Northern Piatt Fire Protection District

Business Meeting

May 14, 2018

Called the Meeting to Order at 19:30.

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, Caleb
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

Committee Reports

1. Training – There will be no time for make-up training this evening. Annual fire college is scheduled for June 7-10, 2018.
2. Media & Promotion – Bryan is preparing an update to the website. New firefighter pictures will be taken. There is a folder on the shared computer to which anyone can upload pictures. A committee meeting will be held soon.
3. Pancake-Sausage Breakfast – Profit for the breakfast was $1,791.

Old Business

1. Bryan presented two examples of membership flyers to send to district residents. He has sent these to the Chief for comment/approval.
2. No information is yet available on the small equipment grant. Funds from the small equipment grant will be used to purchase truck radios, 15-16 portable radios and 15 pagers.
3. The Board of Trustees has asked for additional options for the proposal for increasing pay.
4. Updates to training information in Target Solutions must be completed by next Monday, May 21.
5. On April 28, 32 smoke detectors were installed by two crews. There are an additional 32 smoke detectors still to be installed.
6. Renovation of the men’s restroom and installation of a new toilet in the women’s restroom will begin soon.
7. Jason is working on the pre-plan for Brandt Chemical.
8. Trucks have been serviced.
9. Bryan is still working on game ideas for the Mansfield Homecoming.

New Business

1. Application has been submitted for an EMS grant in the amount of $5,000 from the Illinois Department of Public Health.
2. Discussed purchase of new commercial refrigerator and popcorn machine at cost of approximately $2,500. Cody made a motion to purchase both the refrigerator and popcorn machine. Dustin seconded the motion. All were in favor.
3. Jeremy West was introduced as a new member of the department.

Meeting adjourned at 19:45.