**Brooklyn fire Department**

**Minutes of Business Meeting 4/11/2019**

Chief Barber called meeting to order at 19:40

Pledge of Allegiance

Roll call

Guest Member: John B., Bill Brockman

Motion made by Justin W., second by Steve B., to approve the financial report for 3/19

Motion made by Justin W., second by Steve., to approve Minutes for 3/19

**Officer reports**

Chief – Thanks for the help with the house burn. Please leave other member’s lockers alone. Please be carful when working incidents on road ways and wear safety vests. If possible, please respond to calls. The sign up sheet for the open house is in the radio room. This coming Saturday is highway clean up at 9am, and the card party is at night. Anyone who wants your old helmet please take it tonight. This Friday will be national storm warning testing.

Assistant Chief – Absent

1st Captain - Nothing

2nd Captain – Nothing

1st LT- Please let me know any issues you have with your gear. Extra gear will be cleaned out of storage and donated. Please go through your CPR cards and make sure your cards are present.

2nd LT – Thanks for those who attended the house burn. Training will be moving outside going forward.

3rd LT – Fit test machine is in the radio room, please get it done.

4th LT – Remember your SCBA masks.

**Committee reports**

Fund Raiser: Marc F., talked with the Brooklyn Elementary school and the fundraiser is a go, we just need to pick a night. This has been postponed. Going forward we will be doing a picnic on the playground again. Card party 4/13/19 and open house 5/19/19.

Trailer Committee: Jake will be the lead for this project. Jake has been told to find a trailer to order. Trailer has not been ordered, quote of $4,600 and 20% down. Ordering of trailer has been postponed next meeting.

Public education:

Engine two: Dave, Marc, Mason, James, Charlie, Justin. Mason will bring this up at the next district meeting. Looking at other departments to get ideas.

Dept. Merger: for a committee requested by district board.

**Old Business**

Additional landscaping will have to be approved by EMS and Fire chief. Follow all traffic laws when responding to a call. Have a spotter when backing up department vehicles. Make sure an EMR is on the truck when responding to medical calls. Non-EMRs will remain on the truck with no patient contact. If an EMR is first on scene and providing advanced skills a WARDS report must be filled out. Try and keep wash stall open in the bay if you are not using it.

**New Business**

Combination of EMS and Fire

▪ Commission will advertise to hire a Fire Chief and EMS Director

● Inside the service or possibly outside if someone meets the qualifications

▪ Commission wants increase professionality of the Commission itself and of the

Departments since there are currently paid employees on EMS without much

oversight

▪ Commission has not done research or discussed because they want feedback on

the two options to see if Fire and EMS want to move forward with this

▪ If anyone has suggestions that they do not want to discuss with everyone, submit

a suggestion Mark O’Brien

▪ Commission Board meeting meets every 3

rd

 Wednesday of the Month.

● Will not be on agenda for meeting on October 17

th

, 2018

Next district board meeting 4/15/19.

Motion to Adjourn first by Steve B., second by Marc F., at 20:14