

Northern Piatt Fire Protection District  
Business Meeting  
August 10, 2020

Called the meeting to order at 19:40.

Roll call was taken.

Minutes were reviewed by Cindy Giertz.

Treasurer's Report was read by Chief Jones. Balances include: \$583 – checking account; \$19,007 - memorial fund; \$5,009 - 343 fund; \$3,161 – CPR fund; total of \$27,762.

#### 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

#### Old Business

- 1) Training will be held on the air bag system after the business meeting this evening.
- 2) The Chief calculated pay for July 2020, in which there were 21 calls. Total pay for the month is \$1,623 but the Chief has asked Cindy to verify meeting attendance information so the total pay amount may change.
- 3) Members were reminded to complete/update training in Target Solutions.
- 4) No information has yet been received on the FEMA grant.
- 5) New portable radios have arrived and have been placed in trucks 8679, 8653 and 8666. They should be charged about once per month. If members have questions or problems with the radios, they should contact the Chief.

#### New Business

- 1) Dustin reviewed the SOG related to use of department-issued ID cards. The SOG will be amended to delete the section on unauthorized use of ID cards.
- 2) There are several thank you cards on the bulletin board.
- 3) Mahomet Lions Club is holding a parade on August 29 at 9am for first responders and military personnel. If anyone would like to attend and take a truck to the parade, they should let the Chief know by August 21.
- 4) A district member who lives near the Piatt/McLean/Champaign county intersection plans to burn a large brush pile and would like the department to be there in case of any problems.
- 5) A video from IFSI about Exposure Reduction Training (decontamination) was viewed. The Chief will be picking up decon buckets tomorrow. New fire reports must include decontamination information. The department will begin new decontamination procedures immediately, including

not getting contaminants in the trucks, cleaning inside of trucks after fire calls, and washing gloves and gear.

- 6) Mansfield Homecoming Committee is having a tractor pull on August 22 and would like someone from the department to attend. If anyone would like to attend, they should let the Chief know.
- 7) During truck checks, if a member completes the truck check to which they've been assigned, they should help with checks of other trucks. Members were reminded to restock trucks with PPE. The trailer will also be checked, as will station supplies.
- 8) Members were reminded to restock the refrigerator with water and pop.

The meeting was adjourned at 20:20.