

Brooklyn Fire Department

Minutes of Business Meeting 5/19/2016

Chief Bowers called meeting to order

Pledge of Allegiance

Roll call

Motion made by Steve B 2nd by Jason L, to approve the minutes of April meeting.

Motion made by Steve B 2nd by Jason L, to approve financial report.

Officer reports

Chief- Acknowledge comm center, when paged for calls, to avoid a 2nd page. May 29th dedication of the Veterans memorial. Respond to station when paged, not direct to scene.

Assistant Chief- absent

1st Captain- E1 mobile hotspot has been replaced. 1 faulty air pack going in for service. Make sure that main power switch for SQ5 is in off position.

2nd Captain- SQ5 Hurst pump is out of service, parts needed. Possible transmission issue with T7?

1st LT.- Thank you to all that helped on past wildfire, where B6 had tire damage. Who is leaving turn-out gear on staircase? Let Dave know what it is, and if there are issues.

2nd LT.- absent

Med- June 16th EMR training, on advanced skills.

Sec/treas.- no report

Ems Liason- June 28th, pancake breakfast and open house. Med flight @12pm. Signup sheet for activities, and stations, all help is needed. A. Erickson and Z. Gaus still need photo for ID tags. Station coffee maker is not working properly/leaks. Motion to replace unit, and split cost with EMS by Jason L, 2nd by Shane W / motion approved.

Committee Reports

Fund Raiser: Information on calendar for June business meeting. Card party/spring mailing donations still coming in, very profitable.

New Tender: Bid spec now ready, Tom will submit to board members for review.

Public Education: Picnic on the park, June 6th 5:30pm. School station tour, May 27th.

Old Business

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

EMR licenses have been renewed, by Dan D

New Business

M. Fink will cook business meeting meals for next 3 months. June – Aug.

Volk field training, large scale de-con and mass casualty, June 7th see Dan D for info.

August 1st go live date for WARDS.

Training on WARDS reports, sometime in July.

Adopt a highway, June 4th 9a.m.

Purchase of new gas grille, do we have one yet?

May 25th 6:30pm, District Board meeting

Motion to adjourn, made by Brian S 2nd by Steve B. Meeting adjourn, at 7:54 pm.