Northern Piatt Fire Protection District

Trustees Meeting

January 17, 2018

The meeting was called to order at 7:00 PM.

Roll call was taken. Trustees present: Duffy Deffenbaugh, Scott Roth, John Hannah and Bob Henderson. Trustees absent: Larry Borhart. Also present: Lisa Floyd. Chief Jones arrived at 7:25.

Bob made a motion to go into closed session to interview the candidates for District Secretary. John seconded the motion. A roll call vote to approve the closed session was unanimous.

Minutes from the December meeting were reviewed. John made a motion to approve the minutes. Scott seconded the motion. A roll call vote to approve the minutes was unanimous.

The bills payable and treasurer’s report were reviewed. Bob made a motion to approve the bills payable and treasurer’s report for December. John seconded the motion. A roll call vote to approve the bills payable and treasurer’s report was unanimous.

Old Business

None

New Business

1. Discussed the candidates for District Secretary. Bob made a motion to hire Cindy Giertz. John seconded the motion. A roll call vote to approve the hire was unanimous. Duffy made a motion to pay $20.00 per hour to Cindy. John seconded the motion. A roll call vote to pay $20.00 per hour was unanimous.
2. Duffy and Scott met with the bank regarding the fees. There will be no fee. Two people will still sign the checks but the bank is only looking for one signature.

Chief’s Old Business

1. The cost of a new intake valve for 8653 is $1,264.71 plus freight. Duffy made a motion to purchase the intake valve. Bob seconded the motion. A roll call vote to approve the purchase was unanimous.

Chief’s New Business

1. Champaign County has received the CPR compression devices and training will be held January 29th. We have 4 firefighters going over for the training.
2. The State Fire Marshall’s office has money from the federal government to purchase smoke alarms. Applied for the program and have received 24 smoke alarms to install. Once these are installed and surveys returned, can receive 24 more. Chief to buy cordless drill to help with the installations.
3. Had 184 calls in 2017, which is a record. It is 30 more than average.
4. Chief is working on a grant for $26,000 from the DNR. Researching what they will approve.

The meeting was adjourned at 8:35 PM.