

# Brooklyn Fire Department

## Minutes of Business Meeting 7/21/2016

Chief Bowers called meeting to order

Pledge of Allegiance

Roll call

Motion made by Steve B 2<sup>nd</sup> by Jason L, to approve the minutes of June meeting.

Motion made by Steve B 2<sup>nd</sup> by John E, to approve financial report.

### Officer reports

**Chief-** New fire dept. applicant Joshua Meyer. Thank you letter from Footville FD for shed fire assistance. Dave P, completion of MPO certification. Tree marker for O'Brien damaged, needs to be replaced. Old soda in storage needs to be thrown out, store new soda in black cabinet. Messner's installing 2 large propane storage tanks. MATC September tender driving course. Looking at pricing of new pick-up on state bid.

**Assistant Chief-** New gas monitor has arrived. New business coming to town, could not specify.

**1<sup>st</sup> Captain-** During truck checks, portable radios need to be in the truck they are labeled for, and on correct channel/bank. E1 air pack regulators not secured to harnesses.

**2<sup>nd</sup> Captain-** No report

**1<sup>st</sup> LT.-** No report

**2<sup>nd</sup> LT.-** Training this month, extrication. Next training, EMR, elite WARDS, and new CAD system.

**Med-** Absent

**Sec/treas.-** No report

**Ems Liason-** Station tour Tuesday 1:45pm, help is needed.

### Committee Reports

**Fund Raiser:** Calendar sheet in radio room, has the current 2016 businesses listed. Please sign-up to contact a business to verify if they plan to advertise again. Possible consider another vendor for calendar printing?

**New Tender:** Only 1 bid received. Bid will be submitted to district board.

**Public Education:** Fundraiser at the park last weekend, for youth programs.

### Old Business

All members need to follow traffic laws when responding to calls.

### New Business

Motion made by Steve B, 2<sup>nd</sup> by Dan D for additional \$3000 for Hurst Edraulic tools, approved.

Rachel F, Epi-junior pens on SQ5 are expired. Approx. \$400 to replace, EMS will order.

King tube training needed, see Rachel F.

July 27<sup>th</sup> 6:30pm, District Board meeting.

Motion to adjourn, made by Steve B 2<sup>nd</sup> by Leif S. Meeting adjourn, at 8:00pm.