Eagles Nest Fire Department Meeting Minutes Saturday June 6, 2015

Meeting called to order at: 11:42am

Attending: Curtiss, J. Dowden, Pratt, Sunday, T. Mattson, Lundstrom

Approve minutes of previous meeting May 2, 2015. Motion to approve minutes by: Jennifer Seconded by: Mark P. approved by: Unanimous vote.

Financial update: \$ 60,625.48 (Savings 5-9-15) 2015 balance \$25,876 State Fire: \$0

OLD BUSINESS

*All Radios but one has been reprogramed. There is a new radio matrix on Shutterfly.

NEW BUSINESS:

- Fire Adapted Communities demo July 17- Larry Anderson's place
- Firewise sign up during picnic
- July 11 is the Lakes Association picnic need to move trucks out that morning and help with set up, the station should be cleaned sometime that week before the picnic.
- New Radio Tower going up next to cell phone tower west of town.
- Thanked Mark for the use of his garage for training today.
- Refrigerator now in fire hall for fire department members. Will try to keep water stocked in it.
- Follow up on fire fighters using lower fire hall
- Empty O2 tank left in the cabinet, First Responders should report if they swap out tanks so the empties can be brought in to be filled.

Fire/EMS Calls:

- EMS May 4 3687 Wildgate Rd
- EMS May 23 1509 Bear Head State Park Rd
- EMS May 24 1289 Walsh Rd
- EMS/Fire June 5 across from 1289 Walsh Rd

Calls 2015 ytd Fire = (0)

EMS = (8) Jan. 5, Mar. 13, Mar. 30, Apr. 26, Apr. 29, May 4, May 23, May 24

Combination = (2) Mar. 10, June 5

Total =10

Next meeting: Saturday, July 18, 2015 11am

9am Training next month-Hazmat decontamination-classroom and field

Move to adjourn at: noon by: Monica

^{*}Annual banquet tonight

^{*}Fireflies did not support parting gift for Fire Department members, will look at other options.