Carbondale & Rural Fire Protection District Membership Meeting – Minutes of Nov. 13, 2023

Call to Order: 18:00 Pledge of Allegiance

Roll Call: 21

Minutes: Minutes of Oct., 2023 approved.

Membership: See Jen Taylor's report.

Financial Report/ Volunteer Fund: No activity. Ending balance \$11,816.13.

OFFICERS REPORTS

District Chief Rob Goodwin: See Wagner's report.

Deputy Chief Mike Wagner: (includes Goodwin's report) AND thanks to Jen for providing the chili dinner.

- •Holiday party will be Sat. Dec. 9. RSVP by Nov. 22.
- •Paging will switch to PitCo on 11-15 at 1300. There will be test pages. Pagers will work on A channel, but will need to be reprogrammed by Ryan Allison and Bill Gavette. Will send email when done on how it works. PitCo will do trainings on new system Thurs. 11-16 from 1500-1700 and next Mon. from 0830-1030. We will schedule an evening training and cover 800 system.

Division Chief of Prevention Karl Oliver: No report.

Division Chief of Training Brandon Deter: No report.

Human Resource Director Kat Bernat: No report.

Asst. Chief EMS Garrett Kennedy: No report.

Asst. Chief Paul Herr: No report.

Volunteer Safety Officer Karen Tafejian: No report.

Captain Jennifer Taylor – Training:

- •Thanks to Garrett for Infection Control class.
- •Proctors see email for proctor class info. Proctors needed for all courses and all levels, so sign up!
- •FF1 Practical done this weekend. Great job!
- •HazMat Awareness Nov. 29.
- •Babysitter CPR on Wed. from 1400-1700.
- •Wed. nite at 1800 hypothermia emergencies.
- •Holiday party rooms available at Redstone Inn. You call them.

A Shift Battalion Chief Mike Gandolfo:

- •Grand Illumination in Redstone need volunteers for the day after Thanksgiving until 2100.
- •Welcome Justin on A Shift!

B Shift Battalion Chief Ashley Buss-Greene: No report. **C Shift Battalion Chief Harlan Nimmo**: No report.

St 81 Fire Lt Josh Greene: No report.

St 81 Fire Lt: No report.

St 84 Fire Lt Tom Morelli: No report.

St 85 Fire Lt: Report given by Keegan Fawley. Please refuel trucks if you use them. Thanks.

St 81 EMS Lt: No report.

St 83 EMS Lt Tony Petrocco: No report.

St 84 EMS Lt David Hickel: No report.

Pension Board President Karen Tafejian: FPPA pension benefit will increase to \$700/mo. in 2024. **Pension Board Representative Tony Petrocco:** No report.

OLD BUSINESS – None

NEW BUSINESS

Motion to cancel the Dec. Membership Meeting, 2nd, and carried.

Adjourn: 18:20

Respectfully submitted, Karen M. Tafejian, Secretary