

WASHINGTON ISLAND FIRE DEPARTMENT BUSINESS MEETING

7:30 P.M. Fire Station Thursday, May 15, 2014

Robb Carr called the meeting to order @ 7:33.

The Pledge of Allegiance was said.

Roll call -21 members present.

Treasurer's report- Beginning balance \$19231.23; ending balance \$19226.22.

Training – car extrication, EMR's participating.

June 12 – mask fitting

Chief's report

Com center protocol when line down, doesn't want to make us the exception. Pete would like to have it become a part of policy. Possibly put a SOG in place for response to line down for next meeting.

Mask fitting in June.

Garage door on tanker v12 malfunctioned. Pete reset the cable.

Member training

Air tools- like saws all- cuts glass beautifully.

Board of Directors to be discussed under old business.

Run review Beach fire- camp fire

Old Business

Fire Extinguishers – Board voted not to pursue

Pete- Generator will pursue in July.

Building Committee- met here. Pete walked the committee thru the premises. John Rader asked Jonathan Mann to show town shop. Consensus there is a need.

New sign for fire house 4 designs. First vote #1 – 8, #2-7, #3-5, #4-0 second vote #1- 14, #2-6

New business Nominating Committee- Ann, Kirby, Ken.

Wildland fire gear- Paul Swanson has looked into a grant for 50/50 cost sharing.

Items for next month

Joel – dispatch – new apps for emergency

Forth of July breakfast, fireworks, picnic

Joel moved, Ross seconded, meeting adjourned @ 8:25p.m.

Respectfully submitted,

Linda Taylor, secretary