

Town Line Volunteer Fire Department

Meeting Minutes

September 3, 2019

Call to Order by: President Jennifer Broska at 1837 hours

Opening prayer by: Chaplain Robert Mueller

Pledge to the Flag by: President Jennifer Broska

Minutes of the previous meeting emailed to all members and a motion was made to waive reading them by Chris Kidder, seconded by Stephen Kasprzyk and carried.

Chief's Report given by: Chief Brett Broska

- Total calls last month = 65
 - Fire = 2
 - EMS = 53
 - MVA = 1
 - Hazardous Cond. = 1
 - Alarm Activation = 6
 - Mutual Aid Given = 2

Year to Date Alarms = 559

Training Report given by: Deputy Chief Stephen Kasprzyk

- Reported on drills held the past month including extrication, fire, and EMS drills
- Reported he is unsure about the status of day drills. Stephen has contacted Lieutenant Heary for an update.

EMS Report given by: EMS Lt. Chris Kidder

- There is no EMS drill in September due to the annual physicals
- Deputy Chief Kasprzyk reminded firefighters that physicals will be on September 16th. All firefighters are to get their physicals that night regardless of when the last physical was or the current expiration date. Anyone who does not get their physical that night needs to have one completed by the end of September.
- LVAC is hosting a pre-hospital care seminar on September 21st and 22nd. See an EMS officer for more info.
- Vital Signs conference is being held from October 24th to 27th. Packets are at both stations.
- Children's Hospital is holding a Management of Acute Burn Injuries on Friday, September 6th at 10AM

Directors Report given by: Director Thomas Schlicht

- Meeting held Saturday, September 1st.
- Detailed minutes on file

Trustees Report given by: Trustee Tom Schlicht

- Statements are being distributed for service through December 31, 2018
- Be sure to keep beneficiary and address information up to date, especially if you leave the department.

Truck Assignments – EMS Lieutenant Chris Kidder

Treasurer's Report given by: Treasurer Robert Mueller

- Total funds - \$2,615.455.04

Communications read by: President Jennifer Broska

- An invitation was received from South Wales Fire Company to attend the dedication of their #5 Tanker on Wednesday, September 18th at 6:30PM. Contact Deputy Chief Kasprzyk if you are interested in going.

Committees

1. Membership: Vice-President DeVries
 - Quarterly review of Andrew VanMeer. Stated Andrew was making some drills and out of district time. A motion was made by John Palermo to continue Andrew's probation through to the December meeting where he will be reviewed. It was seconded and carried.
 - Recent approved applicant Stephen Kryst is unable to be obligated and fulfill said obligation due to work commitments. VP DeVries will follow up with him within the next three months.
 - New applicant received from David Kozlowski and is in process.
2. By Laws: No report
3. History: No report.
4. Clubroom: No report
5. Recruiting: President Broska working on a recruiting mailout.

Applications to be Voted On

- None

Obligations of New Members

- None

Old Business

- Deputy Chief Kasprzyk stated the committee would be travelling to Pierce in Wisconsin at the end of the month for the final inspection of Truck 2. Truck 2 should be delivered some time in mid-October.
- Deputy Chief Kasprzyk stated the floor drain was in at Station 2 and asked that the floor be cleaned.

Meeting paused for alarm and loss of quorum – 0658

Meeting reconvened - 0732

Old Businesses (continued)

- Deputy Chief Kasprzyk discussed the current mutual aid agreement with South Wales Fire Company. He stated that all though we currently do not have an exact written plan or breakdown yet, details are as follows:
 - If we are called for mutual aid, we will be responding to cover their district. We will not be called to respond to the current emergency they are operating at. The reason they are calling us is so as not to strip their area on a large scale event.
 - Only Engine 3 will respond. We will be purchasing more hard suction and a porta pump for Engine 3.
 - Response should include EMS and interior personnel, keeping in consideration that we also don't strip our area of EMS/Interior personnel.

- Engine 3 is to respond on a cold response only – no lights or sirens.
- Our mutual aid arrangement falls under the Erie County Mutual Aid Program we are a part of.
- A more formal plan and paperwork will be finalized between TLFD and South Wales in the near future.

New Businesses

None

Disbursements and Receipts

- Disbursements and receipts read by Treasurer Robert Mueller. Detailed report on file.
 - Receipts - \$883
 - Disbursements \$23,247.14
- A motion was made by John Palermo to accept the report as read, seconded by Eric Wolski and carried.

Good of the Organization

- Deputy Chief Kasprzyk reminded members to communicate with officers on any issues.
- Ken Matynka asked about open positions on squad nights and why chiefs were not on the schedule. Deputy Chief Kasprzyk stated chiefs were busy with other duties and members at large were requested to fill overnights.
- Ken Matynka suggested we recruit EMS members only and some discussion was had.
- Ken Matynka asked if we should assign a PR individual.
- Tom Schlicht said more manpower is needed on calls.

Roll Call - 18 firefighters

Ill Members - none

Closing Prayer by Chaplain Robert Mueller

A motion to adjourn was made by Mike Dziadosz, seconded by Tom Schlicht and carried at 2007 hours.

Respectfully submitted,
 President Jennifer Broska
(Recording Secretary Kevin Wright excused for EMT Class)