Northern Piatt Fire Protection District

Business Meeting

November 12, 2018

Called the meeting to order at 19:35.

Roll call was taken.

Minutes were reviewed by Cindy Giertz.

Treasurer’s Report was not available but there were no changes to any of the funds.

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 – Jason, Bryan E. and Caleb went to 4th grade classrooms at the school to talk about fire prevention.
2. Christmas Dinner – Suggestion was made to go out to eat. Committee will meet after this meeting to develop suggestions on a location for dinner. This will be presented to the Trustees at the November 20th meeting.
3. Media & Promotion – Photos will be taken the week after Thanksgiving. Everyone is asked to wear Class As. Bryan E. will send a reminder email to members about this. The plan is to have the website updated by the end of November, with a Google calendar to which all members can upload information and a location for Cindy to post minutes from Trustee and Firefighter meetings. ID cards will also be updated, including ID cards for the trustees and secretary. Cindy will send a text to the trustees to let them know that photos will be taken at the November 20th meeting.

Old Business

1. All items purchased with the People’s Gas grant have arrived. Training will be provided soon. Representatives from People’s Gas will be at the station on November 15th and all members are welcome to attend the meeting.
2. The Chief reported that the trustees approved $800 to purchase a new radio but additional items brought the total cost to $1,200. He will ask the trustees to approve this additional amount at the November 20th meeting.
3. The 5” hose has arrived. The couplings will be put on and the hose placed onto trucks.
4. T-shirts have been ordered. If anyone wants a long-sleeve shirt, they should contact the Chief.
5. EMS reports must be completed within 24 hours.
6. The Chief noted that some members have not yet completed Target Solutions training. If assigned training is not completed by the deadline, firefighter pay will be withheld.
7. Instructions on how to use the new helmet and dash cams will be prepared by the end of the month.
8. Bryan E. reported that the attendees at the Brunning birthday party provided both items and $105 in cash donations.

New Business

1. The Chief noted that radio batteries should not be traded. If someone’s radio will not stay charged, they should contact the Chief.
2. All firefighters should make sure their winter turnout gear is ready.
3. The Chief noted that there are mice at the station and bait has been put out.
4. Payroll has been given to Cindy and checks will be available after the November 20th trustee meeting.
5. The Farmer City Christmas parade will take place on November 18th.
6. Mansfield WinterFest will take place on November 17th. The meeting room will be used by for the Winterfest.
7. The Chief reminded members that incident numbers should be placed on logs. The department averages 150 calls per year. As of today, there have been 147 calls.

Meeting adjourned at 20:10.