

MARQUETTE HEIGHTS FIRE DEPARTMENT

715 LINCOLN ROAD • MARQUETTE HEIGHTS, ILLINOIS • 61554



Marquette Heights Fire Department Business Meeting Minutes June 03, 2023

APPLICANTS/TRAINEES PRESENT

APPLICANTS/TRAINEES ABSENT

D. Davis
E. Bartlett

MEMBERS PRESENT

B. Ingles
N. Kerley
C. Hermacinski
C. Cadwell
C.L. Hermacinski

MEMBERS ABSENT

T. Bartlett
C. Stanley
J. Fowler
J. Hessling
Z. Patrick
B. Fortier
J. Carpentier

MEMBERS ON LEAVE

D. Painter

CADETS PRESENT

CADETS ABSENT

GUESTS PRESENT

Meeting called to order by C.A. Hermacinski at 0834 hours.
Pledge led by: N. Kerley

Everything in the meeting will be for the good of the department.

MINUTES OF PREVIOUS MEETING(S)

- May Executive Board meeting minutes have been approved.
- Corrections:
 - June 7th is the PAEMS CEU night not June 3rd.
- Additions:
 - None

Chief: C.A. Hermacinski

- FF of the month - None
- Mental health is very important, there is no need for someone to suffer in silence. My phone is always on.
- Fireworks will be June 24th. The road closes at 5pm, be at the deck at 4:30pm. Class C shorts.
- We have a new committee chair Heather Greiner

Assistant Chief: T. Bartlett

- All uniforms are in and will be working on getting job shirts in for embroidery.

Captain: C. Cadwell

- Department Training June 18th Hydrants, Pump ops, Hoseline Advancement.
- Squad Training July 6th Head/Spinal injuries, Immobilization, moving a patient.

Rescue Lt.: N. Kerley

- During EMS week we got a letter about a new program called 9th brain suite, a way to collect data, they will be reaching out to us with more about this program.

Assistant Rescue Lt.: C.L. Hermacinski

- QAs are done.

Treasurer: J. Fowler

- The Treasurer's report has been submitted.

Secretary: J. Carpentier

- The Tazewell County meeting will be on 06/14/23 at 7:00 pm at the Creve Coeur Fire Department.

Fire Inspector: J. Hessling

- Still needs to get back with Spook Hollow.

REPORTS OF COMMITTEES

Cadet Program: C. Cadwell

- June 11th I will be available for makeup training at 9 am.

Maintenance Chairman: J. Carpentier

- Need to set up a maintenance schedule for all our small equipment.
- Need to clean up the maintenance bench.
- Purchased a pressure washer.

Squad 311: C.A. Hermacinski

- Plates have been ordered, municipal fire department plates.
- It will be used for now as a utility. B. Ingles and C.L. Hermacinski will take it to Washington for class.
- When 313 is at 4B it will be available to run calls.

Engine 312: J. Hessling

- The truck report was done.
- Still working on the blue light on the light bar.
- Glucagon is expired. it is on order but is backordered.

Engine 313: J. Fowler

- Monthly is done with exception of drive time.
- Cross lay 2 ½ is loaded.
- Low on DEF.
- Going to 4B on Wednesday between 3 and 4.

Ranger 314: C.L. Hermacinski

- Monthly truck report is done.
- The stokes basket wheel works well.

Membership: C.L Hermacinski

- No Report

By-Laws: T. Bartlett

- By-Laws have been rewritten and reviewed.

Ways and Means: B. Ingles

- Panda Express made \$102.57 from the fundraiser.
- Pizza Ranch Fundraiser September 6th 5pm-8pm. We will go down bus tables, etc. Class C Pants, Hats if you got them.
- B. Ingles, C.L. Hermacinski, N. Kerley will chair The Cookout.

Social Activities

- Taco bar after the Firework at the Aschenbrenner's on June 24th.
- July 8th will be our Picnic at Liberty Hall. Please RSVP to Billie Jo.

Health and Wellness: B. Ingles

- Trail walk after the meeting. Would like to see more people attend.
- Need ideas for more incentives on a weight loss challenge.

Safety: T. Bartlett

- No Report, be safe!

Old Business

- Still waiting on stuffed animals.
- Peds back still in progress.
- New shed is still in progress.
- Mannequin is together.

New Business

- J. Fowler found a new whiteboard for us, it's glass and cleans easier. will be tabled until next month.

Good of the Department.

- We were contacted by Susan who has cancer. She needs a bed, sleeping on her parents' couch. We have obtained a bed, and a new mattress. We have a couple people that are willing to donate money and we use that to get a mattress pad and sheets and a pillow.
- Thanks, Amber Fowler, for bringing in breakfast.
- B. Ingles will bring breakfast next month.

Payment of Outstanding Bills

- None

Motion to Adjourn: N. Kerley

Seconded: C.L. Hermacinski

Meeting adjourned at 0949 hours.

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REGULAR BUSINESS MEETING

MAY 2023 TREASURER'S REPORT

PETTY CASH ACCOUNT BEGINNING BALANCE **\$ 101.02**

Receipts:		Expenditures:	
1	Donation (Anonymous)	\$ 1.00	1 Dollar General (Bottled Water)
2		-	2
Receipts Total		\$ 1.00	Expenditures Total
			\$ 19.80
			-

PETTY CASH ACCOUNT NEW BALANCE **\$ 82.22**

GENERAL FUND BEGINNING BALANCE **\$ 21,866.08**

Receipts:		Expenditures:	
1	Interest	\$ 0.91	1 Walmart (Pressure Washer)
2		-	2
3		-	3
Receipts Total		\$ 0.91	Expenditures Total
			\$ 100.00
			-

GENERAL FUND NEW BALANCE **\$ 21,766.99**

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**

CHECKING ACCOUNT BALANCE **\$ 35,042.55**

SAVINGS ACCOUNT BEGINNING BALANCE **\$ 4,614.03**

Receipts:		Expenditures:	
1	Interest	\$ 0.98	1
			-

Receipts Total \$ 0.98

Expenditures Total \$ -

SAVINGS ACCOUNT NEW BALANCE

\$ 4,615.01

TOTAL OF ALL FIRE DEPARTMENT FUNDS AND MONIES

\$ 39,739.78

Submitted by Treasurer *Joshua Fowler*