Northern Piatt Fire Protection District

Business Meeting

March 12, 2018

Called the Meeting to Order at 19:00.

Pledge of Allegiance was recited.

Roll call was taken.

Minutes were reviewed by Cindy Giertz.

Treasurer’s Report was not available.

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. Brian is working on a membership flyer to send to district residents.
2. Sausage for the Pancake-Sausage breakfast will be purchased from Chesterville unless better pricing is available elsewhere. Flyers will be posted in local businesses.
3. No report from Media & Promotions committee. The Chief noted that new members will be appointed to the committee and a meeting will be scheduled soon. The district web page and Facebook page need updates. All members should log in to their email accounts to ensure that they have email access.
4. Funds from the small equipment grant will be used to purchase truck radios, 15-16 portable radios and 15 pagers.
5. The Chief, Zach and Cody have been discussing various ideas on increasing pay. Once details have been finalized, a proposal will be prepared for presentation to the Board of Trustees, as any change to the compensation plan is subject to Board approval.
6. The church did not want the coffee pots so they are still available for donation.
7. The Lucas CPR device is on 8679. All members should review use of the device.
8. The KitchenAid mixer and thermal imaging camera have been purchased.
9. Members should update their training information in Target Solutions. Driving records should also be updated.
10. Zach provided an update on smoke detector installations, noting that 94 smoke detectors have been installed. Additional smoke detectors should arrive this week. Additional help is needed with the installations so members should contact Zach if they are available to help.

New Business

1. Truck 53 has been reorganized. Members should check the truck to make sure they are familiar with where items are now kept.
2. Items from the EMS cabinet from downstairs have been moved to the upstairs cabinet. The key is in the lockbox.
3. Truck checks will continue after the meeting.

Meeting adjourned at 19:25.