**Brooklyn fire Department**

**Minutes of Business Meeting 6/13/2019**

Chief Barber called meeting to order at 19:14

Pledge of Allegiance

Roll call

Guest Member: Sue and Bill Brockman

Motion made by Steve B., second by Justin W., to approve the financial report for 5/19

Motion made by Steve B., second by Justin W., to approve Minutes for 5/19

**Officer reports**

Chief – Thanks Bill Brockman and Jason L. for cooking. Going forward the cooks will be put on the dry erase board. Going forward meeting meals will be done by truck companies. Motion made by Dave P., 2nd by Cheri C. We are hosting a fire officer 1 in the fall. The EAP program has been approved, please use it if needed. Working on new clothing options for next month. The 4th of July Parade in Evansville, anyone interested please sign up. Do we want to continue in be a part of WISFFA. Motion made by Justin W., and 2nd Kyle M., to continue with it including following the restricted list. KwikTrip cards are out in the trucks for fuel and in store purchase, please be responsible with them.

Assistant Chief – Community has positive comments.

1st Captain – Make sure to turn your purge valve off when done with SCBA.

2nd Captain – Tender 8 is fixed.

1st LT- Any gear issues please bring them to me.

2nd LT – More classes becoming available starting August contact me if you are interested. Fire officer 1 starting in September on Wednesdays.

3rd LT – Nothing.

4th LT – Moving.

**Committee reports**

Fund Raiser: Going forward we will be charging at the open house for Breakfast. We will start working on the calendar soon. We will be working with truck companies to get ads out there.

Trailer Committee: Motion made by Bill S., to disband 2nd by Dave P. Motion Passed.

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. Still working on getting some more solid ideas. Have met with custom fire and went over some truck options and numbers. Pierce is coming down month to go spec options.

Dept. Merger: A committee was formed and had its first meeting last month. Chief from Oregon and McFarland will be coming down to talk more about their process.

**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, starting the first Thursday in August.

Voting on new members

Brandon Schulz: Motion made by Jason L., second by Dan D. motion passed.

Will Jackson: Motion made by Steve., 2nd by Jason L., motion passed.

Updating a significant donor plate of Lowell smith.

Giving a $100 to Brew city fools for the forcible entry training. Motion made by Lief S., 2nd Jason L., motion passed.

July 14 is Mallards game and we have 30 tickets in a blind. Signup sheet in the radio room.

Next district board meeting this coming Wednesday.

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 to Adjourn first by Steve B., second by James B., at 20:51