

WASHINGTON ISLAND FIRE DEPARTMENT BUSINESS MEETING  
THURSDAY, FEB.19,2015; 7:30 P.M. FIRE STATION

Robb Carr called the meeting to order @ 7:35 p.m.

Pledge of allegiance was said.

Roll call 18 members present.

Minutes of the January 15, 2015 meeting were read and approved.

Training- Butch Young has asked to be relieved of training officer duties. Pete Nehlsen will take over for the time being.

Next month training- ice rescue training at night.

Box maze to be done next January

Chief's report

Engine 6 - air is fixed, engine 21- lights are o.k., Engine 2 - lights cutting out.

Lock boxes have been ordered

MABIS - order of call: still, working still, then box alarms.

Member training - portable scene lighting

Board of directors

Run review- chimney fire, rock island accident - need more transportation

Old Business

EMR grants- full payment for firefighters who have been on the dept. for 1 year Linda moved, Kirby seconded, motion carried.

Firefighter 1 5 signed up. Classed begin March 6.

New member

Nathan Anderson has requested to join the fire dept. Pete Nehlsen expressed his thoughts that now was not a good time to accept him. He can reapply in 1 year. Kirby moved, Tom T. seconded. Motion to deny membership.

Helmets- new ones - black helmets approved for firefighters, Command officers in white, ops command in red.

Ropes class to be looked into

Attendance policy- Pete and Robb worked on it LOSA qualifications. Copies of policy were distributed, copy in files.

Merchandise committee Tom T. and Ann.

Equipment van generator - town crew fixed the muffler system. It may be time to buy a small diesel generator. Pete will get prices.

Member in put

Ann asked about the status of the fire house. Pete said Keller Associated gave us planjas to what we need and the cost.

Bob said the town wants everyone to sign up for direct deposit.

Robb - UTV for off road.

Pete moved, Ann seconded, meeting adjourned at 8:55 p. m.

Respectfully submitted,

Linda Taylor, secretary