

Eagle Joint Fire District Meeting Minutes (Firefighters)

The meeting of Monday November 8, 2021 was called to order with Captain John Petro residing. Before the Pledge of the Flag the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: Thank you letter and picture from the Hubbard Elementary Pre-School. December 21, 2021 Santa will be out to all firefighter homes from 18:30 until 20:30. 3x Donation cards in memory of Kenny Mauch. Letter from Asst. Chief Kent Kelly on resigning from the department effective December 3, 2021.

APPLICATIONS: None

Chief: Key fob are available for all firefighters please see me if you have not received one and you will also be given a code to enter. We are working on a phone system for intercom and door bell at doors. We are looking at adding 3-4 more EMS/Firefighter for day crew. We did not get the grant for the radio's nor the EMS. We are looking into the next grant for EMS supplies and equipment. Make sure when you are making reports that you have the correct information including run number and firefighter must sign the back of the sheets. Friday November 12, 2021 at 14:00 there will be a EMS meeting with Matt Gordan at the fire station everyone is welcome. We have a new Wifi system at the station the password is posted. The EJFD board is looking into have the department going 7 days a week from 7 to 19:00.

Assistant Chief: Absent

Captain: Thanks to everyone who helped with Kenny Mauch arrangements for service.

1st LT: Absent

2nd LT: Santa Parade is December 11, 2021 line-up at 16:00 starts at 17:00

SAFETY: Nothing

SECRETARY: Nothing

OLD BUSINESS: Nothing

NEW BUSINESS: Any EMS supplies needed please let John Bizub know so he can get them ordered.

FIRE LOG: Good job on trailer fire knocked down quickly.

Minutes Read: Freddy Behnke Corrections: None

GOOD OF THE ORDER:

Thanks to everyone who came to Kenny Mauch service he will be missed. Anything EMS request for grant? Maybe a CPR Lucas device.

Motion to adjourn: Lee O' Hara Jr.

Sec: Derek Hollander

HUBBARD VOLUNTEER FIRE DEPT. MEETING MINUTE

The meeting of Monday November 8, 2021 was called to order with President Scott Thomas presiding. The Pledge of the Flag was recited at the previous meeting the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: Thank you letter and picture from the Hubbard Elementary Pre-School. December 21, 2021 Santa will be out to all firefighter homes from 18:30 until 20:30. 3x Donation cards in memory of Kenny Mauch. Letter from Asst. Chief Kent Kelly on resigning from the department effective December 3, 2021.

APPLICATIONS: None

COMMITTEE: T-Shirts have been order waiting on Eagle Wear

PRESIDENT: None

VICE PRESIDENT: None

SECRETARY: Nothing

OLD BUSINESS: None

NEW BUSINESS: Santa Parade is December 11, 2021 line-up at 16:00 starts at 17:00. John Bizub makes a motion to purchase a big step ladder for the station not to exceed \$300.00 second by John Petro, Motion: Passed. Scott Thomas makes a motion to accept Asst Chief Kent Kelley resignation letter second by Mike Rudinsky discussion about enjoyed working with 99% of both men and women of this department. Motion: Passed. John Petro makes a motion to place Kent Kelley on the Honor Firefighter List Second by Lee O'Hara III, Motion Passed. Scott Thomas makes a motion to donate \$150 to Elmwood Assisted Living for Christmas gifts for the residents, Second by Greg Thomas Motion Passed. Greg Thomas makes a motion to place 28-120 and 28-121 out of service and not to be used again, second Ron Stanish, Motion Passed.

Treasurer's Report:

Motion: John Petro. Second by Jim Richmond Discussion: None

Motion: Carried

Minutes Read: Freddy Behnke Corrections:

Motion to adjourn: Lee O' Hara Jr. Sec: Derek Hollander