

August 15, 2019
Meeting Minutes

Brought to order @ 7:30 pm
Salute to flag; moment of silence

Bills and balances M. Masi

July balances: Operations: \$10,207.73 Donations: \$25,935.46

Motion to pay A. Freeman; 2nd: R. Mitchell—passed with one dissent

Motion to approve balances: A. Freeman; 2nd: M. Kustrup—passed with one dissent

Membership

Natalia Pennise, new

John Horn, new

Sean Cuoghi, new

J. Smith formally resigned to Chief Cunard

Chief Cunard

Numbers are posted

Uniforms and gear have been ordered and are being received and should be collected by those who need it.

D. C. Smith scheduled PMs and annual testing

Clipboards are up; they are to help with organization and information; members report information to officers, who will then document that information on appropriate forms/clipboards; check clipboards for course requests and approvals.

R. Harrison started Fire 1 this week.

Changing SOG for Fire Police to ensure there are at least two people on the truck.

Radios need to be turned off and batteries should be changed every time come back from a call. Do not take the radios off of the truck when inside the station.

Duty crew: D. C. Smith will help Capt. Mitchell. Members should do something constructive while at the station for mandatory duty crews; there are plenty of tasks to be completed while here. The truck checks, in particular, should be a priority and should be completed before the monthly meeting.

Be careful of the regulators; a knob was caught in a door; make sure they are secure and out of the way.

D. C. Freeman

No chiefs meeting this month

D. C. Smith

nothing to add

Capt. M. Kustrup

Pack checks are done

Capt. M. Lichty

EMS checks are done; 17 suction unit moved from where it belongs to officer side floorboard; 11 gas meter is out of service will be removed; 12 suction unit needs to be replaced; Grace's Place cannot accommodate fire prevention on Monday, Oct. 7; requested Thursday, Oct. 10.

Capt. R. Mitchell
tools on trucks are labeled/color coordinated for each truck

P. Hullings (fire police Lt.)
19 checks completed by Dunnkowsky
12 by Hullings; new signs are on order

Chief Operator: S. Rubin
nothing to report

Chief Operator: R. Saldan
A/C on 12 serviced

Trustee: S. Rubin
Generator checks are finished
Fire prevention and budget to be discussed at a later date

Trustee: A. Lichty
Extinguisher checks are completed; building inspections completed
Rental on Saturday

Trustee R. Mitchell
nothing to add

Safety
If anyone needs to talk about an incident, either talk with someone here or ask for help
and we will help you find an outside party to help.

Administration
Secretary: Please silence your cell phones
President: September Wildwood; sign up to let everyone know when you will be out of
town; there will be a sign up sheet for the Seneca tailgate for the first game of
the season September 6. Thank you to everyone for the picnic

Business
Fire prevention Oct. 7 6-9 pm; need additional help leading up to it as well
New principal will mail A. Freeman the new schedule for the school events
Fire prevention group will be meeting
Need another group for the appreciation dinner need to start planning soon
Since our Company Chaplain has moved, we should consider a search
Please keep up with the trash in the trucks and building
Everyone on trucks; close the doors when you get out.

Motion to adjourn R. Saldan; 2nd: R. Mitchell—passed unanimously
Adjourned 8:00 pm