

Eagles Nest Fire Department Meeting Minutes

Saturday October 3, 2015

Meeting called to order at: 11:38am

Attending: Curtiss, D. Dowden, Lundstrom, T. Mattson, McCray, Myre, T. Nelson, Pratt, VanScoy

Approve minutes of previous meeting September 5, 2015. Motion to approve minutes by: Pratt, VanScoy
Seconded by: D. Dowden approved by: Unanimous vote.

Financial update: \$ 79,966.64 (Savings 9-3-15) 2015 balance \$20,749 State Fire: \$154.38

OLD BUSINESS

- All of the fire extinguishers in the station had their annual service, the CO2 extinguisher was not serviced for an unknown reason, Chief will follow up on reason. Needed to be hydro tested is why it wasn't done. Will not place on rig since CO2 is only used for electrical confined spaces.
- The trucks will have the annual pump testing done within the next couple of weeks. Chief should remind EAM to have on the radiator cooler when testing E1. **Someone to change light bulbs**
 - E1 – pump needs repack, Relief valve light out
 - T4 – Rear step light out, packings need adjustment, tank to pump valve leaking, Intake display no accurate, fails dry vacuum
 - E2 – lights-Front air, low air, transmission & oil pressure, drivers step, compartments L2, L4, R4, right side pump panel, right side light bar rotation, cab side turn signals
 - Right crew window crank knob missing
 - Batteries need replacement
 - Right front spring rebound pad broken
 - Front intake valve leaks
- CPR class will be scheduled in October, all firefighters and first Responders are required to be CPR certified.
- Physicals will be scheduled mid to end of October, all firefighters are required to have had a physical at least every other year. SCBA mask fit testing is required every year.

NEW BUSINESS:

- Physicals and fit testing date set Wednesday Oct. 14, 6pm
- Extractor Grant-matching grant available. Harlan asked if he could apply from supervisors. Our department would have to pay 10%. Due November 3rd.
- Pike Sandy Britt FD will be hosting a live burn on Oct. 17.
- Fireflies donation-Will be presented to us, at next Board of Supervisors meeting, amount of \$4000.

Fire/EMS Calls:

- EMS – Sept. 17 – 1266 Walsh Rd

Calls 2015 ytd Fire = (3) June 26, July 3, July 26

EMS = (13) Jan. 5, Mar. 13, Mar. 30, Apr. 26, Apr. 29, May 4, May 23, May 24, June 13, June 14, June 22,
Aug 24, Aug 26, Sept. 17

Combination = (2) Mar. 10, June 5

Total =19

Next meeting: Saturday, November 3, 2015 11am
9am Training next month- public education

Move to adjourn at: 12:12pm

by: Monica