Northern Piatt Fire Protection District

Business Meeting

June 11, 2018

Called the Meeting to Order at 19:45.

Roll call was taken.

Minutes were reviewed by Cindy Giertz.

Treasurer’s Report was read by Chief Jones.

Committees

1. Trailer – Zach, Andy
2. Lounge –
3. Homecoming – Cody, Zach, Caleb, Todd
4. Fire Prevention – Dave, Andy, Brian
5. Engine 343 – Andy
6. Training – Dave, Zach, Andy, Jason
7. Media & Promotion – Mike, Dave, 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. Homecoming – Meeting will be held soon. Brian has submitted a request for donation from Casey’s. Bryan is still working on plans for the obstacle course.
2. Media & Promotion – Bryan and Dave have been meeting. A full committee meeting will be held soon.

Old Business

1. No information is yet available on the small equipment grant. If this grant is not approved, the Chief will submit a request to the trustees for a replacement program for pagers.
2. The Board of Trustees has asked for a “Plan B” for the proposal for increasing pay. Several options were discussed. The Chief suggested submitting a request to the trustees to ask that an ambulance tax proposal be put on an upcoming ballet, as this may allow the station to be staffed by a paramedic on a full-time basis.
3. Updates to training information in Target Solutions must be completed immediately.
4. There are about 40 smoke detector installations to be completed. If anyone is able to assist with installations, contact Zach.
5. The Chief is confirming the costs of the refrigerator and popcorn machine.
6. No information is yet available on the EMS grant from the Illinois Department of Public Health.

New Business

1. Eastern Illinois Foodbank will be here on June 23. Volunteers are needed to help on that day.
2. Homecoming is scheduled for August 17-19, 2018. Assistance will be needed from all members of the department.
3. People’s Gas donated $5,000 to the department. Among items to be purchased with this grant are rescue harnesses.
4. Radio updates – NPFPD has already completed radio testing. There is a delay in implementing the plan as not all departments have completed radio testing. The plan is to go live on July 1, 2018. Members who haven’t gotten their pagers/radios programmed should give them to the Chief immediately so he can complete this.
5. Members were reminded to charge all truck radios and cell phones.
6. When completing truck checks, members should also clean out the inside of trucks. After returning from a call, members should wipe down seats.

Meeting adjourned at 20:15.