

Hudson Community Fire Protection District
Trustee Meeting
December 2, 2008

The monthly meeting of the Hudson Community Fire Protection District Trustees was held at the Hudson Fire Station, 502 North Broadway St., Hudson. Meeting was called to order by President Charles Engel at 7:12 PM. All trustees (Charles Engel, Dale Hussemann and Paul McKinney) were present. Others present were Chief Hite, Aaron Kinder, Shane Hill, Todd Hospelhorn, Lynn Westerfield, Jeff Thomas and Gary Magnuson.

Secretary, Paul McKinney, read the minutes from the November 11th meeting. Corrections made on page 3 to Hudson Community Fire Protection District web site address; www.hudsonfire.com changed to www.hudsonfire.org
Page 4 added Chief Hite following; State Fire Marshall class- Chief Hite attended class on Saturday 11/8. Received free laptop computer for fire department use. Correction made, minutes were approved.

Treasurer, Dale Hussemann, reported income and expenses for November as follows;

Income;	
Illinois Municipal League	\$1270.36
Woodford County Treasurer	\$5.15
Expenses;	
Prairie Signs	\$160.00
Praxair Distribution Inc	\$40.00
Supreme Radio Communications	\$128.00
The Normalite	\$463.10
AT&T	\$72.11
Verizon	\$178.88
Hudson EMS	\$10000.00
Dan Hite	\$129.00
Matt Swaney	\$645.00
Hudson Illini Bank	\$7548.86
Merle Pharmacy	\$359.94
Fire Apparatus Supply	\$80.80
Ameren IP	\$365.17

Banner Fire Equipment	\$396.56
Hudson Intergovernmental Fuel Fund	\$1822.19
Hartweg, Turner & Wood	\$272.00
Bound Tree Medical	\$154.44
Mediacom	\$91.90
Country Mutual Insurance Company	\$20.64
McLean County Fire Chiefs Association	\$10.00
U.S. Postmaster	\$58.80

Old Business;

Lost portable radio and microphone need serial number and value for insurance claim.

Highway Vests - on order

Key Box - garage door opener code 34 - 34 - 0

Resigned firefighters equipment - Bob Collins equipment to be picked up. Jeff Gaber equipment still out.

EMT's sleep area - Loft in bay, material bid sheet from Hundman Lumber

Framing	\$308.85
Drywall	\$152.25
Windows	\$400.00
Interior doors	\$1143.06
Installed insulation	\$144.17
Misc. allowance	\$400.00
Sub total	\$2548.33
Sales tax	7.75%
Total	\$2745.83

(Price expires in 30 days)

Discussion of sprinkler system per room vs. second exit door.
Viewed floor drawing/blue print.

Discussion of interim Chief Hite to Chief Hite. Trustees to appoint Dan Hite Chief at Christmas Party (December 11th. 2008).

Meeting Room Use - Discussion on meeting room usage. Read and made

corrections to Regulations for Use of the Hudson Community Fire Protection District Facility (copy attached). Changes noted finished copy to be presented during January trustee meeting. (Shane Hill)

Gary Magnuson (501 S. McLean St. Hudson ph 726-1517) requested use of meeting room on January 17, 2008 for a Mariner Class (not for profit).

Trustees approved Gary Magnuson's request and will have a copy of the Regulation Use policy ready at the January trustee meeting.

Chief Hite reports front door buzzer is being prepared.

Truck #101 generator fuel line not repaired.

Medical air - checking with three vendors on prices (Chief Hite).

Fire Department web site - e-mail part working, web site Matt Swanky working on (Chief Hite).

Snow removal - trustee McKinney reports village will clear after streets are cleared, Hudson Township is aware of arrangement. The village and township will communicate on fire department snow removal.

New Business

Chief Reports;

November run report;

Medical calls	5
Accidents	2
False call/nothing found	1
Grass fire	3
Trash fire	1
Alarms carbon monoxide/smoke detector	2
Total runs/November	14

November EMS breakdown by call type

Total medical calls for November	7
Basic Life Support Transport	3
Advanced Life Support Transport	1
Refusal aid/no transport	2

174 runs thru December 1st.

ID cards - pictures to be taken during December.

Web Site will have pictures of department firefighters and trustees.

New applications - received two for part time EMT position

Received one for department photographer (issued fire gear and pager, will not drive equipment or drive to scene).

House Burn/Casey's - Training, November 28th

Other departments; Carlock and Towanda

Towanda firefighter injured (smoke inhalation/throat)

Thank You letters sent to;

Local Casey's manager

Casey's in Iowa

Illinois EPA Office (Floyd McKinney)

Ambulance renewal sent (no cost)

Safe Harbor sign - be placed at front

Personnel to be aware of law.

Requested federal ID tax and state tax exempt number

Hamm estate (Chief Hite)

Request white turn out gear (fire coat) for chief (Chief Hite)

Able to recognize chief at fire scene and other emergencies.

Trustees to purchase as funds are available.

Police report - missing refrigerator from truck 106

Citizen Fire Academy - six week course in 2009

Intended for the community (Chief Hite)

Junior Firefighter Program - age not set, youth/interested in fire

service. Would assist at station. 2009 (Chief Hite)

Firefighter father/daughter banquet - February 14th (Chief Hite & Shane Hill)

Reviewed ambulance log for November (copy attached)

Reviewed ambulance November pay schedule (copy attached)

Received two checks for Florence V Raube memorial (Chief Hite)

Trustee Training - February 28, 2009

Illinois Fire Service Institute, Springfield

Ambulance Billing - November \$9890.80

Two billings with no address, trustees suggest write off.
(Aaron Kinder)

Thank You letter - Received second letter from Life Flight.

Bob Beal (Hudson resident/Life Flight nurse)

Backup ambulance procedure - Trustee suggest plan/procedure if 3N-85 becomes disabled from an accident. (Trustee McKinney)

Training hours for November - Ass Chief Thomas reported 237 hours

November breakfast - Ass Chief Thomas reported total of 1976 count.

Lt. Hospelhorn reported fire fighter Tyler Hospelhorn lost a contact lens.
Value of \$300-400.

Ass. Chief Westerfield reported ambulance over head door needs to be checked.
Trustee McKinney will notify Childers Door Service.

Audit Report - Trustee Husseman reported, audit completed by DBH & Associates, LLC, 318 Susan Drive, Normal ph. 309-862-3752
Report for year ended June 30, 2008. (copy at Hudson station)

Next trustee meeting scheduled for Tuesday January 6, 2009 at 502 N. Broadway St., Hudson.

Meeting adjourned at 10:32 PM.

Secretary *Paul McKinney*

Paul McKinney