

Northern Piatt Fire Protection District  
Trustees Meeting  
July 17, 2019

The meeting was called to order at 7:05 PM.

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

Minutes from the June 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 June. Bob seconded the motion. A roll call vote to approve the bills payable and treasurer's report was unanimous.

#### Old Business

- 1) The Chief's report included information on pay raises for firefighters. He suggested raising the per call amount to \$10 and increasing Advanced EMS call for the EMT-I or Paramedic to \$15 per report.
- 2) Duffy has not yet met with anyone to clarify ADA compliance issues for the bathroom renovation. Cindy provided two documents with related information. Duffy will continue to research this issue.
- 3) The Chief's report noted that water rescue equipment and rope rescue equipment have been moved to truck 8675, along with extrication equipment and medical equipment.
- 4) Discussed the EMT course policy. Reviewed the document provided by Cindy and suggested several updates. It was suggested that the firefighter fund be used to pay for EMT courses with the department reimbursing the firefighter fund once the candidate has successfully completed the certification exam. The trustees also noted that they would like copies of all firefighter meeting minutes.
- 5) It was noted that the proposed generator is sufficient to power the building. The Chief's report indicated that a new gas line must be installed so the district will have to hire someone to cut the concrete. The Chief contacted Ameren to confirm that the current gas meter will work with a larger generator.
- 6) The resolution to approve the Fiscal Year 2020 budget was read. Duffy made a motion to approve the resolution. Bob seconded the resolution. A roll call vote to approve the resolution was unanimous.
- 7) HR Kirby will be asked to used Spray 'n' Forget on the north side of the building. This is not within his scope of responsibilities so additional pay will be provided.

#### New Business

#### Chief's Old Business

- 1) There is no update on the FEMA grant.
- 2) Aaron Manuel will begin installing the new lighting next week.

Chief's New Business

- 1) The Chief's report noted that the current air bag system is 18 years old and the controller is no longer functioning. The approximate cost to replace the air bag system is \$5,000.
- 2) The Chief's report noted that the gas monitor is 8 years old and the sensors need to be replaced. Average life span of a gas monitor is 5 years. Approximate cost to replace the gas monitor is \$1,100.

The meeting was adjourned at 7:40 PM.