

Relief Meeting Agenda

03.27.2024

Call to Order: 2024

Roll Call of Officer(s): Donald Dye, Keith Kuykendall, Mark Snyder, Robert Pomeroy, Chris DelVecchio, Hector Morales, Jennifer Horn

Acceptance of previous meeting minute(s): Accepted

Motion to Approve: 1st-Hector Morales and 2nd-Chris DelVecchio

Treasure's Report:

-Please see the attached Report pertaining to Members 1st, Belco, and Invoices Paid.

-Brett Mitchell continues to work with reissuing of the air pack invoice with zero penalty due to clerical errors within the invoice.

Motion to Approve: 1st-Hector Morales and 2nd-Chris DelVecchio

Communication(s): N|A

Committee Report(s): N|A

Old Business:

-Scott McClintock's turnout gear has been returned to chief Hector Morales.

-It was brought up that said gear is going out to another member; chief Hector Morales was unaware and will handle.

-This brought up the discussion about a document pertaining to PPE/gear with an initial sign out sheet of ownership at time and confirming who has what PPE/gear and returning of said PPE/gear upon return.

-Confirmed there is a relief filing cabinet however, it does not seem there is an electronic version anymore regarding this tracking mechanism.

-Ideally it should be the chief's decision on where specific gear goes and such to each member.

-The idea to potentially redevelop a 'PPE/gear' document for accountability and auditing purposes was mentioned as auditing is either electronic or written out.

-ESO will have the ability to track ALL PPE/gear assigned to individuals; ESO will go into effect July 1st, 2024, and I AM Responding (IAM) will become obsolete.

New Business:

-Bob Kauffman mentioned previously about MSAs and how they will get handled, disposed of, as they become out of warranty April 2024.

-Suggestions were to "trade-in" without a \$ value to remove from books.

-Though the MSAs will not be available for daily use they can be utilized for trainings until out of air. Brett will work with Fireline regarding the MSA's.

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-Liability purposes each career/volunteer member will NEED to be properly trained and signed off on the Scotts. (Note: without this training/sign off -individuals WILL NOT be allowed to enter buildings)

-Keith Kuykendall, Bob Kauffman, or Brett Mitchell are heading of this training/sign off process.

- Bob Kauffman wrote to President McCoy on March 26, 2024, regarding stepping down from the firefighter's relief association.

Motion to approve regarding Bob stepping down: 1st-Hector Morales and 2nd-Chris DelVecchio

Motion to approve Jennifer Horn coming on board: 5-yays and 1-nah

Motion to approve Jennifer Horn secretary: 1st-Chris DelVecchio and 2nd-Donnie Dye

Approval of Expenditure(s): N|A as of date

For the good of the Association: N|A

Adjournment: Hector Morales @ 2044