

# Brooklyn Fire Department

## Minutes of Business Meeting 3/10/2016

Chief Bowers called meeting to order

Pledge of Allegiance

Roll call

Motion made by Steve B 2<sup>nd</sup> by Brian S, to approve the minutes of January meeting.

Motion made by Steve B 2<sup>nd</sup> by Brian S, to approve financial report.

### Officer reports

**Chief-** Introduction of new member Josh Coleman. Reminder to use iamresponding, on calls. Try to answer up sooner, to avoid 2<sup>nd</sup> page. Trucks are dirty inside and out, need to do better. Let Tom know if more run reports are needed in trucks.

**Assistant Chief-** Main entrance change after spring break, at new school addition. We will tour building at some point in the future.

**1<sup>st</sup> Captain-** South east bay door card reader, still not working. Grass fire equipment is ready to go.

**2<sup>nd</sup> Captain-** Maintenance on Squad 5 next week.

**1<sup>st</sup> LT.-** See Dave with any gear related issues.

**2<sup>nd</sup> LT.-** Prairie burns planned for next 2 weeks. MATC on 31<sup>st</sup>. Belleville house burn 12<sup>th</sup>.

**Med-** EMR refresher is complete, waiting for certificates.

**Sec/treas.-** No report

**Ems Liason-** No report

### Committee Reports

**Fund Raiser:** Card party Saturday April 9<sup>th</sup>. Rachel F to coordinate mailing list, envelope filling, and printing.

**New Tender:** Committee close to having a bid form ready.

**Public Education:** 2 more kids safety classes on Saturdays.

### Old Business

All members need to follow traffic laws when responding to calls.

Past calls, medical call suction was needed and it was not in SQ5 med bag as it should be.

Check med bag, and replace as needed.

### New Business

New Fire dept. applicant, Mark Fink. Motion by Steve B, and 2<sup>nd</sup> by Brian S to approve, members vote in favor pending background check.

Jason L, batteries are needed for supply.

John E, fire investigation for Oregon house fire. First in photo very helpful for cause and origin. Also, EI camera needs new battery, or possibly replace camera.

Mason B, easter egg hunt Saturday March 19<sup>th</sup> 10am.

Annual Fire/EMS appreciation dinner, March 19<sup>th</sup>. Social hour 6-7pm, dinner at 7pm, bring a dish to pass.

Full truck checks in future? Once every quarter?

April 20<sup>th</sup> 6:30pm, District Board meeting

Motion to adjourn, made by Brian S 2<sup>nd</sup> by Steve B. Meeting adjourn, at 8:00 pm.