

MARQUETTE HEIGHTS FIRE DEPARTMENT

715 LINCOLN ROAD • MARQUETTE HEIGHTS, ILLINOIS • 61554



Marquette Heights Fire Department Business Meeting Minutes April 06, 2024

APPLICANTS/TRAINEES PRESENT

S. Roberts

APPLICANTS/TRAINEES ABSENT

D. Davis

MEMBERS PRESENT

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

MEMBERS ABSENT

B. Fortier
E. Bartlett

MEMBERS ON LEAVE

D. Painter

CADETS PRESENT

CADETS ABSENT

G. Weiss

GUESTS PRESENT

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

MINUTES OF PREVIOUS MEETING(S)

- March Executive Board meeting minutes have been approved.
- Corrections:
 - None
- Additions:
 - None
- Motion to approve minutes of the March business meeting: N. Kerley
 - Seconded: C.L. Hermacinski
 - Adjustment to previous
 - Motion carried.

Chief: C.A. Hermacinski

- FF of the month – C.L. Hermacinski and B. Ingles - Easter Egg Hunt. C.L. Hermacinski for acquiring a stair chair.
- As a department we need to be aware of our language around the firehouse, we need to try to remain professional.

Assistant Chief: T. Bartlett

- Order number 2 has been placed. The pants will need hemmed. N. Kerley and D. Davis have gear in. will get it inventoried on PS Trax and distributed.

Captain: J. Fowler

- April 21st Department training - pump ops and drafting.
- May 2nd - Squad training on OB/childbirth
- May 19th Pump Ops hose line advancements
- Training Thursday went well, thank you Nancy for running the am training.
- The 100th Annual fire college is this year, if interested let me know. need to know by next Saturday if you are interested in going.

Rescue Lt.: N. Kerley

- May 1st CEU night, I have attended a few.
- Working on getting C. Stanley license renewal. Then I will start working on C. Cadwell, C.L. Hermacinski, and J. Hessling license.

Assistant Rescue Lt.: C.L. Hermacinski

- QAs are done.
- Need to get with Andy to get the bag for 311 situated.

Treasurer: J. Carpentier

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

Secretary: C. Cadwell

- The Tazewell County meeting will be on 04/10/24 at 7:00 pm at the Morton Fire Department.

Fire Inspector: J. Hessling

- No Report.

REPORTS OF COMMITTEES

Cadet Program: T. Bartlett

- Cadet training April 14th, Chelsea will be doing air packs.
- Cadet By-Laws will be updated for age to 13 - 17 years old.

Maintenance Chairman: J. Carpentier

- 2 air packs are back in service.

Squad 311: C.L. Hermacinski

- Truck report is done.
- Oil change needs done.

Engine 312: J. Hessling

- Monthly report is about done.
- 2 air packs are back in service.
- The water system was cleaned out, and a few valves were replaced. There is a crack in the pipe leading to the deck gun and needs to be taken in to get welded.
- 2 lanterns are still intermittently working.

Engine 313: A. Adams

- Truck report is not done.
- The truck is back in service.
- working on replacing the lights.

Ranger 314: J. Carpentier

- The truck report is done except for drive time.
- Valves are leaking. will be looking into it.

Membership: C.L Hermacinski

- C. Stanley has met his requirements last quarter and returned to member status.
- We have a new member, Scotty Roberts, welcome!
- Josh Fowler will be Scotty's Mentor.

By-Laws: T. Bartlett

- No Report

Ways and Means: B. Ingles

- La Gondola will be May 8th.
- Jimbo Jumbo will be June 27th.
- Pizza Ranch July 24th

Social Activities

- Picnic on June 8th, at Independence park. Invite Retires and Police.

Health and Wellness: B. Ingles

- Couldn't find anyone for yoga. If anyone knows of someone, let me know.
- The trail walk starts on May 11th after the parade.

Safety: T. Bartlett

- Continue to be safe.

Old Business

- Still working on PS Trax, Looking at the middle of May.
- Still need to write the Enhance the future scholarship check and the District 102 parents club.
- Ranger 314 tires have been added to the budget.

New Business

- Inflatable tent for Spook Hollow, will go up easier and keep us warm and out of the elements. Looking into something like this
- Motion to spend \$20 for Vest and Bow tie for the Easter Bunny costume: B. Ingles
- Seconded C. Stanley
- Carried.

Good of the Department.

- Thanks E. Bartlett for bringing breakfast.
- North Pekin is having their pancake breakfast today if you would like to attend.
- B. Ingles will bring breakfast next month.

Payment of Outstanding Bills

- Joan's Trophy

Motion to Adjourn: J. Fowler

Seconded: J. Hessling

Meeting adjourned at 0941 hours.

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REGULAR BUSINESS MEETING

MARCH 2024 TREASURER'S REPORT

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

Receipts:		Expenditures:	
1		1	Dollar General (Water)
2	-	2	-
Receipts Total \$		Expenditures Total \$	
-		20.00	

PETTY CASH ACCOUNT NEW BALANCE **\$ 57.52**

GENERAL FUND BEGINNING BALANCE **\$ 4,811.24**

Receipts:		Expenditures:	
1	Interest	1	Visa (Easter Candy)
2	\$ -	2	Walmart (Easter Prizes)
3		3	Dollar Tree (Easter Prizes)
4	-	4	Visa (Easter Candy and Prizes)
Receipts Total \$		Expenditures Total \$	
-		968.48	

GENERAL FUND NEW BALANCE **\$ 3,842.76**

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

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

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

CHECKING ACCOUNT BALANCE **\$ 6,540.37**

SAVINGS ACCOUNT BEGINNING BALANCE **\$ 33,840.62**

Receipts:		Expenditures:	
1	Interest	1	
	\$ 8.67		

\$20,000
From FFT ir
savings for
interest
generation

Receipts Total \$ 8.67

Expenditures Total \$ -

SAVINGS ACCOUNT NEW BALANCE

\$ 33,849.29

TOTAL OF ALL FIRE DEPARTMENT FUNDS AND MONIES

\$ 40,447.18

Submitted by Treasurer Joshua Carpentier