Northern Piatt Fire Protection District

Trustees Meeting

June 20, 2018

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

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

Minutes from the May meeting were reviewed. Bob made a motion to approve the minutes. John 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 May. Scott 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 will develop specs for a bid and will work with Cindy and the attorney to post as required. If posted as required, sealed bids will be opened at the July 18 meeting.
2. Vote for approval of the budget ordinance will occur at the July 18 meeting.
3. Some materials for renovation of the restrooms have been purchased and the project will begin within the next few weeks.
4. Noted that the flagpole should be delivered to the station by July 4.

New Business

1. The Prevailing Wage Ordinance was read. Duffy made a motion to approve the ordinance. John seconded the motion. A roll call vote to approve the ordinance was unanimous.
2. The Chief noted that consideration should be given to replacing the air compressor in next year’s budget.

Chief’s Old Business

1. The Chief noted that the department did not receive the grant for replacement of portable radios/pagers and asked that consideration be given for a plan to replace these items. Duffy made a motion to purchase one portable radio and four pagers at a cost of about $3,000. Bob seconded the motion. A roll call vote to approve the purchase was unanimous.
2. FireCatt has selected August 27, 2018, at 8am for hose testing. The Chief noted that the trustees had approved paying the fireman fund $500 to put hose back on the trucks but no firefighters are available on that date. The Chief suggested that FireCatt put the hose back on trucks for the same fee.

Chief’s New Business

1. The Chief noted that the Firehouse software currently in use at a cost of $700 per year is no longer updating so as to remain in compliance with reporting requirements. The Chief will provide a quote for new EMS charting software at the July 18 meeting.

The meeting was adjourned at 8:00 PM.