

Eagles Nest Fire Department Meeting Minutes
Saturday January 3, 2015

Meeting called to order at: 11:25am

Attending: Curtiss, D. Dowden, J. Dowden, Humay, Lundstrom, R. Mattson, T. Mattson, Saver

Approve minutes of previous meeting December 6, 2014. Motion to approve minutes by: Humay
Seconded by: D. Dowden approved by: Unanimous vote.

Financial update: \$ 54,412.30 (Savings 12-6-14) 2015 balance \$53,000 State Fire: \$2,154.38

OLD BUSINESS

None

NEW BUSINESS:

- St. Louis County Dispatch phone number changed to 218-742-9825
- Wolf Track Classic Feb. 22.-Let Harlan know if interested in working that day, will need traffic control both morning and afternoon
- W2's-were handed out to the people at the meeting, others will be mailed out.
- Korrina Bauer – Fire Corps-Met with Korrina. She wants to help the fire department however she can. Is willing to do grant writing, wash vehicles, possible driveway survey inventory assessment for fire truck access, Smokey Bear Sign fire danger, take and post pictures, all volunteering. Harlan will bring up her coming on board at the next Board of Supervisor meeting.
- Maintenance schedule is posted on the board.
- 2015 Training schedule is posted on the township web page and on Shutterfly. Training will be the first Saturday of the month except for July, which will be July 18th because of the annual picnic landing on the training date.

Fire/EMS Calls:

Calls 2014 ytd Fire = (4)May 23, June 14, July 6, Nov. 25
EMS = (13) Jan. 5, Feb. 9, Feb. 17, Apr. 28, May 15, May 15, June 1, June 25, July 27, Aug. 9, Oct. 29, Nov. 15, Dec. 1
Combination = (4)May 6, 15, July 10, Aug. 11

Total =21

Next meeting: Saturday, February 7, 2015 11am
Training will be at 9am-11am-pumping and friction loss

Move to adjourn at: 11:37am by: Humay