

June 26, 2014

1930 Call to Order

Pledge of Allegiance

Roll CallChief

Duvall, Chief Westenbarger, M. Arnett, AC Molisee, James Stephenson, Pres. J. Irwin

Reading MinutesAccepted

after adding Batteries available for taking from Old SCBA's per Chief

Duvall. Motion Chief

Duvall, 2ndM.

Arnett

Treasurers ReportUnavailable

CommitteesNothing

to report at this time.

Old Business"

Toys for Kids"Make

contact with Community Action (Jackie Kich) to get set up

with a list of families in need of toys and organize distribution. Advertisement for collection of toys can be done on Legion board (Doug Suttles).

S. FettyMDA,

making contact for Fill the Boot, setting up a meeting with a representative.

Niagara Bottling Co. Collaborate

to bring free bottles of water to the firehouse in the next couple

of weeks. J. Irwin and B. Irwin

B. IrwinEMS

billingJuly

1st or 1st week, waiting on laptops. There are 3 drugs in the fridge on M541.

EMS Protocol in place and drugs on Medics.

Chief Duvall24/

7 coverage at the firehouse at least by January 1st, 2015. Possibly Friday/Saturday night coverage starting in the fall funded by money from missed shifts.

Chief Duvall will bring in AC unit from home for the day room.

Hold onto \$1500 from Groves in Ladies Auxiliary.

New BusinessDuvall

new Fire Chief

Rick Hoffman wants to know if he is still a member. Checking old bylaws.

Is he allowed by Twp?

Good of the AssociationS.

FettyMedFlight

1 moving to Chillicothe this Summer. MedFlight 3 moving to Pomeroy in 2015. Mobile ICU in at Fairfield County Airport.

Chief's Report"

Thanks for dressing up for the promotion ceremony."

AirEvac

wants LZ

training here

Shriners

awarded Dept around \$23,700 for EMS; Lifepack 15.

AirpacksPack

trackers on Engine and Rescue

Tanker

541Antifreeze

in Washer fluid according to John Troxel

Oilfield

trainingChief

Duvall attending in September. Flyer hanging up at firehouse.

HiringJessica

Dryden, Tom Kemper, Brian McQuery

Shifts23

shift workers/40 members

Captain

Chip Pritselresigned

on Friday, June 13th at 1300 hours, after 19 1/2 years of service.

CautionBe

cautious of what you do, people are watching and taking pictures.

Water

salesThere

will be none. Feed Mill is allowed. People may purchase water to fill pools,

but the village is responsible.

Ladder

541May

be getting sold. Possibly through the Ohio Townships Association. Brokers to

advertise.

Hydrants

on Ruff Dr. less than 15 psi. Filling dump tank straight from the hydrant may be an

option.

CPR

instructingGet

laptop from Chief Duvall, connect to big screen with HDMI cable

Scheduling

softwareAC

Irwin is researching it.

LogIns

to new accounts on FF computer.

20:30 Adjourn MotionS.

Fetty, 2ndM.

Arnett