

**Eagles Nest Fire Department Meeting Minutes
Saturday November 7, 2015**

Meeting called to order at: 11:10 am

Attending: Curtiss, Lundstrom, R. Mattson, T. Mattson, McCray, Myre, Saver, VanScoy, Johnston

Approve minutes of previous meeting October 3, 2015. Motion to approve minutes by: McCray
Seconded by: Myre approved by: Unanimous vote.

Financial update: \$ 79,467.25 (Savings 10-11-15) 2015 balance \$5,167 State Fire: \$154.38

OLD BUSINESS

- Physicals and fit testing – Eight Firefighters tested, results given back to them
- Extractor Grant –Applied for, waiting for result
- B3 sold for \$1955 –Sold on GSA auctions.
- CPR Class – No need for class at the present

NEW BUSINESS:

- Larry McCray Training Officer –Larry will be taking over training.
- Larry McCray First Responder –Larry has finished the first responder class, now available to respond
- PPV Fans -2 donated from Harlan’s cities department
- Payroll –Will be finalizing at end of the month
- Records for meetings and Training – Will be signing in at Training and Meeting to keep accurate.

Fire/EMS Calls:

- EMS – Oct. 12 – 1425 Trygg Rd
- EMS – Oct. 14 – 3687 Wildgate
- EMS – Oct. 18 – 3845 Swanson Shores
- Fire/EMS – Oct. 27 – 4400 Hwy 169

Calls 2015 ytd Fire = (3) June 26, July 3, July 26

EMS = (17) Jan. 5, Mar. 13, Mar. 30, Apr. 26, Apr. 29, May 4, May 23, May 24, June 13, June 14, June 22,
Aug 24, Aug 26, Sept. 17, Oct. 12, Oct. 14, Oct. 18

Combination = (3) Mar. 10, June 5, Oct. 27

Total =23

Next meeting: Saturday, December 5, 2015 11am

9am Training next month- Ventilation and SCBA

Move to adjourn at: 11:38am

by: R. Mattson