

Northern Piatt Fire Protection District  
Business Meeting  
August 19, 2019

Called the meeting to order at 19:30.

Roll call was taken.

Minutes were reviewed by Cindy Giertz.

Treasurer's Report was not available. The Chief asked Cindy to review the District accounts to determine if an error was made in a deposit that should have been made to the Firefighter accounts.

#### 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

#### New Business

- 1) The Chief has not yet determined the profit from the Mansfield Homecoming. He thanked those who assisted with food sales. Discussion will be held to determine if the department will participate in the Homecoming in 2020.
- 2) The Chief made a motion to purchase a flagpole at a cost of approximately \$1,200 for the flagpole and \$600 for shipping. Brian C. seconded the motion. A roll call vote to approve the motion was unanimous.
- 3) The Chief noted that the Turnout Gear Committee will meet soon to finalize specifications for the purchase.
- 4) There will be a house burn in Bement on 9/16/19 from 8am-4pm. Those interested in attending should contact the Chief.
- 5) Bryan E. noted that the visitation for Caleb Woliung's mother is scheduled for Sunday, August 25, from 2-5 pm at the Mansfield United Methodist Church. The Chief will send an email to let members know that the department will attend as a group. It was noted that Dustin Holoch's grandfather died.
- 6) Brian C. reported that IFSI is now offering the Basic Firefighter I (including Hazmat training) class in an on-line format with hands-on training every Saturday for 9 weeks. This is being paid for as part of a grant so there is no cost to departments. Jason will provide additional information when it's available.
- 7) Bryan E. noted that a visitor to the Mansfield Homecoming approached him with concerns about members in the department attire drinking alcohol and using inappropriate language, with the

concern being that these firefighters would be responding to calls. Bryan assured this visitor that other firefighters would respond to any calls during Homecoming weekend.

- 8) Jacob Cook has applied for department membership. The Chief will work with Jason to begin the application process.

Meeting adjourned at 19:50.