

Brooklyn Fire Department

Minutes of Business Meeting 1/19/2017

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 December 2016 meeting.

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

Officer reports

Chief- Jason L will prepare the meal for the February business meeting. Thank you for the concern about his wife. 2016 Payroll is done, and will be submitted to Joanne on 1/20/2017. Please review the payroll sheet, bank account, and mailing address for accuracy. E – Edward radio channel has been corrected on the EF Johnson radios. New portable radios are received, and charging they have not been programmed yet. Please keep the issue between the Village, and the Fire District Board out of the department, do not comment on the situation. Marc Fink has passed his Entry Level FF class. Brock Padley has passed his FF II class. New MDT's have arrived, we are waiting for the docking station. Girls Scouts will be sorting cookies at the station in the near future.

Assistant Chief- Absent

1st Captain- No report.

2nd Captain- No report.

1st LT.- Working with Dave to determine what needs to be replaced, updated trying to get up to speed. Please contact Mason if you have issues with gear related items.

2nd LT.- Wildfire training class in Oregon 2/14 & 2/28 6-10pm @ the high school. Wildfire class in Verona 3/13 & 3/27 6-10 pm. Please plan to attend one, see Dave with questions. Active shooter class 2/7/2017 6:30pm Pro mega, Fitchburg. Tour Elementary school renovation in March. Fitchburg FD, SCBA course, yet to be determined date.

3rd LT. Medical – Absent

4th LT. Sec/treas.- Sales receipts are needed for all purchases, including house charge @ Bill's.

Ems Liaison- No report.

Committee Reports

Fund Raiser: Calendar Ad money still due for 8 ads, please collect from business that you met with.

New Tender: No report

Public Education: Rescue Kids class has begun on Saturday mornings, goes through March help is needed. Book reading at the elementary school, 2/23/2017 5:30-7:30pm.

Old Business

No discussion.

New Business

Jason L, when doing truck checks make sure to check if equipment works not that it is in the truck. EI has 3 of 4 hand lights with dead batteries, TIC battery is low and charge terminals are corroded. Dave P, SCBA pack straps are getting frayed may need to replace in the future. Dave P, T-shirt order should be done soon, money is due before receiving apparel. Discussion on

recent Fire District and Village board meetings. Thank you to responders of recent medical call, good decisions were made.

Lieutenant / Secretary-Treasurer nominations: Brock, Mason, Brian, James, Dan D, John E. Nomination accepted by Brock P, nominations from the floor closed and a unanimous ballot for Brock has been made by Bill S, 2nd by Kyle M.

January 25th 6:30pm, District Board meeting

Motion to adjourn, made by Brian S 2nd by John H.
The meeting was adjourned, at 7:54 pm.