

**Carbondale & Rural Fire Protection District
Membership Meeting – Minutes of November 9, 2020**

Call to Order: 18:31 Note: The meeting was conducted virtually on Zoom.

Pledge of Allegiance

Roll Call: 29 including probationary members, A Shift, and those out on the call.

Minutes: Minutes of Oct., 2020 approved.

Membership: Alex Durant thanked the probationary members for their hard work.

Financial Report/Volunteer Fund: No report.

- Beginning balance of \$698.95

- Ending balance of \$698.95

OFFICERS' REPORTS

District Chief Rob Goodwin:

- St. 84 remodel done and is fully operational. Now stocking hose, racks, equipment, etc. Ladder and edgin in new bays, plus ambi, BT, and tender. New roof coming, will work on old section next.
- St. 83 Marble project is on schedule and should be done by Nov. 19. Will begin putting things back together soon. New facility is really nice now for activities and training.
- New apparatus – 3 engines, 2 tac tenders ordered. Will outfit and do in-service training. New extrication tool coming first of Dec.
- Ballot issues passed – local & state Gallagher – so we can move forward with stable funding. The state has 3 yrs. to find a new way to assess and collect taxes. Our local issue passed by 3 to 1! Great community support.
- Mike Wagner is away this week.
- Budget – public hearing Wed. Nov. 11. Budget looking good.
- Hoping for a great year next year. Annual awards party coming.

Operations Division Chief Mike Wagner: No report.

Deputy Chief Bill Gavette: No report.

Deputy Chief Frank Nadell:

- EMS training: skills scenarios next Mon. and at St. 82 on Tues.
- Training year in review Nov. 23. Let's hear your input for 2021.
- Fire training: near misses and line of duty deaths Nov. 10 at St. 82 and Nov. 11 at St. 81.
- FF2 class coming in 2021, as well as Driver/Operator, and hopefully Proctor classes.
- Training facility building moving along. Have drawings from architects. Break ground in the spring.

Volunteer Coordinator Kat Bernat:

- Recruitment – did 3 interviews last week for St. 81 & 84, with 3 more scheduled. Will put recruitment banners up at St. 83
- Annual party on Dec. 12. RSVP to Kat by Nov. 27. Prizes, raffles, and black hats!

Safety Officer Paul Herr:

- Thanks to volunteers for helping Carl decorate the truck for Halloween. Very successful project.
- Check your POV to be sure you have stuff you need for winter driving.

Volunteer Safety Officer Karen Tafejian: Re COVID-19, cases are on the rise, demographics in the community are changing rapidly. Keep your guard up and continue to use protocols more than ever!

EMS Coordinator Capt. Garrett Kennedy: No report.

Training Capt. Brandon Deter: No report.

A Shift Capt. Dean Perkins: No report.

B Shift Capt. Paul Luttrell: No report.

C Shift Capt. Ashley Buss: We really appreciate volunteers!! Helped with CPR twice! Thanks from C Shift.

St. 81 Fire Lt. Alex Durant: No report.

St. 81 Fire Lt. Josh Greene:

- St. 84 bay doors have an alarm that will sound when going up & down.
- On-spot chains will engage at between 2-25 mph. Don't go over 35 mph.

St. 82 Fire Lt. David Swift: No report.

St. 84 Fire Lt. Tom Morelli: No report.

St. 84 Fire Lt. Jim Pidcock: No report.

St. 81 EMS Lt. Sarah Moroney: No report.

St. 81 EMS Lt. Bill Shank: Bridges are freezing with black ice in evening and early a.m. Be aware!

St. 83 EMS Lt. Tony Petrocco: No report.

Pension Board Pres. Karen Tafejian: Board meeting reviewed actuarial and certified those eligible.

Pension Board Member Rep. Tony Petrocco: No report.

OLD BUSINESS – None

NEW BUSINESS

Nominations for 2021:

Membership Committee – Doss Coody, Jed Miller, Sarah Moroney, Alex Durant.

Secretary – Karen Tafejian

Pension Board – Karen Tafejian, Tony Petrocco (unofficially as he was not present at the meeting)

Rob Goodwin said that the pension fund is well-funded, as required by law by a % of the mil levy. We fund it to the max to get state matching funds, and will continue to do so as long as the state program is in effect.

Adjourn: 1905

Respectfully submitted, Karen M. Tafejian, Secretary