

3/13/14 Meeting @ 1900  
Keith, Poppie, Ryan and Symons  
Opening statement Rich  
Swearing in of John Ryan by Rich  
Positions Pres- Jason  
VP Keith  
Sec-Vinny  
Treas- Ryan  
Liason-Poppie

Resolution appointing  
Account, Attorney, Banks, Meeting schedule, papers, claims, Surety bonding  
Motion to approve-1-Poppie, 2-Ryan

County Fire Academy Issue-  
County not insuring instructors  
Audit Affidated-needs to be signed (signed)

Chiefs report-  
Justin-rescue equip, approved  
D1 & 4 email road conditions  
Send letter to county on unsafe roads  
Physical Dates, gas cards?  
@ chiefs meeting discussion on new CAD company

Sean Ryan-equipment update-, gloves, scott mask approved.  
Matt- check with Ginnie for rider for insurance for instructors at academy

Quotes for offices to check for black mold-PO

Air and gas contract to get approved  
Blaze PM servicing starting, smaller truck-goodyear

Discussion of storm standby chain of command.

Roof update (engineer & arch) need to update spec so we can post out for bid.  
Garage doors not working.

Lt Merger going to classes.

Pres company---

LOSAP ¼, need #'s from last year and percentages

Motion to go to closed 1- Poppie-2-Ryan

Chief-OT issues, ems call issues

Any person that reports equipment unsafe, stays unsafe until cleared safe.

Open---1-Poppie-!2-Ryan

Close        ""                    ""