Northern Piatt Fire Protection District

Trustees Meeting

December 19, 2018

The meeting was called to order at 7:10 PM.

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

Minutes from the November meeting were reviewed. Larry made a motion to approve the minutes. Scott seconded the motion. A roll call vote to approve the minutes was unanimous.

The bills payable and treasurer’s report were reviewed. Bob made a motion to approve the bills payable and treasurer’s report for November. Larry seconded the motion. A roll call vote to approve the bills payable and treasurer’s report was unanimous.

Old Business

1. Gregg Larkin has not responded to Duffy to discuss the bathroom renovation. Duffy will try to meet with Kevin Stivers to get a bid for the renovation. Scott has a contact with whom he will discuss this.
2. Discussed the 24-hour Accidental Death & Dismemberment Insurance. Cindy was asked to contact Greg Steffen to get more detailed information.

New Business

1. Duffy made a motion to approve the 2019 meeting dates. John seconded the motion. A roll call vote to approve the motion was unanimous.
2. Reviewed the uncleared checks list for the period from 2013 through 2017. Cindy was directed write a letter to each payee asking if they would like the check to be re-issued. The deadline to respond to this letter will be January 11, 2019.
3. Duffy asked if the firefighters provided feedback on Monday evening’s dinner. The Chief reported that all firefighters had positive comments, as did the trustees.

Chief’s Old Business

1. The Chief reported that the paper shredder is out of stock so he will purchase it in January.
2. The Chief noted that the Cornbelt Fire Chief has not responded to his calls.
3. The Chief reported that the best option for replacement of the phone system is VoIP (internet phones) through Verizon at a cost of $600 to upgrade the system and $50 per month for two phone lines. We will receive two phones (cost of $85 each) at no charge. The upgrade includes all base stations, chargers, etc. Larry made a motion to upgrade the phone system at a one-time cost of $600 and $50 per month. John seconded the motion. A roll call vote to approve the purchase was unanimous.

Chief’s New Business

1. The Chief noted that fire gloves need to be replaced at a cost of $90.99 per pair for 12 pair (total cost of approximately $1,092). John made a motion to purchase the fire gloves. Larry seconded the motion. A roll call vote to approve the purchase was unanimous.

The meeting was adjourned at 7:40 PM.