

MARQUETTE HEIGHTS FIRE DEPARTMENT

715 LINCOLN ROAD • MARQUETTE HEIGHTS, ILLINOIS • 61554



Marquette Heights Fire Department Business Meeting Minutes September 02, 2023

APPLICANTS/TRAINEES PRESENT

E. Bartlett
A. Adams

APPLICANTS/TRAINEES ABSENT

D. Davis
Z. Patrick

MEMBERS PRESENT

B. Ingles
N. Kerley
T. Bartlett
C. A. Hermacinski
C. Cadwell
J. Fowler
J. Hessling
C.L. Hermacinski
J. Carpentier

MEMBERS ABSENT

B. Fortier
C. Stanley

MEMBERS ON LEAVE

D. Painter

CADETS PRESENT

CADETS ABSENT

G. Weiss

GUESTS PRESENT

Meeting called to order by 0836 at hours
Pledge led by: T. Bartlett

MINUTES OF PREVIOUS MEETING(S)

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

Chief: C.A. Hermacinski

- FF of the month - None
- No report

Assistant Chief: T. Bartlett

- J. Hessling and J. Fowler bunker pants have been repaired and returned and ready to be put in service

Captain: C. Cadwell

- September Squad Training is Thursday 9/7/23 and is on pediatric and adult respiratory emergencies
- September department training is vehicle burn and will be on September 17 ●
October 5 Squad Training is pump ops and drafting

Rescue Lt.: N. Kerley

- New protocol will be going up on the board.
- If anyone needs to make up any training, please get a hold of N. Kerley or C. L. Hermacinski

Assistant Rescue Lt.: C.L. Hermacinski

- QA's are done
- Will work on a medical supply location list for the storage cabinet doors.

Treasurer: J. Fowler

- Reviewed August's treasurer's report:

- Motion to approve August's treasurer's report: J. Hessling
- Seconded: N. Kerley ○ Motion carried.
- We should do something with the soda machine. We can figure out what sodas that people drink and stock the machine or look into donating it to the Men's Club or Rec Association

Secretary: J. Carpentier

- The Tazewell County meeting will be on 09/13/23 at 1900 at the East Peoria Fire Department. Actual location is at the FOLEPI building.
- Read thank you cards.

Fire Inspector: J. Hessling

- Schools are taken care of. There were a couple of issues at Georgetown and I will be stopping back in to make sure they have been addressed.
- Spook Hollow is coming up. We will be setting up a date and time to walk through. Looking at the first week of October.
- We will do an early walk through next weekend in order to give the Men's Club ample opportunity to address any issues that we see.
- We are doing fire drills at the schools on Tuesday October 19. Meet at the deck at 0830 if you can help.

REPORTS OF COMMITTEES

Cadet Program: C. Cadwell

- September 10 will be vehicle burn and air packs. TBA on time.

Maintenance Chairman: J. Carpentier

- All fire extinguishers have been inspected and maintenance has been performed on those needing it.
- There is a new 2.5 lbs ABC extinguisher for 314 and J. Fowler and I will be mounting it on the vehicle soon. This extinguisher is primarily to be used for any fires that may occur on the vehicle itself.
- Thank you to Chief Hermacinski for ordering us a new vacuum for the firehouse!
- We are still working on a portable air setup for inflating tires on the apparatus'. ● We need a new toilet.

Squad 311: C.A. Hermacinski

- Paint correction has been completed and looks excellent!

Engine 312: J. Hessling

- Truck report will be completed today.
- The Oscillating light on the front left side was repaired with extra parts we had on hand.

Engine 313: J. Fowler

- Truck report is done.
- Working on a mounting system for extrication tools.
- Research is being done on what to do with the old AFFF and what to replace it with.
- We are going to remove the black tarp on the hose bed because the snaps have broken.

Ranger 314: C.L. Hermacinski ●

Monthly truck report is done.

Membership: C.L Hermacinski

- No report.

By-Laws: T. Bartlett ●

No report.

Ways and Means: B. Ingles

- Wednesday September 6 from 1700-2000 is our fundraiser at Morton Pizza Ranch. Class B uniforms to be worn. Meet at the deck at 1630 and ready to go.
- Garage sale day cookout fundraiser is coming together nicely. Be at the deck at 0800 to set up. Please come to help if you are able to! We could really use all the help we can get!
- Mikel Ernst is wanting to raffle off some MHFD merch at the cookout. We will put it next to the cashier.

Social Activities

- No report

Health and Wellness: B. Ingles

- Trail walk tomorrow. Meet by the water tower at Independence Park at 10am.

Safety: T. Bartlett

- Be safe and know your limits! It's ok to not be ok! Eat a well balanced breakfast! It's the most important meal of the day! Start your day off right!

Old Business

- J. Fowler ordered the rest of our new badges yesterday.
- We cleaned and organized the fire deck last month. Thank you to everyone who helped!
- T. Bartlett is still narrowing down a list of trail map apps.

New Business

- J. Fowler has been looking into a hose washing device. There is one that can wash a hose up to 3” with it.
- Motion to spend up to \$800 on a new hose washer: J. Fowler.
 - Second: J. Hessling
 - motion carried
- Can we replace the current microwave stand with a new simple cart?
 - Chief will approve up to \$100 for a new cart. **Good of the Department.**
- Thanks _____ for bringing in breakfast.
- Chief Hermacinski will bring breakfast next month.

Payment of Outstanding Bills ●

None

Motion to Adjourn: T. Bartlett Seconded:
C. L. Hermacinski
Meeting adjourned at 0931 hours.

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REGULAR BUSINESS MEETING

AUGUST 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 **\$ 17,440.87**

Receipts:		Expenditures:	
1	Interest \$ 0.78	1	Visa (Vacuum Cleaner) \$ 139.99
2	Quarterly Allowance \$ 600.00	2	O'Conner (Paint Correction) \$ 875.00
3	Sharon Dotson \$ 50.00	3	Washington FD (Burn Tower) \$ 50.00
4	Randy/Mary Bumbalough \$ 75.00	4	C. Hermacinski (Tissue Gatorade) \$ 30.01
5	Edwin/Janice Sales \$ 100.00	5	J. Fowler (Reimb. Badges) \$ 1,008.00
Receipts Total \$		Expenditures Total \$	
825.78		2,103.00	

GENERAL FUND NEW BALANCE **\$ 16,163.65**

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 **\$ 29,439.21**

SAVINGS ACCOUNT BEGINNING BALANCE **\$ 5,619.70**

Receipts:		Expenditures:	
1	Interest \$ 1.20	1	-

Receipts Total \$ 1.20

Expenditures Total \$ -

SAVINGS ACCOUNT NEW BALANCE

\$ 5,620.90

TOTAL OF ALL FIRE DEPARTMENT FUNDS AND MONIES

\$ 35,130.38

Submitted by Treasurer Joshua Fowler