

Northern Piatt Fire Protection District
Business Meeting
June 10, 2019

Called the meeting to order at 19:40.

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

Old Business

- 1) Storz adapters arrived and were lost on the first call on which they were used. The Chief will ask the trustees to purchase another one.
- 2) Members are encouraged to attend the June 19 Trustee meeting for discussion of firefighter pay increases.
- 3) Any member interested in building training should contact an officer. If there is no interest, the Chief will notify the village that the building can be demolished.

New Business

- 1) Members were reminded to be more thorough when completing reports. The firefighter running the call should report back to the radio operator with detailed information. Members were also reminded to get insurance information for non-resident calls as these can be billed to the insurance company. For EMS reports, EMS should put the number on the report so the department is aware of who was responsible for the call. Members were reminded that reports must be completed within one week of a call.

Meeting adjourned at 19:50.