

# MARQUETTE HEIGHTS FIRE DEPARTMENT

715 LINCOLN ROAD • MARQUETTE HEIGHTS, ILLINOIS • 61554



## Marquette Heights Fire Department Business Meeting Minutes August 05, 2023

### APPLICANTS/TRAINEES PRESENT

E. Bartlett  
A. Adams

### APPLICANTS/TRAINEES ABSENT

D. Davis  
Z. Patrick

### MEMBERS PRESENT

N. Kerley  
T. Bartlett  
C. Hermacinski  
C. Cadwell  
C. Stanley  
J. Fowler  
J. Hessling  
J. Carpentier

### MEMBERS ABSENT

B. Ingles  
C.L.Hermacinski  
B. Fortier

### MEMBERS ON LEAVE

D. Painter

### CADETS PRESENT

### CADETS ABSENT

G. Weiss

### GUESTS PRESENT

Meeting called to order by C.A. Hermacinski at 0836 hours.  
Pledge led by: E. Bartlett

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

- July Executive Board meeting minutes have been approved.
- Corrections:
  - None
- Additions:
  - None
- Motion to approve minutes of the July business meeting: N.Kerley
  - Seconded: T. Bartlett
  - Motion carried.

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

- FF of the month - NONE
- The water balloon fight is Saturday August 12 at 1300. Please be at the deck at 1230. We will be filling the balloons on Friday evening at 1700.
- Next Friday 8/11/23, MES will be flow testing our airpacs.
- Wednesday 8/16/23 there will be drafting training in Creve Coeur at 1830. Meet at the deck at 1800 if you can attend. We will be taking 312.
- Today between 1300 and 1400 we have been asked to support and possibly spray water for the St. Jude runners on route 29. Will let you know more when they are close.
- The bathroom ceiling tiles, and air conditioning condensation problem is being addressed and will be fixed soon.
- Either this week or next week, the street department will be hot patching the gap on the apron. It will be done one half at a time and cannot be driven on for 24 hours so an engine will have to be out overnight one at a time.

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

- Squad training on Thursday (health and wellness for first responders) went well and we should keep that in rotation.
- Good job to everyone that responded to last week's structure fire. Because of our response time and execution, the structure was saved. There are small things we need to improve upon but overall, we did a great job! The family dog made it out unharmed!!!

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

- 9/20/23 department training will be live fire training at Washington.
- 9/7/23 squad training will be adult and peds respiratory emergencies.

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

- 9/6/23 is PAEMS CEU night from 1800 to 2100 online.
- Next protocol is currently up on their board.

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

- QA's are done.
- I would like to thank everyone for your support of the St. Jude Run and hopes to see everyone down on 29 to cheer them on!

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

- Reviewed July's treasurer's report:
  - Motion to approve July's treasurer's report: J. Hessling
  - Seconded: N. Kerley
  - Motion carried.

### **Secretary: J. Carpentier**

- The Tazewell County meeting will be on 08/09/23 at 1900 at the Delavan Fire Department.

### **Fire Inspector: J. Hessling**

- Potential dates for the school fire drill will be sent over for approval before 9/1/23 in accordance with new state law.
- I will be setting up the inspection for the school in the next week before school starts.
- When we are in a residence on any calls, please try to be more aware of the presence of smoke detectors and if there are none, bring it up to the occupant if appropriate, and ask if we can help them get some.

## **REPORTS OF COMMITTEES**

### **Cadet Program: C. Cadwell**

- Cadet training will be on 8/13/23 at 0900 and it will be on airpacks. Focusing on patience and confidence. Everyone is also welcome to attend but not required.

### **Maintenance Chairman: J. Carpentier**

- The new whiteboard is now in service.
- Our vacuum is broken. The roller brush is not working any longer, but it is still sucking up dirt and dust and works in the "bare floor" setting fine.

### **Squad 311: C.A. Hermacinski**

- We have information for someone to fix the paint on the squad vehicle before decals are applied.

### **Engine 312: J. Hessling**

- Monthly truck report is done except for drive time and stuff that requires lifting the truck.
- The rotating light is still not working properly.

