

MARQUETTE HEIGHTS FIRE DEPARTMENT

715 LINCOLN ROAD • MARQUETTE HEIGHTS, ILLINOIS • 61554



Marquette Heights Fire Department Business Meeting Minutes February 04, 2024

APPLICANTS/TRAINEEES PRESENT

D. Davis

APPLICANTS/TRAINEEES ABSENT

MEMBERS PRESENT

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

MEMBERS ABSENT

MEMBERS ON LEAVE

D. Painter

CADETS PRESENT

G. Weiss

CADETS ABSENT

GUESTS PRESENT

Meeting called to order by C. A. Hermacinski at 0835 hours.
Swearing in of 2024 officers.
Pledge led by: T. Bartlett

MINUTES OF PREVIOUS MEETING(S)

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

Chief: C.A. Hermacinski

- FF of the month - A. Adams for all the work done on 311's wrap.
- Read Committee appointment. see attachment for committee appointments.
- I want to thank each one of you on this department. Each one of you contributes to this department regardless if it's one hour a year, it is a contribution.

Assistant Chief: T. Bartlett

- Thank you everyone for voting me in as Assistant Chief.
- If anything is broken let me know.

Outgoing Captain: C. Cadwell

- Thank you for letting me be your captain the past year.

Incoming Captain: J. Fowler

- Thank you for voting me as captain, looking forward to the opportunity. If you have anything different you want to see, I'm open to any ideas.
- Department training on Bloodborne Feb 18th, it is a mandatory training.
- March 7th Squad training on patient assessments.
- March 17th live fire training at spook Hollow.

Rescue Lt.: N. Kerley

- Thank you everyone for your support.
- Appreciate everyone who came to documentation Training.
- Feb 6th PAEMS CEU night.
- Self-inspections will be done and sent in on Monday.
- Have not done anything with the stair chair. Chelsea will ask again.
- CPR cards will be sent in to get them on Monday.
- If you think of anything you want to go over let me know.

- Going to get cards laminated and put on clip board, so we have something to reference when we are on scene, cards will have the glaucoma scale, FAST, and other things we may be looking for.

Assistant Rescue Lt.: C.L. Hermacinski

- QAs are done.
- Thanks for voting for me.

Outgoing Treasurer: J. Fowler

- Reviewed January's treasurer's report:
 - Motion to approve January's treasurer's report: J. Hessling
 - Seconded: T. Bartlet
 - We need to spend Foreign Fire Tax as soon as possible. We have inventory and equipment needs to be brought up.
 - Motion carried.

Incoming Treasurer: J. Carpentier

- Thank you for voting for me, I will try to the best of my abilities to carry on from J. Fowler.

Outgoing Secretary: J. Carpentier

- The position is going back to Corey, thank you for putting up with my slow typing.

Incoming Secretary: C. Cadwell

- The Tazewell County meeting will be on 2/14/24 at 7:00 pm at the Marquette Heights Fire Department.
- Chief thoughts are LaGondola, it will be at Liberty hall. Class C uniform. Meeting at liberty hall at 6pm.
 - Motion to spend up to \$500 on LaGondola: J. Fowler
 - Seconded: T. Bartlett
 - Carried.

Fire Inspector: J. Hessling

- Thank you for another year.

REPORTS OF COMMITTEES

Cadet Program: T. Bartlett

- Very proud of the program, would like to see a spotlight on Brevin, Emma, and Gracee. This will also help advertising the department and the program.
- If anyone else is interested in learning how to train, please be there.
- Cadet training on February 11th Air packs and gearing up at 9am.

Maintenance Chairman: J. Carpentier

- No Report

Squad 311: C.L. Hermacinski

- Wrap looks amazing.
- Going to wrap the hood with our crest to cover the police logo outline.
- We have an oil filter and will have to get some oil and wipers.

Engine 312: J. Hessling

- Monthly report done.
- One air pack out of service.
- One lantern is still not working, looks like a charger issue.
- Need to contact McQueen to see if they will fix the seal leak.

Engine 313: A. Adams

- Body work is done, the deck gun is installed.
- Need to get the cribbing back in the truck.
- Will do a pump test and test out the deck gun.

Ranger 314: J. Carpentier

- No report

Membership: C.L Hermacinski

- No Report

By-Laws: T. Bartlett

- No report

Ways and Means: B. Ingles

- Will start setting up the fundraiser on Monday.
- Will also be looking into McDonalds fundraiser, looking at doing that in August.

