

WASH STATE ISLAND FIRE DEPARTMENT BUSINESS MEETING  
7:30 PM FIRE STATION, THURSDAY OCT. 9, 2014

Robb Carr called the meeting to order @ 7:31 p.m.

The pledge of allegiance was said.

Treasurers report: Beginning balance \$24,460.62; ending balance \$35,261.91

Minutes of the Sept 18 meeting were read and approved.

Chief's report:

Pete will check on status for fire fighter 1

Pete will check on airport doors.

Elkhart Brass parts for foam tank have been ordered. Until tank is ready, use old bucket method.

Engine 6 has been worked on.

Nine lengths of fire hose are on the ladder truck. Pete will have someone come up to test hose pressure, at least be sure we are compliant.

Trailer will be here for open house and Freddy will be here.

3LDH rollers have been ordered.

Board of Directors- order new flashlights.

Old Business

Witness tree access- to be presented to town board.

Raffle Committee- good response so far.

Stand-by generator - wrong parts - sent back.

New Business

Pancake breakfast - will clean up tonight. Noel Ryder will mix the pancakes.

Thanks to Tom Nicolai for selling Fire Department merchandise.

New Members: Billy Apple, Craig Loterio, Jake Farm.

Butch motioned, Ken seconded, all approved for membership.

FFP grant award \$1740 We will match. We'll order wild land fire gear.

Party at Sunset Oct. 18 @ 5:00 pot luck. Lou will email and page it out. Robb will do beer, pop and wine.

EMR patches approved.

Island fire will be down until we get the new system up and running.

Pete motioned, Robb seconded meeting adjourned @ 8:30 p.m.

Respectfully Submitted,

Linda Taylor, Secretary