

Northern Piatt Fire Protection District
Business Meeting
February 10, 2020

Called the meeting to order at 19:35.

Roll call was taken.

Minutes were reviewed by Cindy Giertz.

Treasurer's Report was read by Chief Jones. Balances include: \$890.47 – checking account; \$23,458.22 - memorial fund; \$5,008.95 - 343 fund; \$2,411.19 – CPR fund; total of \$31,769.02.

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.

Old Business

- 1) Bathroom renovation appears to be complete.
- 2) For those who were not here for measurement for new turnout gear, the Chief will select another date for fitting. The Chief will discuss an increased cost for some of the gear with trustees at next week's meeting.
- 3) The air bag system has not yet arrived.
- 4) Purchase of the pressure washer will likely be approved at next week's trustee meeting.
- 5) The FEMA grant period has opened so the grant proposal has been submitted.
- 6) The Chief encouraged members to attend next week's trustee meeting for further discussion of pay increases.

New Business

- 1) Members were asked to update their address information as this is used for submission of tax documentation.
- 2) Several members will go to White Heath on February 17 to provide coverage for Mid-Piatt while they are away from the area.
- 3) Members were reminded to complete training and update TargetSolutions.
- 4) Members were reminded that the firefighter running the radio during a call needs to provide complete information for the incident report, including what was done and details about the outcome of the call.
- 5) Illinois is changing licensure for EMS requirements by following the national curriculum. Those holding the EMT-I license will no longer be able to do intubations, cardiac monitoring, etc. If NPPFD

is under the ALS standing, there will be two drug bags, one for EMT-Is and a second for Paramedics. We will also no longer be covered by Region 6 but by East Central Illinois EMS through OSF Healthcare.

- 6) A new SOG will be implemented requiring rough decontamination of turnout gear at scenes and washing of gear upon return to the station.
- 7) After the new turnout gear arrives, the old gear will be used for training and emergency back-up situations.
- 8) The Chief will discuss the purchase of a gear dryer with the trustees.
- 9) Members were asked to remove excess gear from their storage area before leaving tonight.
- 10) Dustin will present the third SOG at the next meeting. SOGs will be updated as they are presented.
- 11) Bryan E. asked if we should consider doing member spotlights on social media. It was agreed that this should be done. Bryan will provide a sheet as to what information members should provide for the spotlights.
- 12) Brenden Flannell was introduced as a new candidate for membership.

Meeting adjourned at 20:05.