

# MARQUETTE HEIGHTS FIRE DEPARTMENT

715 LINCOLN ROAD • MARQUETTE HEIGHTS, ILLINOIS • 61554



## Marquette Heights Fire Department Business Meeting Minutes December 03, 2022

### APPLICANTS/TRAINEEES PRESENT

J. Carpentier

### APPLICANTS/TRAINEEES ABSENT

D. Davis

### MEMBERS PRESENT

B. Ingles  
N. Kerley  
T. Bartlett  
C. Hermacinski  
C. Cadwell  
J. Fowler  
J. Hessling  
C.L. Hermacinski  
Z. Patrick

### MEMBERS ABSENT

C. Stanley  
B. Fortier

### MEMBERS ON LEAVE

D. Painter

### CADETS PRESENT

### CADETS ABSENT

E. Bartlett  
G. Weiss

### GUESTS PRESENT

Meeting called to order by CA Hermacinski at 0831 hours  
Pledge led by: T. Bartlett

## **MINUTES OF PREVIOUS MEETING(S)**

- November Executive Board meeting minutes have been approved
- Corrections:
  - None
- Additions:
  - None
- Motion to approve minutes of the November business meeting: J. Hessling
  - Seconded: T. Bartlett
  - Motion carried

### **Chief: C.A. Hermacinski**

- FF of the month – B. Ingles, T. Bartlett, N. Kerley, C. Cadwell, Z. Patrick, E. Bartlett for Pictures with Santa.

### **Assistant Chief: T. Bartlett**

- No Report

### **Captain: C. Cadwell**

- Department Training December 11th B-meds review. This is a mandatory training.
- Squad Training January 5<sup>th</sup>- Search and rescue

### **Rescue Lt.: N. Kerley**

- Researching training mannequins that could be used for various medical trainings. The Men's Club has expressed interest in potentially funding this purchase.
- I would like to purchase a handheld pulse oximeter for pediatrics. I will be researching this further.
- Let me know if you need to make up trainings.

### **Assistant Rescue Lt.: C.L. Hermacinski**

- QAs are done.
- We need to get glucagon for the truck. They are \$500 a piece and we need four (two for each engine).

### **Treasurer: J. Fowler**

- Reviewed November's treasurer's report:
  - Motion to approve November's treasurer's report: J. Hessling
  - Seconded: T. Bartlett
  - Motion carried.

### **Secretary: C. Cadwell**

- The Tazewell County meeting will be on 12/14/22 at 7:00 pm at Schaeferville Fire Department.
- Notice of elections and sign up for positions will be posted on the meeting room door after the meeting.

**Fire Inspector: J. Hessling**

- McCamy's is done.
- Still trying to inspect the Insurance business.
- I will update the information in trucks.
- Fire drills were completed at the schools. Thank you, Nancy, for your help.

**REPORTS OF COMMITTEES**

**Cadet Program: C. Cadwell**

- Cadet training December 11th is with Department training on B-Meds.

**Maintenance Chairman: J. Fowler**

- Hydro testing has been completed. Thank you J. Carpentier.
- When you clean the sink, use soapy water and nothing else. Anything else will void the warranty.

**Engine 312: C. Cadwell**

- The monthly truck report is done.

**Engine 313: J. Fowler**

- The truck is back in service.
- Will do the monthly truck report tomorrow.
- Recycle will be set for calls for winter.
- Have a minimum amount of lights when on scene. Light Bar and top rear lights.
- Cup holders are in service.

**Ranger 314: J. Hessling**

- Still need to do a monthly report.
- Water is out of the tank for the season.

**Membership: C.L Hermacinski**

- C. Stanley will be in violation unless he makes up trainings.
- D. Davis will not make his 2-2-2 unless he makes up some of his training.
- J. Carpentier will become a member 12/17/22.

**By-Laws: T. Bartlett**

- No report.

**Ways and Means: B. Ingles**

- Will look at aluminum after the meeting.

**Social Activities**

- Christmas party at 1pm today. Need help cleaning up after the meeting.
- Christmas tree lighting tomorrow night, be here at 5:15pm.
- December 9th at Gil's for City Christmas party. If you RSVP'd.

- Invitations will go out for our Banquet to members and retirees.

### **Health and Wellness: B. Ingles**

- Congratulations Chelsea for the weight loss winner. We will do the physical part later.

### **Old Business**

- December 15th, we need to go to Pekin Insurance to pick up boxes. 130pm
- December 16th pick up food at schools 11am
- December 16th 6pm Liberty Hall put baskets together
- December 17th 8am Liberty Hall if we still need to put baskets together.
- December 18th 7am grocery shopping. Delivery will be at 1PM but meet at the fire deck at 12:30pm.
- Still looking at getting a generator for 313.
- 17-1 police department vehicle will be coming to us. We will have to redecals it. It is my understanding it will not cost us anything.
- Still looking at the stuffed animals for the trucks.

### **New Business**

- Motion to spend up to \$500 on a 7ft pre-lit Christmas tree: B. Ingles
- Seconded: J. Fowler
- Carried.
- Motion to spend up to \$150 on a barricade: T. Bartlett
- Seconded: J. Fowler
- Carried.

### **Good of the Department.**

- Thanks J. Hessling for bringing in breakfast.
- B. Ingles will bring breakfast next month.

### **Payment of Outstanding Bills**

- None

Motion to Adjourn: N. Kerley  
Meeting adjourned at 0947 hours.

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## REGULAR BUSINESS MEETING

### NOVEMBER 2022 TREASURER'S REPORT

**PETTY CASH ACCOUNT BEGINNING BALANCE** **\$ 60.72**

Receipts:		Expenditures:	
1	-	1 J. Carpentier (Winch Damper)	\$ 17.33
2	-	2 Reimb T. Bartlett (Straw)	\$ 19.19
3	-	3 Reimb J. Carpentier (Cleansers)	\$ 13.88
Receipts Total \$ -		Expenditures Total \$ 50.40	

**PETTY CASH ACCOUNT NEW BALANCE** **\$ 10.32**

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**GENERAL FUND BEGINNING BALANCE** **\$ 26,090.66**

Receipts:		Expenditures:	
1 Interest	\$ 0.97	1 Out of the Woods (Chief Gift)	\$ 190.00
2 Quarterly Allowance	\$ 600.00	2 Visa (Christmas Backdrop)	\$ 27.20
3	-	3	-
Receipts Total \$ 600.97		Expenditures Total \$ 217.20	

**GENERAL FUND NEW BALANCE** **\$ 26,474.43**

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**FOREIGN FIRE TAX BEGINNING BALANCE** **\$ 13,275.56**

Receipts:		Expenditures:	
1	-	1	-
2	-	2	-
Receipts Total \$ -		Expenditures Total \$ -	

**FOREIGN FIRE TAX NEW BALANCE** **\$ 13,275.56**

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**CHECKING ACCOUNT BALANCE** **\$ 39,749.99**

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**SAVINGS ACCOUNT BEGINNING BALANCE** **\$ 4,609.10**

Receipts:		Expenditures:	
1 Interest	\$ 0.19	1	-

Receipts Total \$ 0.19

Expenditures Total \$ -

SAVINGS ACCOUNT NEW BALANCE \$ 4,609.29

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TOTAL OF ALL FIRE DEPARTMENT FUNDS AND MONIES \$ 44,369.60

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Submitted by Treasurer Joshua Fowler