Northern Piatt Fire Protection District

Business Meeting

September 10, 2018

Called the Meeting to Order at 19:05.

Pledge of Allegiance was recited.

Roll call was taken.

Bryan Edwards and Caleb Woliung were promoted to Fireman status and were presented with their badges.

Minutes were reviewed by Cindy Giertz.

Treasurer’s Report was read by Chief Jones. Balances include: $131.07 – checking account; $30,000.93 – memorial fund; $5,004.02 – 343 fund; $2,618.92 – CPR fund.

Committees

1. Trailer – Zach, Andy
2. Lounge –
3. Homecoming – Cody, Zach, Caleb, Todd
4. Fire Prevention – Dave, Andy, Brian, Zach, Bryan
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. Fire Prevention – Open House will be held on October 10, 2018. Order for items was placed today with a cost of about $850. Food will include chili, hot dogs, cornbread, crackers, and cookies.
2. The department needs to develop a plan for Engine 343.
3. Media & Promotion – Bryan will schedule a time for updated photos. A committee meeting will be held this month.

Old Business

1. Income from Homecoming was over $6,000, with a net of almost $4,000 after expenses. Three Igloo coolers and a grill were purchased at a cost of about $400.
2. Jason noted that the items have been ordered with the funds from the People’s Gas grant but there was an extra expense for shipping.
3. Helicopter training went well. The Chief is working with OSF in Bloomington for a helicopter training session in Mansfield.
4. Use of the microphone with the base radio continues to be a problem.
5. Several members were on-site all day for hose/ladder testing. Some hose was taken out of service because of damage. The Chief will discuss hose replacement with the Board of Trustees.
6. The Chief noted that an incident commander must be established when arriving on any fire or medical calls.

New Business

1. Discussion was held on ordering new t-shirts. The Chief noted that t-shirts would cost $6.50 each with an order of 100, with four-color shirts costing $8.50 each. Sizes over extra large would be an additional $2 per shirt. Sweatshirts and long sleeve t-shirts are also available. Dave will contact the company this week to get additional information.
2. Jason noted that there is training in Springfield on 9/29/18, in Peoria on 11/10/18, and IFSI on 11/10/18.
3. Mike has volunteered to change the station signage on a monthly basis.

Meeting adjourned at 19:35.