and not to exceed \$9000, Second by L. Takash, motion passed. J. Wilson to handle.

NEW BUSINESS: J. Petro makes a motion to purchase golf outing supply for give away not to exceed \$150, Second by M. Mogg, Motion carried. M. Tolnar makes a motion to purchase candy for the touch a truck not to exceed \$5, Second by J. Petro, Motion carried. We have two open spots for training of the new ResQ equipment on September 27-29 contact M. Mogg if you would like to attend. F. Behnke makes a motion to purchase a safety basket for the St Pats Festival not to exceed \$100, Second by M. Mogg, motion passed.

Treasurer's Report L. O'Hara III Motion L. Takash, Second by M. Tolnar, Discussion: None

Motion: Carried

Minutes Read: F. Behnke No corrections

Motion to adjourn M. Mogg sec. L. O'Hara Jr,