Northern Piatt Fire Protection District

Business Meeting

April 8, 2019

Called the meeting to order at 19:55.

Roll call was taken.

Minutes were reviewed by Cindy Giertz.

Treasurer’s Report was read by Chief Jones. Balances include: $478.00 – checking account; $24,698.00 – memorial fund; $5,006.00 – 343 fund; $2,409.96 – CPR fund; total of $32,592.00

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. Media & Promotion – Bryan E. will not be going to Blue Ridge High School to speak with seniors. Members should have received an email with instructions for log in with password for the members-only section of the website. The members-only section will include information on available training, training schedules and meeting minutes.
2. Pancake-Sausage Breakfast – After expenses, the profit from the breakfast was $1,700.

Old Business

1. Jason provided a demonstration on entering information into the driver training log section of Target Solutions. Members were reminded that 12 hours of driving training are required each year.
2. The Chief has met with the attorney several times to discuss the not-for-profit organization. The officers reviewed the bylaws and returned them to the attorney for corrections.
3. The Chief has one extra helmet shield. He reminded members that the broken shields must be returned.
4. The Chief reported that the village will be installing a new fire hydrant at Main & Oliver in about one year. A grant will be used to fund the cost of the hydrant.
5. Members were reminded to update insurance beneficiary forms and next of kin forms. Cindy will send an email to those members who have not yet submitted their forms.
6. ID cards have been distributed to members who have had their photos taken.
7. The trustees will discuss purchasing cameras for trucks 8653 and 8679 at the April meeting.

New Business

1. The Chief has ordered 2 adapters for Storz fittings for truck 8666.
2. Members were reminded to make sure the truck bay is clean after using it to clean their personal vehicles.
3. Village clean-up day is scheduled for May 18, 2019. During May, ventilation training will be held.
4. Homecoming is scheduled for August 16-18, 2019. The Chief was asked to submit our menu list to the Homecoming Committee. Discussion on the department’s participation in Homecoming will be held at the May meeting.
5. The department has responded to 38 calls this year.
6. At the March trustee meeting, the Chief was told that no action had been taken on firefighter pay increases. He noted that if no pay increase is forthcoming, the department may no longer be able to respond to medical calls because of the amount of time needed to complete required paperwork.
7. The Chief ordered new ice bags for the ice machine. These bags are for use by department staff only.
8. Jason noted that the Piatt County Firefighters Association meeting is scheduled for April 23 and will be held in Cerro Gordo.
9. Members interested in attending Fire College should contact an officer about signing up for classes.
10. The water rescue equipment has arrived and Dave provided a review of the items. All members should familiarize themselves with the equipment.
11. The Chief has asked Dave to upload a video about blocking vehicles/cone placement to YouTube. Members were asked to view the video. Members were reminded that after parking a vehicle for blocking purposes, they should exit that vehicle.

Meeting adjourned at 20:15.