

CHAFFEE-SARDINIA FIRE COMPANY MONTHLY MEETING MINUTES 11/16/2011

The meeting was held at the Sardinia Fire Hall. President Dan Heineman, who led the company in the pledge to the flag and prayer, called the meeting to order at 19:05 hours.

Minutes of last month's regular monthly and board meeting were distributed.

The following correction was noted: Page 2 Gary Gradl from Arcade passed away. (Charlie stated he did send a card to Arcade Fire Department).

Motion by Kyle Tackentien and seconded by John VanCuran to accept the previous meeting minutes with the above correction.

CHIEF REPORT: Mike Shaw-Written report received and placed on file.

1 ASST CHIEF REPORT: Ron Kenyon- Went to meeting recently that discussed future deployments. Recommends looking at process to make it go smoother. A policy should be in place regarding what needs to be done for physical preparedness as firefighters should be self-sustained for 72 hours, have a "to go bag" and finances to be looked at. Winter coming, be prepared dress appropriately and drive careful.

2nd ASSISTANT CHIEF REPORT: Tony Korcz- Reviewed Mike's report. Anyone interested in a truck officer assignment contact Mike. As winter weather is approaching, please dress for the conditions and remember cold weather driving skills. Request an additional radio for #8 as we are one short. 7-i is out of service no lights and problem with steering column. Old 8-1 on the hill and is 7-lx.

3rd ASST. CHIEF REPORT: Krissy Kittleson- No written report received. Not present. Kyle stated anyone interested in the upcoming EMT class in Delevan notify Krissy ASAP.

CHIEF ENGINEER REPORT: Brad Monin- 8-1 had oil changed and PM done. #5 rear tail light fixed and PM done.

FIRE POLICE REPORT: John Luke- No report.

TRAINING OFFICER REPORT: Mike Shaw -Not present. Calendar states upcoming truck checks and SCBA checks.

SARGANT-AT-ARMS: Charlie Rosier- A thank you was received in memory of Dale Shaw. Sympathy card sent to Arcade Fire Department for Gary Gradl.

BUILDING COMMITTEE: Norm Uhteg- Long distance phone pretty cheap will discuss with board. Doors were adjusted and checked out. New seals ordered. New window ordered. Exit LED lights ordered. The phone problem at station #1 was answering machine and will get a new one. Cigarette butts all over at station #1 clean up your mess, leave halls cleaner. Dan Moltrup reports roof leaks at station #1 behind truck #1 puddle on floor. Continuing problem with neighbor and dog at station #2, Norm will call Duane Degolier the dog warden.