Northern Piatt Fire Protection District

Trustees Meeting

May 16, 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, Cindy Giertz.

Minutes from the April 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. John made a motion to approve the bills payable and treasurer’s report for April. Bob seconded the motion. A roll call vote to approve the bills payable and treasurer’s report was unanimous.

Old Business

1. Discussed the repair of the roof. Scott is waiting on estimates from two vendors.
2. Noted that no action has yet been taken on the pay raise proposal.
3. The Chief has not yet purchased the water rescue equipment.
4. Renovation of the restrooms will begin within the next few weeks.
5. Noted that the flagpole base has been installed but the flagpole has not yet been delivered.

New Business

1. Discussed the proposed FY’19 budget. Hose & ladder testing will be included in the Truck Equipment sub-category. EMS training fund will be increased to $6,000. The Chief has been asked to obtain estimates for a vehicle lock-out kit. Cindy will send the budget information to the attorney for preparation of the Budget and Appropriation Ordinance.

Chief’s Old Business

1. The Chief noted that the office chairs are on sale so will be ordered this week.
2. The Chief noted that four firefighters will be taking the EMT class at a cost of approximately $1,500 per firefighter. Scott made a motion to pay for the EMT classes. John seconded the motion. A roll call vote to approve the payment was unanimous.
3. The Chief noted that the Firefighter Challenge is an internal challenge for NPFPD only.

Chief’s New Business

1. None.

The meeting was adjourned at 7:35 PM.