

December 20, 2018  
Meeting Minutes

Brought to order @ 7:35 pm  
Salute to flag; moment of silence

Accept previous months' minutes moved to next meeting as they were posted late  
**Motion to accept: M. Litchy; 2nd R. Mitchell—passed 13-2**

Bills and Income: M. Masi

**Motion to pay: A. Freeman; 2nd: R. Mitchell—passed 18-1**

**Motion to accept donations: M. Litchy; 2nd A. Freeman—passed 16-1**

December balances: Operations: \$29,137.66      Donations: \$19,701.95

**Motion to accept: R. Mitchell; 2nd A. Freeman—passed 18-1**

Membership:

Dennis Bartholomew  
Matt Kustrup

Communications:

Cards for the holidays  
Church gifted cookies

Chief Smith:

Questions or concerns about anything, including hearsay and rumors should be brought to chief officers who can help separate fact from fiction

418 calls; averaged 14 people

Shift 4: 30 calls; turnout averaged 12 people

Shift 3: 59 calls; turnout averaged 13 people

Shift 2: 122 calls; turnout averaged 16 people

Shift 1: 201 calls; turnout averaged 13 people

Deputy Chief Freeman:

Graduation is 8 January 2019

Foam from 2002 to now is free of carcinogens; get rid of earlier

Air trailer may be dispatched when needed

Radios: by fall, all should be working

Hired 6 new dispatchers

Fire Chiefs vote of confidence for Howard Black in preparation for change of admin.

Reminder to shut off radios when call responses are completed

Deputy Chief Cunard:

Decontamination bucket arrived last night

Capt. M. Kustrup:

Pack checks completed

Seat belts must be worn on calls

Capt. M. Litchy:

EMS checks completed

Capt. R. Mitchell:

truck and equipment checks are done; truck drill will take place along with new torches once the roof prop is completed

Lt. Penwell:

Congrats to Colton and Kramer for passing State tests

Lt. Colton:

RCBC starting fire science program; earn college credit for completing duty crews  
Fire service as a whole should continue to keep training at the forefront

Lt. Hullings:

4319 checks are done

Engineers:

Trustee S. Rubin:

generator up and working

Trustee A. Lichty:

fire signatures done; JIF monthly inspections

Trustee R. Mitchell:

Thanks for getting building together for Breakfast with Santa

Executive Branch:

Thanks for Breakfast with Santa, Senior Dinner, Welcome Home  
Welcome Home planned for December 31, details to follow

Safety:

Wear safety belts; officers should check  
Article about drinking water from Mayo Clinic will be posted; please read; drink water before bed and upon waking  
New squeegees: use them, especially during the cold weather to clean water and prevent freezing and falls.

Old Business:

Reminder to review by-laws and submit suggestions via e-mail by January 15  
Plan to read suggestions at upcoming meetings, starting with January 18  
Meeting for Appreciation Dinner will be set up soon

New Business:

Outgoing Explorer Officers thanked for their service to post (Matt Kustrup, President; Jimmy Vice President;  
New Officers: Cheyenne Yohnnson, President; Jimmy Capiris, Vice President; Trevor Penwell, Secretary; Treasurer, Patrick Bogley; Captain, Trevor Penwell  
**Motion to purchase new amplifier for PA system at approximately \$400: M. Kustrup;  
2nd: M. Callahan—passed 14-1**

Elections:

Read names of eligible voters  
President: Cheryl Smith  
Vice President: Rudy Saldan

Secretary: Melissa Masi (motion to appoint by A. Freeman)  
Treasurer: Kristy Mitchell (motion to appoint by A. Freeman)

Captain: Michael Kustrup (4301), Michael Lichty (4302), Robert Mitchell (4303)  
Engineer: R. Saldan

Fire Police Captain: J. Dunnkowsky, P. Hullings (3 votes required as majority was not obtained by either candidate)

RESULT: 15 total votes Dunnkowsky, 8; Hullings, 3; Callaghan, 1;  
Yohnnson, 1; Blank, 2

Fire Police Lt.: P. Hullings (second highest votes 3 of 15)

Relief Representative: R. Saldan nominated; elected

Motion to adjourn: R. Saldan; 2nd: M. Kustrup—passed

Adjourned 8:59 pm