

## WASHINGTON ISLAND FIRE DEPARTMENT BUSINESS MEETING

7:30 P.M. FIRE STATION, THURSDAY MAY 28,2015

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

Pledge of Allegiance was said.

Roll call – 25 members present

Treasurer's report – March - beginning balance \$29,207.14, ending balance \$26,400.98

April – beginning balance \$26,380.98, Ending balance \$26,337.65

Minutes of the April 16, 2015 meeting were read and approved.

Training May 21 – mock accident -18 attended.

June 11- mask and water shuttle

Chief's report

Engine 1 turbo was replaced at Ford.

Billy Appel attended the Speilbauer training

Jack and Pete attended the ropes class. They will attend the high angle class in the fall. Pete will put together a kit for rope rescue.

3 new rope rollers- Truck officers check your rigs to see if any are needed on them.

Member training - Pete and Paul attended the Chief's meeting. Ben from the coast guard is willing to get together with us. Hoyt suggested to Pete we have designated boat operators – 3 person crew.

Chief- everyone should have at least 25 ft. of webbing.

Pintel hook on engine 21.

Old business

Equipment van –will eventually go to LED lighting by using an inverter.

Joel and Martin will research a new generator for \$2295. Ann moved, Pete seconded to have them purchase it if it is the right size.

Indian Packs – Linda moved, Bob seconded that we purchase 4 new packs – approved

Trailer for boat – Jack offered his family trailer for free – just get the old boat off of it. Or purchase \$2400 tandem trailer. We will accept Jack's trailer.

Nominating committee- Bob and Paul

Shields for helmets- we should pay for them out of our funds. Cost \$2200. Ann moved, Ross seconded. Approved.

New Building – town wants to look at cheaper version.

Paul – we only have 4 weeks til July 4.

Joel moved, Jack seconded, meeting adjourned @ 8:40 p.m.

Respectfully submitted,

Linda Taylor, secretary