Northern Piatt Fire Protection District

Business Meeting

August 13, 2018

Called the Meeting to Order at 19:15.

Roll call was taken.

No minutes from the July meeting were available.

Treasurer’s Report was read by Chief Jones. Balances include: $741.77 – checking account; $24,900.40 – memorial fund; $5,004.02 – 343 fund; $2,618.76 – CPR fund.

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 – Assistance is still needed from all department members.

Old Business

1. Popcorn machine has arrived.
2. Address list should be updated this evening.

New Business

1. Brian C. noted that the apparatus check sheets have been updated.
2. Trucks will be washed on Thursday, August 16, 11 am, in preparation for the homecoming parade this weekend.
3. Noted that trucks should be washed after each call. Inside of trucks need to be cleaned. Fuel tanks should be kept at ¾ so members should fill tanks as needed.
4. Bryan E. noted that the obstacle course for homecoming will be set up in front of the building. Cones will be set up at the back of the building to hold parking spaces for department members working at homecoming.
5. The $5,000 donation from People’s Gas will be used to purchase harnesses, helmets, webbing, belay devices, carabiners, etc., for preparation for rescue operations.
6. Jason provided information on upcoming training: Emergency Medical Responder (EMR) class starts 8/21/18 (four Tuesday nights and an online portion); landing zone training will be held in Monticello on 8/25/18, 8am-noon; IFSI will be holding two cornerstone classes on 9/29/18 – advanced auto extrication and basic tactics and strategy.
7. The Chief reported that Dane is now on probationary status and Caleb has completed his probationary status.
8. Radio updates – new system has been implemented. Members should be sure to use the appropriate communication channels and equipment. Officer in charge should complete all reports after calls, including location, etc.
9. Jason noted that turnout gear should be cleaned after calls.
10. Items for fire prevention week will be purchased soon.
11. Hose testing is scheduled for 8/27/18. The Chief will confirm with FireCatt and ask that they reload hoses onto trucks.

Meeting adjourned at 19:40.