**Brooklyn fire Department**

**Minutes of Business Meeting 5/09/2019**

Chief Barber called meeting to order at 19:13

Pledge of Allegiance

Roll call

Guest Member: Sue, Mark, and Bill Brookman

Motion made by Brian S., second by Steve B., to approve the financial report for 4/19

Motion made by Brian S., second by Steve., to approve Minutes for 4/19

**Officer reports**

Chief – Thanks Bill., Brockman for cooking, next month will be Jason L., and Dave P. Thanks for getting all the fit testing. Thank you for making an effort to respond. Radio in Bobcat is not active. Breathing air compressor CO alarm was replaced. TIC on E1 has been placed back into service. Fuel and in store cards for Kwik Trip will be in service soon. Breakfast on the farm will be at the Klondike’s farm and we have been asked if want to “show case” 1 truck.

Assistant Chief – Please remember to close doors to the station.

1st Captain – Nothing new

2nd Captain – Nothing new

1st LT- Absent

2nd LT – Training will be on forceable entry

3rd LT – Absent

4th LT – Nothing

**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: Heart of Brooklyn at 09:00 May 29th. Open house May 19th please come and help.

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. Still working on getting some more solid 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. Non-EMR’s allowed to help with manpower calls. Try and keep wash stall open in the bay if you are not using it.

**New Business**

Work on cleaning out cold storage, tabled until June.

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

Motion made by Steve B., second by Marc F., to bring Cheri C., on the fire department. Motion passed.

Motion to Adjourn first by Steve B., second by James B., at 20:40