Northern Piatt Fire Protection District

Trustees Meeting

July 18, 2018

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

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

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

Old Business

1. Bid specifications for roof/gutter repair are available; vendors should contact Cindy to get the specs. The announcement has been posted at the station and will be placed in the paper on August 1. Bids will be opened at the August 15, 2018 meeting.
2. The resolution to approve the Fiscal Year 2019 budget was read. John made a motion to approve the resolution. Larry seconded the resolution. A roll call vote to approve the resolution was unanimous.
3. Some materials for the restroom renovation have been purchased.
4. Noted that we are still waiting for delivery of the flagpole.
5. Water rescue equipment will be purchased when the People’s Gas grant has been received.

New Business

1. Discussion was held about payment for EMT classes. Currently payment is made by the district in advance of the classes. It was noted that an agreement between the district and those firefighters taking the EMT classes may be needed whereby parameters are set forth as to appropriate guidelines (e.g., certification test must be passed, length of time firefighter must remain with department, etc.). The trustees asked Cindy to draft an agreement for review.

Chief’s Old Business

1. The Chief noted that the pagers have arrived and the radio should arrive this week.

Chief’s New Business

1. The Chief provided a quote for new EMS charting software from ESO. He noted that this software is in compliance with all required reporting standards. The quote is $4,770 for initial start-up costs (including training) and $3,780 annual recurring fee. John made a motion to purchase the ESO software package. Larry seconded the motion. A roll call vote to approve the purchase was unanimous.
2. The Chief noted that the department has 13 members. Ryan Beasley has resigned and Dana Houser is a new member.
3. The Chief noted that there are still some smoke alarm installations to be completed.

The meeting was adjourned at 7:55 PM.