

Northern Piatt Fire Protection District
Business Meeting
September 9, 2019

Called the meeting to order at 19:30.

Roll call was taken.

Minutes were reviewed by Cindy Giertz.

Treasurer's Report was read by Chief Jones. Balances include: \$2,601 – checking account; \$25,453 – memorial fund; \$5,007 – 343 fund; \$2,410 – CPR fund; total of \$35,470.

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) Profit from the Mansfield Homecoming was about \$2,600.
- 2) The flagpole should be here next week.
- 3) Turnout Gear Committee will meet to finalize the specifications for new gear, with the plan being to present the information to the Trustees at this month's meeting.
- 4) Members were reminded to wear clothing with department insignia in appropriate situations.

New Business

- 1) Discussion was held on repair of the old truck. Jacob offered to look at it and repair the brakes if possible.
- 2) The Chief reminded members that turnout gear should be washed if this has not yet been done. A reminder email was sent to members in August.
- 3) Trustees have asked for copies of meeting minutes. Cindy will provide copies of approved meeting minutes as part of the Trustee meeting packets.
- 4) It was suggested that someone be hired to power wash the building. It was noted that this falls under the purview of the Trustees.
- 5) A whole-building generator will be installed by the end of September. The Chief had no information on what will be done with the old generator.
- 5) The Chief reported that the Trustees have not yet approved the bathroom renovation as they are trying to determine ADA guidelines which must be followed for the renovation.
- 6) Members were reminded that all training information must be entered into TargetSolutions by the end of October to ensure that they receive appropriate pay.

Meeting adjourned at 19:45.