

Polk Fire-Rescue, Inc.

February 12, 2018 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 7:05 PM with 15 members present.

MINUTES of the January 8, 2018 meeting were distributed. Mieke Heffern motioned to accept the minutes as presented. Thomas Sherman seconded the motion. Motion carried.

TREASURERS REPORT Garrett Lowman presented the December 2017 report. Richard Schaeffer motioned to approve the report as presented. Mieke Heffern seconded. Motion carried. Lowman presented to January 2018 treasurer's report. Richard Schaeffer motioned to approve the report. Brian Heffern seconded. Motion carried. Lowman presented the 2018 budget he prepared based on the expenses, income from 2017. Brian Heffern motioned to allow committees to spend up the amount of the line items in the budget. Mieke Heffern seconded. Motion carried.

CHIEF'S REPORT Thomas Sherman said the department had 34 calls in January. There were 5 calls that didn't crew and they were all medical calls.

TRAINING REPORT Tom Sherman said training is posted on the board in the office. He said modules 3 and 4 start next month at our station. On the fourth Tuesday there will be combined training with Sandycreek at 1800 hours. He said the department calendar will be available on phones through the new alert system. He asked the no one add events to the calendar without going through the proper channels.

FIRE POLICE No report.

EQUIPMENT/APPARATUS Richard Schaeffer said the brush truck was at an accident at the S-bends on Rte 62 and traffic didn't seem to see it, even with all lights on. He suggested 2 rotator LED lights for the side of the vehicle. He will obtain price quotes. Thomas Sherman said the scene signs should be used. Sherman said the committee is waiting on one more quote for Engine 6 repairs. He said rescue struts were ordered from the Safety Store.

James McCall said they have been trying to get ahold to the Hurst reps, but they haven't called back. There was discussion about similar rescue tools from other companies, including Genesis tool that was less than the \$9,000 Hurst combie tool. Lowman said the Hurst battery is only available from the company. He said the Genesis tool's battery is manufactured by Milwaukee and is available for \$100 at Home Depot. Lowman said he would set up a demo with the Genesis dealer.

WAYS AND MEANS Andrea Buckley reported there were 132 customers at breakfast fundraiser in January. There was discussion about why the department doesn't have a Spring raffle. Also discussion about the small games of chance license being expired.

BUILDING COMMITTEE Brian Heffern said a tankless hot water heater can be installed by James McCall Construction for \$2,730. Discussion followed about how it will work. Thomas Sherman motioned to have a tankless water heater installed by James McCall Construction based on the estimate of \$2,730. Richard Schaeffer seconded. Motion carried.

APPLICATIONS Lorriane Warner's application was presented for first reading. She is a retired paramedic and is involved with the County Animal Rescue Team.

OLD BUSINESS Thomas Sherman said cable is installed in the building. He also said he is meeting with Jim Wetzel to set up a controlled burn of a house on Rte 965.

NEW BUSINESS Garrett Lowman said he received a letter from SYSCO Corporation stating we may have unclaimed refund of \$550.70 for a transaction on 11-20-14. Andrea Buckley said that this was a bill that was paid twice and a refund was requested, but not received.

GOOD OF THE ORDER None.

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

Prepared by,

Pamela Nosker, Secretary

6

Polk Fire-Rescue, Inc. Relief Association

February 12, 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 President James McCall at 8:01PM.

MINUTES of the January 8, 2018 meeting were distributed. Richard Schaeffer motioned to approve the minutes as presented. Brian Heffern seconded the motion. Motion carried.

TREASURER'S REPORT Garrett Lowman presented the December 2017 report. Richard Schaeffer motioned to accept the report. Brian Heffern seconded. Motion carried.

Lowman presented the January 2018 report. Evan McNeely motioned to accept the report. Brian Heffern seconded. Motion carried.

OLD BUSINESS Thomas Sherman said two sets of gear have been ordered.

NEW BUSINESS Thomas Sherman said there were old helmets, boots, etc. found in the overhead storage. He said the items need to be taken off the books and disposed of. He recommended this be done on an annual basis with broken or out-dated equipment.

Good of the Order There was discussion about ordering of polo shirts and work shirts.

ADJOURNMENT Paul Adams II motioned to adjourn the meeting at 8:15PM. Evan McNeely seconded. Motion carried.

Prepared by,

Pamela Nosker, Secretary