

Brooklyn fire Department

Minutes of Business Meeting 3/21/2019

Chief Barber called meeting to order at 19:25

Pledge of Allegiance

Roll call

Motion made by James G, 2nd second by Jason L., to approve the financial report for 1/19

Motion made by James G., 2nd second by Jason L., to approve Minutes for 1/19

Officer reports

Chief -Jason L., thanks for cooking this month. Jason L. will cook next month. Zach G., Has resigned. Please only attach first two copies of cad report to incident report.

Assistant Chief – Farm rescue class next Saturday. Need a crew for school drill.

1st Captain -Nothing

2nd Captain – Nothing

1st LT- Absent

2nd LT – Farm rescue class 3/9 at 8am leave station at 7am.

3rd LT – Nothing

4th LT – Absent

Committee reports

Fund Raiser: Marc F., talked with the Brooklyn Elementary school and the fundraiser is a go, we just need to pick a night. This has been postponed. We will pick up doing a picnic on the playground again. Card party 4/13/19 and open house 5/19/19.

Trailer Committee: Jake will be the lead for this project. Jake has been told to find a trailer to order. Trailer has not been ordered, quote of \$4,600 and 20% down. Ordering of trailer has been postponed until April's meeting.

Public education: Rescue kids this weekend 2/23/29.

Engine two: Dave, Marc, Mason, James, Charlie, Justin. Mason will bring this up at the next district meeting.

Dept. Merger: for a committee requested by district board.

Old Business

Clothing orders are in, must pay before you can get your order. Additional landscaping will have to be approved by EMS and Fire chief. Follow all traffic laws when responding to a call. Have a spotter when backing department vehicles. Make sure an EMR is on the truck when responding to medical calls. Non-EMRs will remain on the truck with no patient contact. If an EMR is first on scene and providing advanced skills a WARDS report must be filled out. Try and keep wash stall open in the bay if you are not using it.

New Business

HVAC issue with boiler, Jason L. will bring this to the board in the March district board meeting.

Date for annual dinner will be 3/16/19 and will always be the third Saturday of March going forward.

Next district board meeting 3/20/19.

Motion to Adjourn First by Steve B., second by Marc F., at 21:01