OFFICERS MEETING

December 4, 2011

IT'S FREEZING IN HERE!!!!!!!!!!!

PRESENT: T. Mason, C. Hoyt, J. VanKuren, M. Belensky, A. Silvestri, R. Serowik (left early to go to a call).

Viewed a video on Genesis airbags with Ed McManus for ideas on replacements for the airbag that failed.

CHIEF:

- We are working on the BOGs. There was something wrong with the disk I
 had so I could not make any changes. Gordie is working on this and has
 put in all the headers. He will print out the BOGs and we will work on this
 as a group and make changes.
- Everything is going well for the Christmas party; there will be about 46 people coming. We have a DJ and I got a really good price.

FIRST ASSISTANT CHIEF:

- Probationary member evaluations are due tomorrow (Dan K. and Brandon S.)
- Pelican light is used for scene lighting; we have a demo. We're trying to get a couple of these. They can be used without a generator, but cost \$600. We would like to get two of them.
- New fan is on the Rescue.
- Discussion regarding bars for suspending fans. John will measure how far ours extend and we will see if we need to purchase a couple that extend further than the ones we currently have.
- I got reflective vests that say different things, like INCIDENT COMMAND, WATER SUPPLY, and OPERATIONS which will be distributed on the rigs.
- Engine 1 ignition switch is fine; just leave it on.

SECOND ASSISTANT CHIEF:

- The first thing I want to say is that it's f***ing freezing in here.
- Voice amps have been issued.
- Bailout training was accomplished. I am still waiting for a date from Nick for train-the-trainer class. Hopefully we can get several officers to go.
- 35' ladder was a big failure on the Squad and does not fit on the pumpertanker. (Discussion regarding what to do). We can borrow a 32' ladder from another company to try it out. The decision was to sell the 35' and look into a 32'.

- Discussion regarding airbag that failed. Decision was to replace it with one
 just like it. Will talk tomorrow night at the board meeting about whether to
 purchase this or use insurance to replace it.
- Discussion regarding hitch for EMS mentioned by Ray (see below) and whether a hitch should be put on a vehicle that we might be selling next year. However, this is a low-cost item and a Class III hitch can be put on the EMS using money from the EMS budget.
- Discussion regarding portable radios. These need to have identifiers put on them. Mark will take these and have this done on Wednesday and then they will be passed out.
- EMS gear needs to be discussed at some point. (Ray went to a call so he is not here).

AIR MONITORING BOG: Discussion regarding the changes that need to be made to this. There are two changes that need to be made and then this will be complete.

MAYDAY POLICY: Discussion regarding the changes that need to be made. There are several corrections that will be made and then this will be finished.

SOCIAL NETWORKING POLICY: This was reviewed. Besty will have our lawyer look at the rough draft of this policy this week.

DAY CAPTAIN:

- Everyone did a good job with extrication training. We still have one more car available.
- We need to pick a date for Vestal live burn training in January; tentatively 01/07/2012 at 9 a.m. We need either straw from Agway or cardboard from work dumpsters.
- Brush truck needs to stop responding to calls; the pumper-tanker needs to get out. We will discuss this with Gordie and Adrian.

FIRE POLICE CAPTAIN: IT'S COLD IN HERE!!!

EMS:

- At CPR class we talked about having Fire toned out for CPR calls as there
 are a lot of CPR-trained members now. It was agreed that this is a good
 idea. Chuck will change the run cards.
- I would like to put a hitch on the EMS in order to pull the rehab trailer.

Respectfully submitted by Karen "ICECUBE" Miga