## **Brooklyn fire Department**

# Minutes of Business Meeting 2/9/2017

Chief Bowers called meeting to order at 19:12.

Pledge of Allegiance

Roll call

Motion made by Steve B 2<sup>nd</sup> by Brian S, to approve the minutes of the January 2017 meeting.

Motion made by Steve B 2<sup>nd</sup> by Brian S, to approve the financial report.

#### Officer reports

Chief- John B will prepare the meal for the March business meeting. Dane tac 2 is currently out of service. There are more changes to come with the Dane Com radios, as they are made we will be informed. Any issues with the radio system please inform an officer. The new mobile data terminals have been installed in squad 5 and engine 1.

Assistant Chief- No report

1st Captain- No report

2<sup>nd</sup> Captain- Has received a packet with specs for the new tender.

 $1^{st}$  LT- Make sure you are putting away SCBA's so they are ready for use. A list will be sent around for any protective gear issues.

2<sup>nd</sup> LT- Thanks for the effort everyone has been putting in towards training. We will be going to Fitchburg for training in March. We will have training with our mutual aid departments to say accountable.

3<sup>rd</sup> LT Medical- Needs copies of CPR cards for firefighters and first responders.

4<sup>th</sup> LT Sec/Treas.- If you accidently choose "responding" on IAR and are not actually responding please hit "cancel" so we are not waiting for you.

Ems Liaison- Our turn to do card party.

### **Committee reports**

Fund Raiser: calendar Ad money still due for 7 adds, please collect from the business you met with. Card party will be put together by Clayton S.

New tender: Have received a packet with specs to review.

Public education: Rescue kids will be this Saturday, please come down at 11:30 to help with the tour portion.

#### **Old Business**

Clothing orders are in, must pay before you can get your order.

#### **New Business**

Chief advised, after all calls trucks must be washed. Change in by-law regarding probationary and restricted members. When the wording for this change is done it will be brought to the members. The member appreciation dinner will be March 18<sup>th</sup>. Look at pricing with JL Richards for food, so members do not have to cook for themselves. New member Sterling Evert was voted in by the members.

Motion to adjourn made by Brain S 2<sup>nd</sup> by Steve B. Adjourned at 20:00