

# Town Line Volunteer Fire Department

## Meeting Minutes

October 7, 2019

Call to Order by: President Jennifer Broska at 1836 hours

Opening prayer by: Chaplain Robert Mueller

Pledge to the Flag by: Sergeant at Arms Justin Mark

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

Chief's Report given by: President Broska in the absence of Chief Broska

- Total calls last month = 81
  - Fire = 2
  - EMS = 55
  - MVA = 2
  - Hazardous Cond. = 1
  - Service Call = 5
  - Alarm Activation = 12
  - Mutual Aid Given = 2
  - Good Intent = 1
  - Other = 1

Year to Date Alarms = 646

Training Report given by: No Report

EMS Report given by: EMS Lt. Chris Kidder

- There will be a CPR and First Aid Course held on November 2<sup>nd</sup> at 8am at Station 1.
- EMS Class at the airport starts in November on Monday and Wednesdays. Contact an EMS officer to sign up.
- Kat Bazulka questioned the CFR Course starting soon. EMT Lieutenant Kidder stated the deadline has passed to sign up and that members were notified of the course prior to the deadline.

Directors Report given by: Director Thomas Schlicht

- Meeting held Saturday, October 5, 2019.
- Detailed minutes on file

Trustees Report given by: Trustee Tom Schlicht

- Reminded members they have three months to earn points for the LOSAP program.
- Stated some members have asked how points are earned. President Broska reminded members it is in their handbook.

Truck Assignments – Captain Brian Peiffer

Treasurer's Report given by: Treasurer Robert Mueller

- Total funds - \$2,157,659.83

Communications read by: President Jennifer Broska

## Committees

### 1. Membership:

- Vice President DeVries discussed an application from David Kozlowski. After thorough review, the committee recommends we do not pursue this applicant for membership.
- President Broska reminded members to check the updated participation and LOSAP reports hanging at each station.

### 2. By Laws: No report

### 3. History: No report.

### 4. Clubroom: No report

### 5. Recruiting: President Broska updated the body on the most recent recruiting meeting and discussion of future plans was had. She reminded members that we need more people to help with our recruiting efforts, especially for public relations events. President Broska will send a message out to all members before the next meeting for those who would like to attend.

### 6. Nominating: President Broska appointed the following to the Nominating Committee

- Administrative Officer – Rich DeVries
- Firematic Officer – Brian Peiffer
- Director – Thomas Schlicht
- Member w/2+ years – Kathleen Bazulka

### 7. TLFD Christmas Party

- President Broska asked the members present where the party should be held this year and it was decided it will be at the Alden Bowling Lanes. She will contact them for available dates.
- A meeting will be scheduled soon and a message sent to all members inviting them to attend the planning meeting.

## Applications to be Voted On

- None

## Obligations of New Members

- None

## Old Business

- None

## New Businesses

- Captain Brian Peiffer reminded interior firefighters to please be sure they are clean shaven.
- President Broska announced the 12<sup>th</sup> Annual Christmasville Parade being held on November 30<sup>th</sup>. A meeting will be scheduled and a message sent to all members inviting them to help.

## Disbursements and Receipts

- Disbursements and receipts read by Treasurer Robert Mueller. Detailed report on file.
  - Receipts - \$175
  - Disbursements \$461,740.50
- A motion was made by Eric Wolski to accept the report as read, seconded by John Palermo and carried.

## Good of the Organization

- Ken Matynka asked why are apparatus are not vented in the truck room. It was stated that the current vehicles do not need venting and a study was done many years ago when we first went to the No Smoke system on the Darley Pumpers. After much discussion, Ken was asked to source a company for a possible air quality test.
- Rich DeVries asked about the status of the kitchen sink at Station 2. Eric Wolski stated the grease trap was not properly or frequently cleaned and had holes in it. It will be fixed in the next few days.
- Kathleen Bazulka expressed her concerns about lift assists for bariatric patients. She suggested we procure some sort of equipment to assist us in lifting these patients. After much discussion, the department should look into how to handle calls like this further. Kat will look into the equipment and bring it to the EMS officers.
- Bob Mueller reminded firefighters we will be hosting the Alden Preschool at our station on the morning of Tuesday, October 15<sup>th</sup>. We will also be at the Alden Primary School the morning of October 29<sup>th</sup>. Help is need from any one who can attend.

Roll Call - 17 firefighters

Ill Members - none

Closing Prayer by Chaplain Robert Mueller

A motion to adjourn was made by Justin Mark, seconded by Brian Peiffer and carried at 1948 hours.

Respectfully submitted,  
President Jennifer Broska  
(*in the absence of Recording Secretary Kevin Wright*)