

Polk Fire-Rescue, Inc.

Sept 11, 2017 Meeting Minutes

The regular monthly meeting of Polk Fire-Rescue, Inc., held at Polk Fire-Rescue, Inc., was brought to order by vice president, Brian Heffern at 7:00PM with 15 members present.

MINUTES of the August 14, 2017 meeting were distributed. Tom Sherman motioned to accept the minutes as presented. Eric Malliard seconded the motion. Motion carried.

TREASURERS REPORT not available.

CHIEF'S REPORT Tom Sherman presented the call statistics for August:

MVA	4	Public service	0	QRS	9
Fires	1	Auto alarms	4	Traffic control	0
Assists	5	Standbys	4	TOTAL	27

TRAINING REPORT Tom Sherman said training is posted in the office. Bob Jamison discussed Hazmat refresher. He said EMT classes have begun. There was discussion about people who did not receive a CPR card, and a refresher class to be scheduled.

FIRE POLICE Tom Sherman said the department received signs for the fire police to use.

EQUIPMENT/APPARATUS Tom Sherman said turn out gear was shipped that day. Flashover Fire was here to look at Engine 6. They said that there are too many issues with the engine and they don't recommend putting the funds into repairs. He said it is safe at this time to be in service and operate. An apparatus meeting will be scheduled.

WAYS AND MEANS Sheila Sherman said membership is needed at the hall on Sept 18th to make signs for the various games/raffles at the Fall Fundraiser. Also, personnel are asked to be at the hall by 4PM on Sept.23rd for the fundraiser. She reviewed the assignments for the fundraiser.

Tom Sherman said the kitchen passed the PA Dept. of Agriculture licensing inspection.

BUILDING COMMITTEE Tom Sherman said that it was recommended that a new electric box be installed. He said cost was \$600, but there was an additional cost of \$340 to run the conduit and wiring. Bob Jamison motioned to pay Gary Delong \$340 for services rendered. Mieke Heffern seconded. Motion carried.

APPLICATIONS – Tom Sherman said that Todd Irwin's 6-month probationary review is due. He summarized Todd's accomplishments. Ballots were distributed. Irwin passed probationary period.

Two applications presented for first reading: Nick Lellemand and Tim Irwin.

OLD BUSINESS Evan McNeely provided a report on the latest county department consolidation meeting that he attended. He said that they are still trying to schedule multi-department trainings. Sherman said they also asked for some statistical information that he will provide.

NEW BUSINESS Marshall Sherman said he is waiting for the date/time for trick-or-treat in the borough so fire police can prepare.

Tom Sherman said the department is paying \$350/year for Active 911's alerts on phones. He said there have been complaints about service. He did some research and found EMC2, being used by other departments, \$500/year and does a little more than Active 911. Pamphlets are in the office. He will coordinate with 911 to have a 60-day trial period, with no obligation to keep. It's then a year-to-year obligation if approved. Bob Jamison motion to enroll in a 60-day trial with EMC2. Mieke Heffern seconded. Motion carried.

GOOD OF THE ORDER Tom Sherman said that Nick Lallemand has experience and training. There was a discussion about whether two readings are really needed for applicants who have experience and training with other departments. Bylaws require it. There may be a review of current policy by the committee.

Tom Sherman said he met with Charlie Hoobler and Tom Burkhardt of Sandycreek VFD to discuss possibility of automatic dispatch, except for EMS calls. Polk might be dispatched for mutual aid due to personnel shortage.

ADJOURNMENT Tom Sherman motioned to adjourn the meeting at 7:55PM. Bob Jamison seconded. Motion carried.

Prepared by,

Pam Nosker, Secretary

Polk Fire-Rescue, Inc. Relief Association

September 11, 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 Vice President Brian Heffern at 7:55 PM.

MINUTES of the August 14, 2017 meeting were distributed. Jeff Larsen motioned to approve the minutes as presented. Sheila Sherman seconded the motion. Motion carried.

TREASURER'S REPORT not available.

OLD BUSINESS None

NEW BUSINESS The medical bag needs to be filled. On oxygen bag was donated and is in service.

Good of the Order None.

ADJOURNMENT Jon Foster motioned to adjourn the meeting at 7:58PM. Sheila Sherman seconded. Motion carried.

Prepared by,

Pam Nosker
Secretary