Northern Piatt Fire Protection District

Business Meeting

December 10, 2018

Called the meeting to order at 19:35.

Roll call was taken.

Minutes were reviewed by Cindy Giertz.

Treasurer’s Report was read by Chief Jones. Balances include: $263.30 – checking account; $22,580.50 – memorial fund; $5,004.61 – 343 fund; $2,619.07 – CPR fund; total of $30,467.48.

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. Christmas Dinner – Andy is not able to attend the dinner so will be able to provide coverage for the station but we still need coverage from another department. Cody will ask Bellflower FD is they are available. If coverage is available, dinner will be held at Alexander’s on December 17, 6:30pm.
2. Media & Promotion – Members who have not had their photo taken should contact Bryan E.

Old Business

1. Jason will be providing training on the items purchased with the People’s Gas grant in January or February.
2. Webbing is available. Please contact the Chief if you need some.
3. The radio is here. Members should take time to review how to use it.
4. The 5” hose has arrived. The couplings will be put on and the hose placed onto trucks.
5. T-shirts have arrived.
6. The Chief noted that members should complete Target Solutions training.
7. The Chief reviewed procedures for use of the helmet cam.
8. Members should make sure they have all parts of their turnout gear. Gear should be washed at least twice per year.
9. A sales representative will be at the station on Tuesday, December 11, 7:30pm, to demo equipment. All members are welcome to attend.
10. All paychecks have been distributed.

New Business

1. Jason is developing 2019 training. Suggestions for training should be given to Jason, Dave, Zach or Andy.
2. The Chief reported that there will no longer be training after business meetings. Instead Target Solutions training will be assigned and must be completed on a monthly basis.
3. Brian C. reminded members that truck checks must be completed on business meeting nights, including cleaning the inside of trucks if needed.
4. Members who perform any tasks at the station should complete the sign-in sheet, listing what was done and the time to complete the tasks so as to get credit for those tasks. These sign-in sheets will be given to the trustees for firefighter pay.
5. There has been no action from trustees on increasing firefighter pay. It was suggested that members attend a trustee meeting to discuss this.
6. Cody made a motion to purchase 24 Yeti mugs with department emblem and firefighter name engraved on each at a cost of $1,100. Dustin seconded the motion. All were in favor.
7. Bryan E. reported that he has access to a Paw Patrol Fire Dog full-size costume that has been used for a fundraiser, with kids paying $5 for a picture with the fire dog. He suggested that we consider this as a fundraiser in conjunction with either the Pancake-Sausage Breakfast or the Open House.
8. It was noted that the dash cam must be turned off during any calls in which patient care is involved. The Chief noted that all dash cam footage will be reviewed and deleted if necessary.
9. The Chief noted that all members must have a minimum of 12 hours of driver training per year.
10. The Chief reported that the plaque for Firefighter of the Year has arrived. He hopes to present this award on December 17. The plan is to have a plaque listing all Firefighter of the Year recipients in the station.

Meeting adjourned at 20:05.