Northern Piatt Fire Protection District

Trustees Meeting

February 21, 2018

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

Roll call was taken. Trustees present: Duffy Deffenbaugh, Scott Roth, Larry Borhart, John Hannah and Bob Henderson. Also present: Chief Jones, Lisa Floyd, Cindy Giertz.

Minutes from both the regular January meeting and the closed session were reviewed. John made a motion to approve the minutes. Bob 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 January. John seconded the motion. A roll call vote to approve the bills payable and treasurer’s report was unanimous.

Old Business

1. Discussed the water softener. Duffy made a motion to purchase a new water softener. Larry seconded the motion. A roll call vote to approve the purchase was unanimous. Discussed various options for purchasing softener salt.
2. The Chief noted that he will be submitting the DNR grant information. If approved, the funds will be used to purchase communications equipment.
3. The Chief reported that 70 smoke alarms have been installed. Feedback from district residents has been positive. Still waiting for the drill to arrive.
4. Noted that the Piatt County Board currently does not require house numbering.

New Business

1. Discussed equipment that may be needed for water rescues. John made a motion to purchase 8 life jackets (6 adult, 2 children). Bob seconded the motion. A roll call vote to approve the purchase was unanimous.

Chief’s Old Business

1. The Chief noted that the roof now has additional leaks. Quotes will be obtained for repair of the roof as well as replacement of the roof.
2. The cost of the correct intake valve for 8653 is $1, 573.53 plus freight. Duffy made a motion to purchase the intake valve. Larry seconded the motion. A roll call vote to approve the purchase was unanimous.

Chief’s New Business

1. Piatt County Farm Bureau Foundation has provided $1,000 grants to local fire departments. A new grain bin auger at a cost of $790 will be purchased with this grant. It was suggested that a new drill also be purchased for dedicated use with the auger.
2. A thermal imaging camera has been purchased for use by the initial responding crews.
3. The CPR compression device has arrived and firefighters have attended training. The device will be kept on 8679. It was noted that the truck may need additional electrical work in order to keep the device charged.
4. The Pancake-Sausage breakfast will be held on April 14, 2018.
5. A leaky faucet in the men’s bathroom has been replaced. The Chief will also purchase a new vanity for this bathroom. Cody suggested that this bathroom undergo renovation, with a new toilet, shower and paint. He will provide estimates as the next meeting.
6. The Chief will purchase a stainless steel cabinet in which to store medical supplies. Estimated cost is $299.

The meeting was adjourned at 7:45 PM.