

Polk Fire-Rescue, Inc.

June 11, 2018 Meeting Minutes

The regular monthly meeting of Polk Fire-Rescue, Inc., held at Polk Fire-Rescue, Inc., was brought to order by James McCall at 7:00 PM with 12 members present.

MINUTES of the May 14, 2018 meeting were distributed. Paul Adams II motioned to accept the minutes as presented. Lorri Warner seconded the motion. Motion carried.

TREASURERS REPORT Garrett Lowman distributed the April and May 2018 treasurer's reports. The 50 % deposit to First Out was reflected on the report. Also the state grant was received and will be applied to the building repair loan. April 2018 – Robert Jamison motioned to approve the report. Evan McNeely seconded. Motion carried. May 2018 – Richard Schaeffer motioned to approve the report. Thomas Sherman seconded. Motion carried.

CHIEF'S REPORT Thomas Sherman said the department had 29 calls in May:

assists	11	QRS	7	Auto alarms	1
Public service	6	MVA	2	Fires	2
TOTAL	29				

TRAINING REPORT Thomas Sherman said 3 personnel completed module 4: Evan McNeely, Tim Irwin and Todd Irwin. He commended them for completing that training, Hazmat and CPR.

He said that the state certified structural burn class will be Sept. 15-16. The cost is \$1,000 and \$500 is paid by the Regional Training Counsel. There is a 20-person limit and the people who have completed module 4 have first chance to enroll.

There will be a Stop the Bleed class at Center UM Church with Heidi Boitnott as instructor.

Sherman said personnel will be providing coverage at the County Fair on August 10th all day and will provide rescue coverage for the demo derby. All personnel will wear rescue gear. For the demo derby.

FIRE POLICE Marshall Sherman motioned to spend up to \$50 to purchase food for the county fire police meeting to be hosted the department in July. Richard Schaeffer seconded. Motion carried.

EQUIPMENT/APPARATUS Thomas Sherman said the Mad Dog unit on the brush truck has been repaired and \$1281.50 will be paid to Barrens Inc. He said there are a couple modifications, the key is on the side, not on the panel. Also, it is a smaller motor because that is what they use now.

He said on July 1st, Engine 6 goes for repairs.

He asked if there was any interest in Clintonville's old engine for \$22,000. No action taken.

Paul Adams II stated a new hook was installed for winch on brush truck. Sherman said someone apparently unhooked the winch and did not hook it back up. He stressed the need for truck checks, including the doors on the rescue unit.

WAYS AND MEANS Evan McNeely said the tickets for the pistol raffle are due August 6th. James McCall said the grill/meet raffle netted \$590. McCall said the fall raffle will be at the Venango County Fair Grounds and cost is \$200 for rental. Ways to increase ticket sales were discussed.

BUILDING COMMITTEE Thomas Sherman said the kitchen was inspected and passed, but spring hinges must be installed on the bathroom doors.

APPLICATIONS None presented.

OLD BUSINESS McCall said First Net will be at the hall on 6/26/18.

NEW BUSINESS Evan McNeely said the last bad storm, the roof leaked over the refrigerator, the one outside of the kitchen. Sherman said he would contact the contractor who did the roof repairs.

Lowman asked if there had been discussion about a fund drive letter. McCall said the letters will go out in July and help will be needed to stuff envelopes.

Jamison said the AED from Engine 6 is not working. He contacted the company and was told that it should be disposed of. Later he found that there is a recall on it. It may also still be under warranty. He said that the 3 EADs may all be under recall. He said he'll follow up on that. If they need to be replaced he will check on cost of Phillips replacements. Other funding options were discussed, including the Phillips Trust in Oil City, Kiwanis and Elks and Eagles clubs.

Jamison said he is still working on the medical supplies/medical bag for Engine 6.

McCall had information on space at Stoneboro Fair that had been rented in past to sell fundraiser tickets. Manpower was an issue last year. No action taken to rent space this year.

ADJOURNMENT Thomas Sherman motioned to adjourn the meeting at 8:04PM. Evan McNeely seconded. Motion carried.

Prepared by,

Andrea Buckley, Assistant Secretary

Polk Fire-Rescue, Inc. Relief Association

June 11, 2018 Relief Association Minutes

The Relief Association met at Polk Fire-Rescue, Inc. immediately after regular business meeting. The meeting was brought to order by James McCall at 8:05PM.

MINUTES of the May 14, 2018 meeting were distributed. Richard Schaeffer motioned to approve the minutes as presented. Evan McNeely seconded the motion. Motion carried.

TREASURER'S REPORT Garrett Lowman presented the treasurer's reports for April and May 2018. The balances were the same for both reports. Paul Adams II motioned to approve the April 2018 report. Marshall Sherman seconded. Motion carried. Lorri Warner motioned to approve the May 2018 report. Robert Jamison seconded. Motion carried. Lowman pointed out that the CD renewed in May.

OLD BUSINESS Thomas Sherman said Shawn at Keystone said the gear will be delivered in the next week.

NEW BUSINESS Robert Jamison asked if the Engine 6 repairs could be paid for from Relief funds. Lowman said that is a complex process, having to account for each part and did not want to pursue it.

Paul Adams II motioned to purchase helmet, flashlights, gloves for \$1976.80. Robert Jamison seconded. Motion carried.

ADJOURNMENT Richard Schaeffer motioned to adjourn the meeting at 8:10PM. Lorri Warner seconded. Motion carried.

Prepared by,

Andrea Buckley, Assistant Secretary