Northern Piatt Fire Protection District

Business Meeting

February 12, 2018

Called the Meeting to Order at 19:50.

Roll call was taken.

Cindy Giertz was introduced as the new District Secretary.

Minutes were reviewed by Lisa Floyd.

Treasurer’s Report was 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
12. Pancake-Sausage Breakfast - Cody, Bryan, Zach - Will be held on April 14.

Old Business

1. Pledge of Allegiance to begin meetings will start with the March meeting.
2. Small equipment grant will include a request for 24 radios, new mobile for each truck, new mobile for the Radio Room and new pagers.
3. Zach provided an update on smoke detector installations, noting that 70 smoke detectors have been installed, an additional 20 homes are currently on the list for installation and requests are still being submitted by district residents. Additional help is needed with the installations so members should contact Zach if they are available to help.
4. There has been no activity on increasing membership. Brian will work on a flyer to send to district residents.
5. There has been no activity on increasing pay. Any suggestions on this should be submitted to Todd.
6. Beneficiary and other paperwork not yet completed must be completed tonight.
7. Dave noted that emails have been set up.
8. Kitchen has been reorganized. The 40 cup coffee maker is available for donation. Lisa will check with the church to see if this is something they could use.

New Business

1. Lucas CPR device is available. Zach, Cody, Caleb, Dustin and Todd have been trained on its use. A demonstration on use of the device will be held after tonight’s meeting.
2. Discussed purchasing a KitchenAid mixer which is available on Amazon for $229. Cody made a motion to purchase the mixer. Bryan seconded the motion. All were in favor.
3. Discussed purchasing a thermal imaging camera for $799 for placement on truck 53 for initial crews. Brian made a motion to purchase the camera. Mike seconded the motion. All were in favor.
4. Todd is looking for a sliding door refrigerator to hold drinks, etc., for larger events.
5. Jason discussed the free “farm” training available through Carle, including training for extrication procedures, anhydrous ammonia, etc. He noted that the training schedule is posted in the Radio Room. Hose training is scheduled for April 7, April 21 and one additional date, if needed.
6. It’s likely that we will get an ISO survey this year. Everyone should ensure that their training is up-to-date. For truck driving, 12 hours is needed. Members should see Todd for additional information. Training records will be maintained in Target Solutions.
7. Todd introduced Eli as a new candidate for the department.
8. Truck checks will continue after the meeting.

Meeting adjourned at 20:30.