

Northern Piatt Fire Protection District
Trustees Meeting
September 18, 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 August meeting were reviewed. Larry made a motion to approve the minutes. John seconded the motion. A roll call vote to approve the minutes was unanimous.

The bills payable and treasurer's report were reviewed. John made a motion to approve the bills payable and treasurer's report for August. Larry seconded the motion. A roll call vote to approve the bills payable and treasurer's report was unanimous.

Old Business

- 1) Duffy noted that a check to Sherman Small Engines for the full amount of the generator was signed and submitted so that the generator could be ordered. The generator has arrived but has not yet been installed. Classic Plumbing of Farmer City will be doing the work on the gas line.
- 2) The replacement of lighting in the bay area has been completed.
- 3) Zach C. and Bryan E. have been attending the EMT course and it seems to be going well.
- 4) There is no update on the bathroom renovation. It was noted that the bathroom stools are ADA-compliant so can be installed now.

New Business

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 Chief does not have information on costs for a new air bag system.
- 4) The Chief does not have information on costs for a new gas monitor.

Chief's New Business

- 1) Hose testing went well, with one piece needing repair, if repair is cost effective. If not, the hose may need to be replaced.
- 2) The tanker has an engine fault code so the Chief will take it in for a review of this code and possible repair.
- 3) The flagpole will be delivered when the Chief is available to accept and approve the delivery.
- 4) In reviewing the minutes of the firefighter meeting included in the trustee meeting packet, it was noted that a Storz adapter was lost. The Chief will order a new adapter at a cost of approximately \$100. The Chief will remind members that loss of equipment should be avoided.
- 5) Discussion was held about the recent problems with Cindy's computer. The Chief will talk to Scott Davis to determine an alternate plan for maintenance of the station's computers.

The meeting was adjourned at 7:35 PM.