

Polk Fire-Rescue, Inc.

November 13, 2017 Meeting Minutes

The regular monthly meeting of Polk Fire-Rescue, Inc., held at Polk Fire-Rescue, Inc., was brought to order by president, James McCall, at 7:00PM with 13 members present.

MINUTES of the October 9, 2017 meeting were distributed. Richard Schaeffer motioned to accept the minutes as presented. Brian Heffern seconded the motion. Motion carried.

TREASURERS REPORT James McCall distributed the treasurer's report prepared by Garrett Lowman. The report was through 10-31-17. Brian Heffern motioned to accept the report as presented. Marshall Sherman seconded. Motion carried.

CHIEF'S REPORT Thomas Sherman said there were 23 total calls in October. Three medical calls did not have a crew respond.

TRAINING REPORT Thomas Sherman said there wasn't any new information from the training consortium. He reviewed upcoming training in the station.

FIRE POLICE Marshall Sherman said the county fire police will have nomination of officers at next meeting.

EQUIPMENT/APPARATUS Thomas Sherman reported that the committee met and recommended to not pursue replacing Engine 4 at this time. He said that there hasn't been enough response by personnel to have two engines leave the station since August. He did say that mechanical issues are inevitable. Brian Heffern asked what will happen if Engine 6 is out of service. Sherman said he has started talks with other companies that have multiple engines and may be able to borrow for a time. Sherman said Engine 6 needs upgrades and estimated at \$30,000 by one vendor. By show of hand vote, majority in favor of not pursuing replacement of Engine 4 at this time.

WAYS AND MEANS Andrea Buckley gave an update on breakfast fundraiser. Richard Schaeffer asked about ordering job shirts. Thomas Sherman said that Sheila Sherman will put an order in. There will be a sign up sheet in office.

BUILDING COMMITTEE Thomas Sherman said the roof leaked into the post office when we had heavy rain. He reminded personnel that Hepler Roofing was paid \$15,000 to replace the roof. Nick Hepler came out last week and resealed around the vents. Contractor James McCall will look at it. Brian Heffern motioned for president and treasurer to make a decision on repairs, if needed. Evan McNeely seconded. Motion carried.

APPLICATIONS None presented.

OLD BUSINESS None.

NOMINATIONS COMMITTEE James McCall said that the committee met and presented the following nominations for officers for 2018 elections:

President – James McCall. No nominations were presented by personnel. Nominations were closed.

Vice President – Brian Heffern. No nominations were presented by personnel. Nominations were closed.

Treasurer – Garrett Lowman. No nominations were presented by personnel. Nominations were closed.

Assistant Treasurer – Mieke Heffern. No nominations were presented by personnel. Nominations were closed.

Secretary – Andrea Buckley. Buckley declined the nomination. Buckley nominated **Pamela Nosker.** No nominations were presented by personnel. Nominations were closed.

Assistant Secretary – Andrea Buckley. Buckley nominated Evan McNeely; Mc Neeley declined. Buckley accepted the nomination. No nominations were presented by personnel. Nominations were closed.

McCall said the committee presented the following nomination for **2018 Board of Directors:**

Paul Adams II and Marshall Sherman. Nominees indicated they accepted their nominations. McCall asked for nominations from the personnel. None presented. McCall closed the nominations.

NEW BUSINESS Jeffrey Larsen said the department will be participating in Franklin's Light Up Night with brush truck and Engine 4 going.

Thomas Sherman said accountability tags were discussed at county meeting. There was discussion about working with Rocky Grove VFD, or making our own tags.

Thomas Sherman said ECM2, the alert system that we've been sampling, will have a rep. at our station for other departments to see a presentation.

Thomas Sherman said on November 28th there will be a demonstration by Hurst rescue equipment.

GOOD OF THE ORDER Thomas Sherman reported on an accident in the state of Indiana where a 21-year old responded to the scene and crushed a fellow firefighter. He was intoxicated. Sherman cautioned anyone who has been drinking to NOT respond to calls.

Brian Heffern asked about getting cable service again. It was stopped by Spectrum because they don't have courtesy accounts. Andrea Buckley agreed to get a bid.

ADJOURNMENT Richard Schaeffer motioned to adjourn the meeting at 8:00 PM. Brian Heffern seconded. Motion carried.

Prepared by,

Pam Nosker, Secretary

Polk Fire-Rescue, Inc. Relief Association

November 13, 2017 Relief Association Minutes

The Relief Association met at Polk Fire-Rescue, Inc. immediately after regular business meeting. The meeting was brought to order by President James McCall at 8:01 PM.

MINUTES of the October 9, 2017 meeting were distributed. Richard Schaeffer motioned to approve the minutes as presented. Marshall Sherman seconded the motion. Motion carried.

TREASURER'S REPORT McCall distributed the October treasurer's report. Brian Heffern motioned to accept the reports as presented. Paul Adams II seconded. Motion carried.

OLD BUSINESS None.

NEW BUSINESS Thomas Sherman said that air packs are due for flow testing. It will be completed at \$45 per air pack.

Sherman said we need to order 3 face pieces for new members, and he will get estimates. He said two pairs of boots are needed also from Globe for \$358/pair. Richard Schaeffer motioned to buy 2 sets of boots from Globe for \$358 per pair. Paul Adams II seconded. Motion carried.

Sherman said that 5 new helmets are needed, three for new members. Richard Schaeffer motioned to purchase 5 new Bolard Retractable helmets at \$245 each. Paul Adams II seconded. Motion carried.

Good of the Order Robert Jamison said 5 more personnel have completed CPR training. Jeff Larsen said he is still working on setting up the med bag.

ADJOURNMENT Paul Adams II motioned to adjourn the meeting at 8:22PM. Brian Heffern seconded. Motion carried.

Prepared by,

Pam Nosker
Secretary