

Rheems Fire Department

Monthly Meeting

February 4, 2008

The meeting was called to order by President Jon Brandt at 7:00 pm with 27 members and/or officers present. The pledge of allegiance was recited and prayer was given. Minutes of the previous meeting were read.

CHIEF: report read

1. Attendance for recertification was great. All did a good job.
2. A letter was mailed to WDT concerning on the street parking at the Rheems Nursing home. This does not allow enough room for apparatus in case of an emergency.
3. We will be using an older monitor and printer for in the engine bay that will be tied in with Lancaster County Dispatch so that we can view what and where the call is and you can get a print out of it.

CHIEF 3:

1. Bob announced that this weekend's class has been cancelled due to the fact that we cannot find an instructor to teach.
2. This years training schedule has been turned over to Chuck.

CAPTAIN 2:

1. Please check packs after a call even if you just put it on and did not turn it on. Straps still need to be straightened, it needs to be ready for the next call.
2. Make sure your trash is cleaned off the engine after each call.

LUITENANT:

1. Pass alarm batteries have been changed, please check to see that they are working when putting on a pack. They were checked after one week of new batteries and those were found dead.

ENGINEER:

1. Frank said that the primer has been fixed on E1.
2. Chuck discussed the cost of a new window for behind the officer on E1, we would need to replace the whole back window at a cost of \$490. Wes and Chuck are looking into other options. Jon will find out if insurance will cover the replacement.

3. Chuck said that the generator on E1 has been fixed at a cost of \$600. The repair people stated that it was due to age not maintenance that caused it to break.

TRUTEES:

1. Mike thanked those who helped with the concrete pad.
2. Still waiting for bids on windows.
3. The sprinkler system has been checked and retarder valve was fixed.
4. Mike thanked all those who have been doing a great job during Saturday workdays. Lots has been getting accomplished.
5. Randy reported that Reifsnnyder was here. He sprayed for mice and set-up more traps at no additional cost.
6. Mike asked that we do not test the tools on the sidewalk, they are leaving oil marks on the sidewalk.
7. Chuck asked that the trustees post a list of whom is responsible for what and a number to be reached at. Can be posted in the radio room.

KITCHEN: None

FUND RAISING: None

BANQUET:

1. Remember to reserve you room early to assure that you get one.
2. Money for banquet is due NO LATER than Mon. Feb. 25th

FIRE PREVENTION:

1. Feb. 21 at 6:30pm will be having 15 girl scouts here to help earn a safety patch.
2. Feb. 7th Tiny Timbers here in am and pm, help sign-up sheet is posted.
3. Kraybill Mennonite School is having an auction and wanted to know if we would donate a trip to the fire station to be auctioned off. We will find out more information.
4. Randy had a call about fire trucks coming to Mill Road School from 10am to 3pm on March 29th. He will take care of setting this up.

FUND DRIVE: None

ADMINISTRATOR:

1. Sim Systems Tech is doing maintenance for us.
2. The system has been changed from Dynamic IP to Static IP, which is costing us an additional \$6.00/month.
3. All memory upgrades have been completed.
4. MUST check emails weekly or the system will get full and not work for anyone.
5. Some new software has been purchased. Still need to purchase more.
6. Laptops will have wireless connection
7. Need to update security software, which was not put in the budget.

TREASURER 1: report read.

NEW BUSINESS:

1. There will be a short meeting after the company meeting concerning the memorial service for Fred Mitchell.
2. Randy asked that if something is not yours please DO NOT TOUCH it. Money was taken from his dresser in the bunkroom. If you need something please ask.

OLD BUSINESS:

1. Engine specs have been sent out. A few calls came back with questions, but nothing major. Awaiting bids.
2. Feb. 13 (Wed) at 6:30 pm E-One will be bringing a Typhon chassis here for us to see. This is the type of chassis they gave us a bid on.
3. A motion was made by Chuck Stanford 2nd by Randy Templin to accept the 4 SOP's as written (with one addition). See attached.

MEMBERSHIPS:

1. Steven M. Rettew was accepted as a member pending a good background check. (21-for, 0-against, 4-abstained)

GOOD OF DEPARTMENT:

1. It is written that the curfew for the day room is 11pm. Please use good judgment if or when you are there later. Live-ins have to work. And remember to act appropriately at all times.
2. Chuck said that Mason is doing a great job keeping the web site updated. We will be posting all reports on the web instead of the bulletin boards.

3. Mason asked that all incident reports be turned into him ASAP.
Chuck asked that the officer makes sure they are correct and have the right codes before giving them to Mason.
4. It was asked that chew/spit be kept off the sidewalks and out of the flowerbeds.

Having no further business to discuss a motion was made by Randy Templin and 2nd by Brian Chalk to adjourn the meeting. Meeting adjourned at 7:50 pm.

Secretary,

Lesa Stanford