Social Activities

- Banquet tonight 6pm cocktails, 7pm dinner. will be getting the traditional skillet cookie and carrot cake added to the dessert menu.
- Call coverage North Pekin 5pm - 12am, Creve Coeur 12am - 6 am.
- Motion to cover food up to \$300: T. Bartlett
- Seconded: C. Cadwell
- Carried.
- Feb 17th 5pm Valentine day get together at the fire deck; sign-up sheet will be on the door for food.
- Wear Valentine's colors and themes.
- Motion to spend \$200 for Valentine's day get together: B. Ingles
- Seconded: T. Bartlett
- Carried.

Health and Wellness: B. Ingles

- Weight loss challenge first part weight in on Feb 17th. The second part will be maintaining, weight in will be on August 18th at Department training.
- Maybe looking into yoga for flexibility, maybe prevent some of these injuries.

Safety: T. Bartlett

- Have the courage to be safe.

Old Business

- Still need to order the clipboards.
- Still need to order hand lanterns.

New Business

- Motion to spend up \$300 to have decal put on 311 hood: J. Hessling
- Seconded: C.L. Hermacinski
- Carried
- Andy is working with PStrax, and it will keep inventory and gear, dates, expiration, truck reports can be done on them. This will be available on phone to complete reports, gear maintenance. More to come at a later date.

Good of the Department.

- Thanks J. Carpentier for bringing breakfast.
- J. Fowler will bring breakfast next month.

Payment of Outstanding Bills

- None

Motion to suspend the meeting until Alexanders: T. Bartlett

Seconded: J. Fowler

Carried.

Meeting reconvened at 2015 hours by C.A. Hermacinski

- Presented 2023 Executive Board gifts.
- Presented 2024 Executive Board.
- Presented Firefighter of the Months.
- Presented Firefighter of the year 2023: Joshua Fowler
- Presented MHFD Carhartt jackets to E. Bartlett and A. Adams.
- Presented gag gifts.

- Presented the Chief gift.
- Motion to spend \$3371.63 plus tip: T. Bartlett
- Seconded: J. Hessling
- Carried.

Motion to Adjourn: T. Bartlett
Seconded: J. Hessling
Meeting adjourned at 2044 hours.

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REGULAR BUSINESS MEETING

JANUARY 2024 TREASURER'S REPORT

PETTY CASH ACCOUNT BEGINNING BALANCE **\$ 77.52**

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

PETTY CASH ACCOUNT NEW BALANCE **\$ 77.52**

GENERAL FUND BEGINNING BALANCE **\$ 8,108.46**

Receipts:			Expenditures:		
1 Interest	\$ 0.75		1 Elite Signs (311 Wrap)	\$ 1,235.84	
2 Donation	\$ 0.03		2 Transfer to Savings For	-	
3	-		Interest Generation	\$ 4,000.00	
Receipts Total \$			Expenditures Total \$		
0.78			5,235.84		

GENERAL FUND NEW BALANCE **\$ 2,873.40**

FOREIGN FIRE TAX BEGINNING BALANCE **\$ 22,697.61**

Receipts:			Expenditures:		
1	-		1 Transfer to Savings For	-	
2	-		Interest Generation	\$ 20,000.00	
Receipts Total \$			Expenditures Total \$		
-			20,000.00		

FOREIGN FIRE TAX NEW BALANCE **\$ 2,697.61**

CHECKING ACCOUNT BALANCE **\$ 5,571.01**

SAVINGS ACCOUNT BEGINNING BALANCE **\$ 16,828.89**

Receipts:			Expenditures:		
1 Interest	\$ 3.62		1	-	
2 Transfer From Checking	\$ 4,000.00		2	-	
3 Transfer From Savings	\$ 20,000.00		3	-	

Receipts Total \$ 24,003.62

Expenditures Total \$ -

SAVINGS ACCOUNT NEW BALANCE \$ 40,832.51

TOTAL OF ALL FIRE DEPARTMENT FUNDS AND MONIES \$ 46,481.04

Submitted by Treasurer *Joshua Fowler*

Committee Appointments 2024

By-Laws

Tony-Chair

Chris

Josh F.

John

Corey

Cadet Program

Tony - Chair

Chelsea

Emma

Josh F

Membership

Chelsea-Chair

Josh C.

Nancy

Health and Wellness

Billie Jo-Chair

Emma

Chelsea

Ways and Means

Billie Jo-Chair

Nancy

Chelsea

Maintenance

Josh C.-Chair

John

Andy

Dustin

Safety

Tony-Chair

Josh F.

Andy

Engine 313

Andy

Engine 312

John

Ranger 314

Josh C.

Squad 311

Chelsea