### **Engine 313: J. Fowler**

- Monthly truck report is done. Drive time still needs done.
- Repairs on the deck gun are still in the process of being arranged.
- Discussed ordering decon face and skin wipes to keep on the apparatus'.
- Decon sprayers on both engines still need to be replaced.
- Pick up some disposable blue shop towels when getting the sprayers.

### **Ranger 314: C.L. Hermacinski**

- Monthly truck report is done.

### **Membership: C.L Hermacinski**

- Welcome Andy Adams to the department!

### **By-Laws: T. Bartlett**

- No report.

### **Ways and Means: B. Ingles**

- September 6 is the fundraiser at Morton Pizza Ranch from 1700-2000. Please volunteer to help! Class B uniforms will be worn.

### **Social Activities**

- We were given a flier for a first responder golf outing Thursday September 14th at Pine Lakes Golf Club in Washington. The flier will be available in the meeting room if you are interested in participating.

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

- Trail walks have been moved from Saturdays to Sundays.
- We need to be aware of where we all are during trail walks so that we aren't taking ourselves out of service and not able to respond to calls and plan accordingly so that some of us are able to respond in a timely manner instead of being deep into the trail system when a call comes in.

### **Safety: T. Bartlett**

- Be safe and know your limits!

### **Old Business**

- Badges and mourning bands have been ordered and part of the order has arrived.
- Motion to spend up to \$1,100 to order officer's silver non officer badges.
  - Motion: J. Fowler
  - Second: C. Cadwell
  - Carried.
- T. Bartlett is narrowing down a list of map mobile applications for us to use for wildlands training and search and rescue operations.

### **New Business**

- We need a new vacuum for the firehouse.
- Motion to spend up to \$150 on a new vacuum at the Chief's discretion.
  - Motion: J. Hessling
  - Second: N. Kerley
  - Carried.
- Motion to approve up to \$1,000 for paint correction on squad 311.
  - Motion: T. Bartlett
  - Second: J. Hessling
  - Carried.
- J. Fowler wants to purchase some plastic containers to help organize the stuff scattered about in the meeting room. We need to clean out the meeting room first. We will determine how many storage containers we need after we clean out the firehouse. We will table the amount of money to spend until September's business meeting.
- Sunday August 6th we will be meeting at the deck at 10am to clean out the deck.

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

- Thanks to Nancy for bringing in breakfast.
- C. Stanley will bring breakfast next month.
- Rogers Elementary will be having a playground work day and C. Stanley is asking for help and for us to come together to help the community. Saturday August 12th 0800-1100. Meet at the deck at 0745 and bring gloves and any landscaping tools if you have some. Gloves are STRONGLY recommended!

### **Payment of Outstanding Bills**

- None

Motion to Adjourn: T. Bartlett

Seconded: N. Kerley

Meeting adjourned at 1006 hours.

# MARQUETTE HEIGHTS FIRE DEPARTMENT

715 LINCOLN ROAD • MARQUETTE HEIGHTS, ILLINOIS • 61554



## REGULAR BUSINESS MEETING

### JULY 2023 TREASURER'S REPORT

**PETTY CASH ACCOUNT BEGINNING BALANCE** **\$ 70.27**

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

**PETTY CASH ACCOUNT NEW BALANCE** **\$ 70.27**

**GENERAL FUND BEGINNING BALANCE** **\$ 21,373.48**

Receipts:		Expenditures:	
1 Interest	\$ 0.87	1 Visa (White Board/Mourning Bands)	\$ 619.93
2	-	2 Echo Valley (Cookout Meat)	\$ 112.30
3	-	3 Ray Oherron (Job Shirts)	\$ 1,244.25
4	-	4 Reimb J. Fowler (Badge Order)	\$ 1,957.00
Receipts Total \$		Expenditures Total \$	
0.87		3,933.48	

**GENERAL FUND NEW BALANCE** **\$ 17,440.87**

**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** **\$ 30,716.43**

**SAVINGS ACCOUNT BEGINNING BALANCE** **\$ 5,618.53**

Receipts:		Expenditures:	
1 Interest	\$ 1.17	1	-
2	-	2	-

Receipts Total \$ 1.17

Expenditures Total \$ -

SAVINGS ACCOUNT NEW BALANCE \$ 5,619.70

---

TOTAL OF ALL FIRE DEPARTMENT FUNDS AND MONIES \$ 36,406.40

---

Submitted by Treasurer Joshua Fowler