

# Brooklyn Fire Department

## Minutes of Business Meeting 4/14/2016

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 March meeting.

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

### Officer reports

*Chief*- Payment received from Sno-Hornets for bleacher purchase. John E and Ted S presentation of training certificates. Trucks, and bay need to be cleaned better. Letter from Medical director received, in regard to concerns.

*Assistant Chief*- absent

*1<sup>st</sup> Captain*- Southeast door sensor now fixed. SQ5 computer not communicating with com center.

*2<sup>nd</sup> Captain*- New tender bid sheet near completion.

*1<sup>st</sup> LT.*- Thank you to Alton E, and others for truck checks.

*2<sup>nd</sup> LT.*- Next week training Tuesday with EMS, 4/28 burn tower at MATC.

*Med*- no report

*Sec/treas.*- Thank you to Rachel F, for leading the card party/spring mailing.

*Ems Liason*- ID tags are complete, verify credentials on back of tag.

### Committee Reports

Fund Raiser: Card party had 48 people in attendance, donations still coming in.

New Tender: Bid spec now ready.

Public Education: Saturday Rescue kids class, fire and ems help appreciated.

### Old Business

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

Past calls – C / Charlie portable radio issue.

Members that are on both fire & ems need to be credentialed with the state, as EMR.

### New Business

Possible purchase of new 4 gas monitor, donation money?

Future training with other departments AED.

Future training on WARDS reports.

Oil is overfilled on SQ5, Brian S will handle.

Spare gas cans on trucks, when to re-fill? Refill when down to 1 gallon.

Purchase of new gas grille, members vote to allow up to \$500, John E.

Vote on new member, Evert delayed until next month.

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 7:48 pm.