

Northern Piatt Fire Protection District
Business Meeting
January 13, 2020

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: \$640 – checking account; \$24, 057.4 - memorial fund; \$5,008.57 - 343 fund; \$2,411.09 – CPR fund; total of \$32, 117.06.

Committees

- 1) Trailer – Zach R., Andy
- 2) Lounge –
- 3) Homecoming – Cody, Zach R., Todd
- 4) Fire Prevention – Dave, Andy, Brian, Zach R., Bryan
- 5) Engine 343 – Andy
- 6) Training – Dave, Zach R., Andy, Jason
- 7) Media & Promotion – Dave, Bryan
- 8) Christmas Dinner – Zach R., Cody, Brian
- 9) Former Member – Zach R., Dave
- 10) Nominations – Jason, Zach R.
- 11) Memorial Fund – Brian, Derek, Andy
- 12) Pancake-Sausage Breakfast - Cody, Bryan, Zach R.

Committee Reports

- 1) Pancake-Sausage Breakfast will be held on March 28, 2020. Members should plan on arriving at the station by 4 a.m. on the morning of the breakfast.
- 2) The Chief will buy a gift card to be given to Mid-Piatt to thank them for their assistance when members were attending the Christmas dinner.

Old Business

- 1) Members should plan on meeting at the station at 2pm on January 19, 2020 for cleaning of the bays.
- 2) The new TVs have been installed. The old monitors will be installed in the bay area.
- 3) The bathroom renovation is ongoing.
- 4) One new pager has been received and is currently being tested. The Chief reported that Champaign County is preparing a grant for the purchase of new pagers so we will wait to see if this grant is approved before purchasing additional pagers.
- 5) The company representative for the turnout gear will be at the station at an undetermined date to measure all members for new gear. The representative will also have boots available for members to preview.
- 6) The carbon monoxide monitor has arrived and will be kept on one of the trucks. The trustees approved the purchase of a 4 gas monitor which will be kept at the station.
- 7) The air bag system has been ordered.
- 8) The iPad has arrived and the Chief has ordered an adapter so it can be mounted in the truck. The old iPad can still be used on the station's wireless system.
- 9) The hub generator has been ordered.
- 10) The Chief will provide costs for a new power washer at the next trustee meeting.
- 11) The application for the grant for new cardiac monitors will be submitted when the grant period opens. At that time, we will be able to research costs for leasing monitors.

New Business

- 1) Truck 8651 is having problems with shifting. Members were reminded not to turn the exhaust brake on.
- 2) Members were reminded to keep the trucks fueled to $\frac{3}{4}$.
- 3) SOGs (Standard Operating Guidelines) will be reviewed as they must be updated yearly. Bryan will provide a link to the SOGs on the department website. Brian will present the first SOG at the January 20 meeting and Cody will present the second SOG at the February 3 meeting.
- 4) Jason noted that the IFSI Winter Fire School will be held January 25-26, 2020. Any member who is interested in attending should contact an officer. Cerro Gordo Fire Department is providing anhydrous ammonia training in April and grain bin awareness training.
- 5) The Chief noted that the plaque for former members needs updating.
- 6) Discussion was held on firefighter pay. Several members plan to attend the upcoming trustee meeting to discuss the pay structure.

Meeting adjourned at 20:15.