

MEETING MINUTES

Northern Piatt Fire Protection District Board of Trustees

September 17, 2025

Call to Order

The meeting called to order at 19:00 PM.

Roll Call

Roll call taken. Trustees present: Donald Deffenbaugh, John Hannah, Thad Gilman, and Russell Woliung. Also present: Chief Jones, Joyce Dowell.

Routine Matters

Approval of August Minutes – Minutes of the August 2025 meeting were reviewed. John made a motion to approve the minutes. Thad seconded the motion. A roll call vote to approve the minutes was unanimous.

Approval of Bills Payable and Treasurer's Report for September 2025 – The bills payable and treasurer's report for September reviewed. Thad made a motion to approve the bills payable and treasurer's report, Rusty seconded the motion. A roll call vote to approve the bills payable and treasurer's report was unanimous.

Public Comment

Discussion of the fire station cleaning needs before next month's open house.

Old Business

1. Concrete Replacement – no discussion
2. Trustee Vacancy – no discussion
3. Duffy discussed with the Attorney if people need to provide their own insurance when renting the fire station. The Attorney recommended we discuss with the Insurance Company on what it would cost the fire department.

New Business

1. Surplus/selling of old trucks – Duffy discussed with the Attorney and she stated we would need a resolution to sell "as-is", a bill of sale, and a hold harmless agreement. The secretary will reach out to the Attorney for more details.

Chief's Old Business

1. Water Softener Drain – Chief is still investigating.
2. Replacement truck purchase - no discussion
3. ID Card Printer – no discussion
4. Thermal Imaging Camera – no discussion
5. Ambulance coverage – Discussion of the letter received from Kirby Ambulance Service for emergency medical services in our district. Russell made a motion to accept Kirby's proposal at a rate of \$5 per capita, effective October 1, 2025. John seconded the motion. A roll call vote to approve the Kirby Ambulance Service proposal was unanimous. Duffy will reach out to Attorney concerning the budget and John will contact Kirby.

Chief's New Business

1. Open House – Chief reminded it is October 8th, 6:00 p.m. Trustees approved ordering a few give-a-ways.

2. Rescue Vehicle Truck Chassis – The truck chassis will be in before the next Trustee meeting. Chief asked for approval to pay invoice if it's due before the next meeting. John made a motion to go ahead and pay invoice early, if needed. Thad seconded the motion. A roll call vote was unanimous.
3. Truck #8679 lights - Need new lights on the front grill of the brush truck. Trustees approved to proceed.
4. Two new applications presented to the Trustees for review.

Adjournment

The meeting adjourned at 19:40.

Next Meeting – October 15, 2025