Northern Piatt Fire Protection District

Business Meeting

March 11, 2019

Called the meeting to order at 19:30.

Roll call was taken.

Minutes were reviewed by Cindy Giertz.

Treasurer’s Report – total in accounts is $34.198.64.

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. Firefighter Fitness Equipment – a member spent $710 of his money on a squat rack/bench/weights/bars. Bryan E. made a motion to reimburse the member for this purchase. Derek seconded the motion. The motion was approved. Cody made a motion to purchase an elliptical machine at a cost of up to $850. Bryan E. seconded the motion. The motion was approved.
2. Media & Promotion – Bryan E. is finalizing the date to go to Blue Ridge High School to gauge interest from seniors about joining the department. Minutes from firefighter meetings will be on a secure area of the website. The Chief asked for an individual log-in and password for each member.
3. Pancake-Sausage Breakfast – An order for 180 pounds of sausage was placed today and will need to be picked up in Chesterville on March 28. All members should plan on helping with the breakfast on March 30.

Old Business

1. Coupling has been completed on 200’ of the new hose. This needs to be tested and put on trucks.
2. Members were reminded to complete driver training logs in Target Solutions.
3. There was good turnout at the Champaign County Fire Chiefs Association meeting. The Chief thanked all members who assisted at the meeting.
4. Turnout gear – if a member did not meet the 20% participation requirement in 2018 and doesn’t have the 20% requirement when new turnout gear is ordered, no gear will be ordered for that member.
5. The yellow safety coats for non-fire calls have arrived. A reflective District emblem will be placed on the back of each coat. Members are reminded that coats are to remain at the station.
6. Polo shirts should arrive by March 13. Members were reminded to wear their polo shirts for the March 18 presentation of the award for the “Be Alarmed” program.
7. The Chief will meet with the attorney next week to sign the paperwork for the not-for-profit organization. The three officers (Todd Jones, Brian Cahoe and Cody Davis) will meet to approve all paperwork.

New Business

1. The new shields for helmets are available. The broken ones must be returned so shields should be changed as soon as possible.
2. The Chief will ask the mayor to consider putting another fire hydrant near the Hotel Monroe.
3. Insurance beneficiary forms and next of kin forms must be updated. Once completed, the forms should be placed in Cindy’s mailbox.
4. No information has been received on the FEMA grant.
5. Bryan E. has been invited to speak at the First Responders Meet and Greet at the Blue Ridge Township Public Library on April 27, 2019 at 10am. He will have a sign-up sheet on the board for those who might be interested in helping. The Paw Patrol costume will be available on 3/30/19 for kids to have pictures taken from 8-10am.
6. Bryan E. has printed ID cards for those who have had their picture taken. He still needs photos for six members.
7. The Chief will ask the trustees to consider purchasing cameras for trucks 8653 and 8679 at a cost of about $3,600 for the cameras and installation.

Meeting adjourned at 20:00.