

Polk Fire-Rescue, Inc.

April 9, 2018 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 7:00 PM with 12 members present.

MINUTES of the March 12, 2018 meeting were distributed. Richard Schaeffer motioned to accept the minutes as presented. Todd Irwin seconded the motion. Motion carried.

TREASURERS REPORT Garrett Lowman distributed the February and March 2018 treasurer's reports. Lowman said that the switch from Verizon to Spectrum has been completed and Verizon bills will be ending. He noted that the department gave up the fax line in the switch. Evan McNeely motioned to accept the February 2018 report. Marshall Sherman seconded. Motion carried. Evan McNeely motioned to accept the March 2018 report. Marshall Sherman seconded. Motion carried.

CHIEF'S REPORT Thomas Sherman said the department had 44 calls in March:

Standbys	3	assists	8	QRS	12
Public service	8	MVA	2	auto. Alarms	3
Flood	1	lines down	1	tree down	3
Traffic control	3				

TRAINING REPORT Tom Sherman said module 3 is going on now and 3 personnel are attending. Module 4 starts in May. There will be a state-certified 16-hour burn in September.

FIRE POLICE Marshall Sherman said accidents at scenes in metro-areas are a problem.

EQUIPMENT/APPARATUS Tom Sherman said that in the next three weeks, the engine will be on its way to have repairs made.

Richard Schaeffer said red SCBA pieces are needed. He said there is a thermal imaging camera on loan to the department for the next 2 or 3 weeks.

WAYS AND MEANS Evan McNeely has agreed to be chair of the committee. He has tickets to sell for the Memorial Day meat and grill raffle. He said there are 500 tickets to be sold at \$2/ticket. Andrea Buckley said the breakfast fundraisers were a success and all the help was appreciated.

BUILDING COMMITTEE Brian Heffern did not have any news to report. Andrea Buckley said the drain pipe under the sink is still leaking.

APPLICATIONS None presented.

OLD BUSINESS None presented.

NEW BUSINESS None presented.

GOOD OF THE ORDER Richard Schaeffer will set up a date with PA DOT and membership to pick up litter along Rte 62.

Thomas Sherman said work shirts haven't been received yet, but he will call membership as they are received.

Sherman asked personnel to turn down the radio and close the doors when responding to a call.

ADJOURNMENT Paul Adams II motioned to adjourn the meeting at 7:27PM. Marshall Sherman seconded. Motion carried.

Prepared by,

Pamela Nosker, Secretary

Polk Fire-Rescue, Inc. Relief Association

April 9, 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 7:27PM.

MINUTES of the March 12, 2018 meeting were distributed. Richard Schaeffer motioned to approve the minutes as presented. Nick Lallemand seconded the motion. Motion carried.

TREASURER'S REPORT Garrett Lowman reviewed the February and March 2018 treasurer's reports. Marshall Sherman motioned to accept the reports. Evan McNeely seconded. Motion carried.

OLD BUSINESS Thomas Sherman said in January we voted to purchase to sets of turn out gear. He said the company can't find the order for the gear. A company out of McKees Rocks is ready to come to the department and size the 2 personnel for gear. Thomas Sherman rescinded the motion he made to purchase gear from Kaza. Richard Schaeffer seconded. Sherman motioned to purchase 2 sets of gear for \$2500 from Keystone. Richard Schaeffer seconded. Motion carried.

NEW BUSINESS Thomas Sherman said there is an EMR class coming up. Sherman motioned to send 4 personnel, at \$350/person, to EMR class. Richard Schaeffer seconded. Motion carried.

ADJOURNMENT Paul Adams II motioned to adjourn the meeting at 7:40PM. Lorri Warner seconded. Motion carried.

Prepared by,

Pamela Nosker, Secretary