

## **WASHINGTON ISLAND FIRE DEPARTMENT BUSINESS MEETING 7:30 P.M. FIRE STATION, THURSDAY DEC.18,2014**

Robb Carr called the meeting to order @ 7:30 p.m.

The pledge of Allegiance was said.

Roll call 21 members present.

Treasurers report: Beginning balance \$36,462.31, Ending balance \$32,193.91

Minutes of the Nov 20 meeting were read and approved.

### **Training**

Dec- Rec, school, & community center -26 members present

Jan- maze

### **Chief's report**

1000 ft. of LDH is in. Fittings are on them

Ladder truck has 1000 ft .

1200 ft. on 2; 1400 ft. on 6. Possible need to have it recounted.

Eric talked Pete into purchasing a new 4 gas meter and a Thermal Imaging Camera. Have ordered right angle flashlights for all rigs. Streamlite has a new scene light that is rechargeable.

4 tires for tanker 12 are here.

Entry lever 1 and 2 scheduled to begin Jan 9. Kyle Joanou has expressed an interest in the fire department.

Firefighter 1 course to begin in March.

Paul has his state certificate- he will be teaching up here.

Intra-structure committee- \$1,600 to Keller to go over a plan to make a budget for the new building. It will be an all in one building.

Tom Block repaired the chain saw.

Old Liner has been repaired and can be used as a spare.

Fire Chiefs have joined MABIS - Paul; Swanson has done a lot of work on this.

Member training - TIC camera and 4 gas meter.

### **New Business**

Ice suits- would like to order 2 per year Ann moved, discussion followed, motion approved.

Boat trailer- Pete talked to Munao's about a heavy duty trailer.

Marine GPS Chart Plotter on the boat.

Ropes course- next month

Driver training for EMR's on equipment van. Pete moved, Bob seconded

Education grants for EMR training

Member in put

Active 911 - \$500 paid by town.

Linda moved, Pete seconded , meeting adjourned @ 8:28 p.m.

Respectfully submitted,

Linda Taylor, secretary