

Northern Piatt Fire Protection District
Trustees Meeting
June 19, 2019

The meeting was called to order at 7:00 PM.

Roll call was taken. Trustees present: Duffy Deffenbaugh, Larry Borhart, John Hanna, Bob Henderson, and Dale Lipsey. Also present: Chief Jones, Cindy Giertz.

Minutes from the May meeting were reviewed. John made a motion to approve the minutes. Bob 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 May. Dale seconded the motion. A roll call vote to approve the bills payable and treasurer's report was unanimous.

Old Business

- 1) Duffy noted that the bathroom renovation is on hold because he has not been able to clarify ADA compliance issues. Duffy will contact other departments to obtain more information related to this and Cindy has been asked to research ADA compliance in regards to renovations.
- 2) Discussed repurposing 8675. It is no longer used as a rescue vehicle because there is no rollover protection, etc. The Chief noted that it is currently used to hold water rescue and other equipment.
- 3) Discussed use of personal vehicles for department business, as several members have been told that their personal vehicle insurance does not provide coverage. The Chief will contact Greg Steffen and ask that he provide insurance cards for district employees as proof of coverage when traveling on department business.
- 4) Discussed the FY'2020 budget. Vote for approval of the budget ordinance will occur at the July 19 meeting.
- 5) Discussed EMT course policies/mileage reimbursement. Suggestion was made to pay for the course fee in advance and reimburse for mileage after members pass the required certification test. Cindy will update the draft of the EMT course policies based on this evening's discussion and provide copies for discussion at the July 19 meeting.
- 6) The Chief is still working on a draft of pay raise proposal.
- 7) John is still trying to find a flagpole.

New Business

- 1) Duffy received a letter from the attorney informing him that a Prevailing Wage Ordinance is no longer required as of June 1, 2019.
- 2) All trustees signed the paperwork for the district's First Mid Bank & Trust accounts. Duffy will return the paperwork to the bank.

Chief's Old Business

- 1) There is no update on the FEMA grant.
- 2) The Chief noted that an RFP may be needed for purchase of the turnout gear since it appears that the cost will be over \$25,000. Members are still reviewing options for new gear.
- 3) Aaron Manuel is completing the paperwork for the lighting grant.

- 4) The Chief presented the quote for a whole-building generator. It was noted that a larger gas line will be required from the meter to feed the generator. Included in the proposal is a hub which allows calls/texts to multiple people if there is a problem with the generator. Duffy will contact Aaron Manuel to ask that a load test be conducted and will ask Aaron to provide options for a larger generator. The Chief will contact Ameren to confirm the size of the gas supply line that will be needed.

The meeting was adjourned at 8:30 PM.