

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

The meeting of Monday January 13, 2020 was called to order with 1<sup>st</sup> Lt M. Mogg presiding. Before the Pledge of the Flag the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: First Responder Day at YSU basketball game February 15 @ 1:00 and February 20 @ 7:00 see board. First Responder appreciate January 19-25<sup>th</sup> @ Rhonda's Dinner 15% off bill must have ID. Letter from St Pat's Church for donation for their youth program. 6x Christmas Cards.

APPLICATIONS: None

COMMITTEE'S: None.

Report of Officers:

Chief: This Friday January 17<sup>th</sup> @ 3:00 meeting with companies about exercise equipment anyone interested please attend. Participation Requirement Policy was posted on the board November 1 2019 it will also be posted on the web-site.

Assistant Chief: Working with officers on this year's training.

Captain: Nothing.

1<sup>st</sup> LT. Mahoning County Fire Chief Symposium January 25 EMS and January 26 Fire please contact me if interested.

2<sup>nd</sup> LT. When driving trucks please check all equipment and doors after you return to station. Before roll call ask if all trucks are ready to go.

SAFETY: Warning Electrical wire tape has been placed in all trucks.

SECRETARY: New Clean-up sheet posted January is R. Stanish & G. Thomas. Call sheet passed around for errors. CPR class sign-up sheet passed around.

OLD BUSINESS: None

NEW BUSINESS: The pagers have been going off multiple times and sometimes you can't hear the call. R. Stanish to contact pager company.

FIRE LOG: Thanks to Shane for the hard work on the diesel spill. Discussion about the increase of EMS calls

Minutes Read. F. Behnke No Corrections

GOOD OF THE ORDER: Vehicle inspection February 3 @ 6:00. J. Bizub & M. Pasco thanks everyone for their support. Thanks to Josh & Shane for working on the trucks.

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

The meeting of Monday January 13, 2020 was called to order with Lee O'Hara III presiding. The Pledge of the Flag was recited at the previous meeting the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: First Responder Day at YSU basketball game February 15 @ 1:00 and February 20 @ 7:00 see board. First Responder appreciate January 19-25<sup>th</sup> @ Rhonda's Dinner 15% off bill must have ID. Letter from St Pat's Church for donation for their youth program. 6x Christmas Cards

APPLICATIONS: None

COMMITTEE: Golf Outing committee formed (J.Pizub, S. Thomas, M. Mogg & L. Takash) Levy committee going good created Facebook page discussion about EMS in the wordage. Planning on going around door to door in the middle of February to current voters only and passing out information. Thanks to everyone who came to the Christmas Party L.Takash to help this year will be F. Behnke last year.

PRESIDENT: Absent

VICE PRESIDENT: None

SECRETARY: New Clean-up sheet posted January is R. Stanish & G. Thomas. Call sheet passed around for errors. CPR class sign-up sheet passed around.

OLD BUSINESS: None.

NEW BUSINESS: Discussion about exercise equipment under NFPA 1583 if the HVFD Inc would help with cost if needed, 2 quotes will be submitted to the fire board. F. Behnke to look into decals for all trucks to match Tanker 28. J. Richmond working on getting 12 pages that will work with the marks system. They will only have 1 channel. Election: M. Mogg makes a motion move to cast a vote to unanimously accept F. Behnke as secretary second by L. O'Hara Jr. motion carried. M. Mogg makes a motion move to cast a vote to unanimously accept L O'Hara III as secretary second by J. Petro. motion carried. We need two trustee position one to replace S. Halicki would be President and J. Wilson who was President. L. O'Hara III asked for a show of hand to move all trustees up a year and add one trustee for 4 years and one trustee for 5 years. Paper pallet 4-year term trustee T. Sullivan and paper pallet 5-year term trustee J. Richmond.

Treasurer's Report L. O'Hara Motion J. Richmond, Second by L. Takash Discussion: None

Motion: Carried

Minutes Read: F. Behnke No corrections

Motion to adjourn M. Mogg Sec. M. Tolnar