

Northern Piatt Fire Protection District
Trustees Meeting
August 21, 2019

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

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

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

Old Business

- 1) Discussion was held about the whole-building generator. It was noted that the District is responsible for providing a 1½" gas line. This will require cutting/replacing the concrete and installing the line. Duffy will contact Aaron Manuel to get recommendations on someone to complete this work. Larry made a motion to have Aaron Manuel provide/install the generator. John seconded the motion. A roll call vote to approve the motion was unanimous.
- 2) Cindy reported that she has started the project of scanning personnel files of former department members. Once all files are scanned, she will submit an "Application for Authority to Dispose of Local Records" to the Illinois State Archives.

New Business

- 1) It was noted that replacement of the concrete on the front pad will be discussed in the spring.
- 2) Several firefighters were in attendance to discuss enrollment in the fall 2018 EMT course held through East Central Illinois EMS System. Bryan Edwards and Zach Cahoe would like to take the course. The fee is \$700 each and includes all required books. Bryan and Zach plan to carpool to the class site. John made a motion to pay the \$700 fee for the course and provide reimbursement for mileage after successful completion of the certification test. Dale seconded the motion. A roll call vote to approve the motion was unanimous.

Chief's Old Business

- 1) There is no update on the FEMA grant.
- 2) The Chief is finalizing specifications for new turnout gear.
- 3) The new lighting has been installed.
- 4) The Chief does not have information on final costs for a new air bag system.
- 5) The Champaign Fire Department will be testing a gas monitor to determine which sensors need replaced. The Chief will provide a report on this testing at the next meeting.

Chief's New Business

- 1) There is an applicant for membership on the fire department. The Chief will discuss this with Duffy.

The meeting was adjourned at 7:35 PM.