

Polk Fire-Rescue, Inc.

May 14, 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 11 members present.

MINUTES of the April 9, 2018 meeting were distributed. Marshall Sherman motioned to accept the minutes as presented. Brian Heffern seconded the motion. Motion carried.

TREASURERS REPORT none presented.

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

Standbys	2	assists	6	QRS	8
Public service	6	MVA	2	Auto. Alarms	1
Fires	4			TOTAL	29

Thomas stated a crew responded for all 8 QRS calls.

He also reported that on May 29th Genesis is coming to demonstrate hydraulic tools.

TRAINING REPORT Thomas Sherman said 3 personnel completed module 3. Three people are in EMR class.

Confirmation received for live burn training at house on Rte. 965. Robert Jamison motioned to pay Dave Rogers \$507.50 to complete an asbestos inspection. Paul Adams II seconded. Motion carried.

FIRE POLICE Marshall Sherman said they are getting people lined up for the 4H Fair and Oil Heritage. He said the department will be covering one of the demolition derby nights at the 4H Fair.

EQUIPMENT/APPARATUS Thomas Sherman said the brush truck assisted Clintonville and blew up the engine. He said it will have the engine fixed the day after the meeting and will be out of service for one day. Engine 6 will go in for repairs on July 1st and expected to be done August 7th. Repairs to be completed by First Out.

WAYS AND MEANS Evan McNeely said the tickets for the Memorial Day raffle are to be turned in by the 21st. Evan said there was a meeting of the committee tonight. They are looking into renting space at the Venango County Fairgrounds for the fall fundraiser. Also, donations are needed for a basket of cheer. June 4th at 6PM is next meeting.

BUILDING COMMITTEE Brian Heffern did not have a report. Tom Sherman said a part has been ordered for the overhead heater in the middle of the building.

APPLICATIONS None presented.

OLD BUSINESS None presented.

NEW BUSINESS First Net is offering unlimited talk, text and data for \$40/month for emergency responders. The department has to set up a portal. They will also offer \$70/month for tablets in apparatus.

Robert Jamison said the department's 2018 dues are not paid yet to Venango County Fire Association and delegates need to be selected and sent in.

GOOD OF THE ORDER There will be a firefighter/EMS walk at Relay for Life in Oil City June 1st at 8PM.

The county is looking to upgrade radio systems.

There will be a station tour Wednesday at 9AM.

July 11th is Polk Center Summerfest.

Tom Sherman said Standard Operating Procedures must be signed and followed. Gear must be worn.

James McCall reviewed upcoming parade information.

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

Motion carried.

Prepared by,

Pamela Nosker, Secretary

Polk Fire-Rescue, Inc. Relief Association

May 14, 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 vice-president Brian Heffern at 8:10PM.

MINUTES of the April 9, 2018 meeting were distributed. Richard Schaeffer motioned to approve the minutes as presented. Paul Adams II seconded the motion. Motion carried.

TREASURER'S REPORT None.

OLD BUSINESS Thomas Sherman said the gear discussed at last month's meeting has been ordered from Keystone.

NEW BUSINESS None.

ADJOURNMENT Paul Adams II motioned to adjourn the meeting at 8:09PM. Marshall Sherman seconded. Motion carried.

Prepared by,

Pamela Nosker, Secretary