Northern Piatt Fire Protection District

Business Meeting

January 8, 2018

Called the Meeting to Order at 19:40.

Roll call was taken.

Minutes were reviewed by Lisa Floyd.

Treasurer’s Report read by Chief Jones.

Committees

1. Trailer –Scott, Zach, Andy
2. Lounge –Scott
3. Homecoming – Cody, Scott, Zach, Caleb, Todd
4. Fire Prevention – Dave, Andy, Brian
5. Engine 343 – Andy
6. Training – Dave, Zach, Andy, Jason
7. Media & Promotion – Mike, Dave, Scott, Bryan
8. Christmas Dinner – Zach, Cody, Brian
9. Former Member – Zach, Dave, Mike
10. Nominations – Jason, Zach
11. Memorial Fund – Brian, Derek, Andy

Old Business

1. Christmas dinner went very well, the food was good.
2. Dave said emails should be set up by the end of the month.
3. Extrication equipment should now work.

New Business

1. Setting up non-for-profit firefighter association.
2. New officers were announced at the Christmas dinner.
3. Ice machine has been revived again.
4. Newsletter was sent after last officers meeting. We had a 184 calls in 2017 which is a record. We normally average about 150. With our low numbers, need everyone to participate in calls and are expecting a 20% response rate to calls.
5. Training can be made up, but currently isn’t being done by those who missed training. ISO requires training.
6. The truck response list has been updated.
7. A flow chart listing the officers has been created. Members have been divided between the Lieutenants.
8. Starting next month, we will begin the meetings with the Pledge of Allegiance.
9. When there is a call and you respond to the station after the first truck has already left, get on the radio and see what is needed. You may need to bring another vehicle or supplies.
10. Clean up the station and clean the windshields of the trucks after calls.
11. Chief is applying for a small equipment grant in the amount of $26,000 from DNR.
12. Zach has applied to the State Fire Marshall for 24 smoke detectors to be installed in the community and then a survey needs to be completed. Once these are installed, 24 more detectors can be requested.
13. Discussed ways to increase membership. Maybe go over to high school and talk to 18 year olds about joining the department. Would also like to do another mailing to district residents.
14. Bryan is going through the kitchen and fixing the drawers and labeling them with what is inside.
15. Trustees open to suggestions about pay.
16. Beneficiary and other paperwork will be completed tonight.

Meeting adjourned at 20:30.