

Brooklyn Fire Department

Minutes of Business Meeting 12/8/2016

Chief Bowers called meeting to order.

Pledge of Allegiance

Roll call,

Motion made by Steve B 2nd by Brian S, to approve the minutes of the November meeting.

Motion made by Steve B 2nd by Brian S, to approve the financial report.

Officer reports

Chief- John B will prepare the meal for January business meeting. Donations received from the Sno-Hornets, and the Sno-Blazers. Looking into a new radio room radio, and one at south east end of truck bay. Programming not completed for the new EF Johnson portables. 2 CAD tablets have been ordered, for SQ5 & E1. Danecom is having issues, switch to a portable radio if having troubles. Officers have agreed for Brock P to be the recipient of the 2016 Firefighter retention award. Thanks for the quick radio acknowledgments to comm center. Accountability on calls needs improvement.

Assistant Chief- Pamela Brown funeral 12/10/16, in Hayward. Fire association has ordered flowers. Planning a spring celebration of life. Plug-in adapter for the E-draulic tools has been ordered. Thanks for everyone's efforts, and a good year.

1st Captain- No report.

2nd Captain- No report.

1st LT.- All batteries for SCBA will be replaced. Dave will get batteries, and also for santa day.

2nd LT.- Thank you for all of your efforts, resigning from the position end of the year. Training for 12/15/16, hipa or possibly medical related. 12/22/16 TBD.

3rd LT. Medical – Medical bags being ordered for new EMR's

4th LT. Sec/treas.- Flowers ordered for Brown funeral. Fruit picked-up for Santa day.

Ems Liason- No report.

Committee Reports

Fund Raiser: Calendar order is in editing, waiting for proof. After proof is approved, payment is due, unknown of an anticipated delivery date?

New Tender: No report

Public Education: Friday 12/9/16 unveiling of new playground equipment at Elementary school, in memory of Dewey Wendt 3:15pm. Santa day 12/10/16, help is needed. Book reding at school, February 23rd 5-7pm. Rescue Kids class starting 1/14/2017 going to April 2017, Saturday mornings help is needed. Information is on the Oregon school website.

Old Business

Discussion on past motion for purchase of ½ ton pick-up truck. State bid pricing is \$28,732 for a Ford, \$29,933 for a Chevrolet, and \$30,189 for a Ram. The members voted to purchase a Chevrolet, motion by Bill S, second by Steve B vote passed. Truck will be upfitted with a few add-ons, and ordered. Payment will be made by Fire Association.

Discussion on adding additional funds from association to pay Honorary retirees, motion by Bill S, second by Leif S to add \$200 vote passed.

New Business

Discussion on paying ½ of new computer in radio room, \$364.50. OK to pay.

Discussion on past call, shed fire. Radio communication / operability was very poor. Remember to slow down wait for radio to beep before transmitting.

Officer elections:

Chief – Tom Bowers **2nd Captain** – Kyle Mortensen **1st Lieutenant** – Mason Barber

2nd Lieutenant – Dave Peth **3rd Lieutenant** – John Beranek

4th Lieutenant Secretary position is now open, discussion on voting to fill position in January 2017. New 1st LT. will continue to be secretary, if necessary.

December 21st 6:30pm, District Board meeting

Motion to adjourn, made by Steve B 2nd by Brian S.

The meeting was adjourned, at 8:36 PM.