

Brooklyn fire Department

Minutes of Business Meeting 12/14/2017

Chief Bowers called meeting to order at 19:05

Pledge of Allegiance

Roll call

Motion made by Steve B. 2nd by Jason L., to approve the minutes of the September 2017 meeting.

Motion made by Steve B. 2nd by Brain S., to approve the financial report.

Officer reports

Chief – Thank you for those who cooked for this month, Clayton, Marc, and Mason will cook next month. A new breathing air compressor has been ordered. A driver's log has been placed in car 2 with a gas card. Please sign gas cards and place in the District SEC/TRE mail box going forward. 2% Audit will be done in January. Thanks for all your hard work this pasty year.

Assistant Chief – Thanks everyone for all the help with some big calls we have had this year. Brian Smith was picked for the for the firefighter of the year award. New MABASS cards go into effect first of 2018.

1st Captain- nothing

2nd Captain – Thanks for all of the work getting the new tender ready for service.

1st LT- Please wash gear.

2nd LT – Big thanks to Brain Smith for helping members get miles on the new tender. Training for next Thursday is optional. With snow coming we all need to help clear the sidewalks. Thanks for all the hard training this year.

3rd LT – Not present

4th LT – Nothing

Committee reports

Fund Raiser: Calendar adds done. Card party April 14th.

Public education: Rescue kids starts January 16th.

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-EMR'S will remain on the truck with no patient contact. If an EMR is first on scene and provide advanced skills a WARDS report must be filled out.

New Business

Officer elections

Assistant Chief – Leif S., only member to accept nomination. Unanimous ballot casted to elect Leif S.

First Captain- Both Brock P. and Mason B., accepted nominations. Vote was made and Mason B. was elected.

2nd lieutenant - Dave P., only member to accept nomination. Unanimous ballot casted to elect Dave P.

4th Lieutenant – Marc F. accepted nomination but did not have the required amount of time on the department. Motion was made for Brock to continue 4th LT duties until Marc F., was eligible then revote. Motion passed. 6+

Motion to adjourn made by Marc F., 2nd by Brian S., Adjourned at 20:52