

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

The meeting of Monday April 11 2022, was called to order with Captain John Petro presiding. Before the Pledge of the Flag the minutes of the previous meeting were distributed to the body.

COMMUNICATIONS: There will be a fundraiser for Joshua Coroll Parkany on May 7<sup>th</sup> 2022 from 12-5 at the New Manhattan, proceeds will go to the Hubbard Volunteer Fire Department. Support Hubbard Fire will be having a spaghetti dinner on May 25, 2022 from 3-7 at the Gentry, there will be a meeting on April 18, 2022 at 6:30 at The Gentry about details of dinner. Donation letter from Linda & Gary Kohli in memory of Dale Jordan. Thank you letter from Betty Richmond for the fire department support for family.

APPLICATIONS: None

Chief: Background checks for all members that have been contacted by Captain Petro must complete them ASAP. There will be 3 position open for Captain, resume must be submitted to the chief contact chief for more details. Working on job descriptions for all positions and need to be approved by the board. Social media post that pertains to EJFD or board/member cannot be posted by any employee, please read the social media policy. The board is looking at updating our policy and procedures for the EJFD, would like to see a committee form of one officer and two-three members. Missing call report 403, please make sure we keep track of the calls and log. For any EMS calls do not cancel Lanes, you can call the center and give them information at Lanes digression if they want to cancel. Truck 28 will be out of service for new lights on the back of the cab, Dominic Pagano will be donating the lights, wiring and his time.

Captain: No report

1<sup>st</sup> LT: No report

2<sup>nd</sup> LT: No report

SAFETY: No report

SECRETARY: April 18, 2022 there will be ladder training & April 25, 2022 there will be vehicle inspection for running red to calls. Both will start at 18:00.

OLD BUSINESS: None

NEW BUSINESS: Ron Stanish makes a motion to form a committee for the update of policy and procedures with members Ron Stanish, Mike Mogg, Mike Rudinsky, Freddy Behnke & Derek Hollander. Second by Lee O'Hara Jr. motion passed.

FIRE LOG: Nothing

Minutes Read: Freddy Behnke

Corrections: None

GOOD OF THE ORDER: Discussion about Lanes on calls for calling them off.

Motion to adjourn: Lee O'Hara III

Sec: Lee O'Hara Jr

Time: 19:11

