**Jefferson County Fire and Rescue Training Academy**

**Meeting Minutes**

7/26/2017 Hillsboro Station One

**Call to Order:**

* 09:40

**Attendance:**

* Greg Shuster, Brian Gaudet, Kevin Baker, Bob Dunn, Tom Fitzgerald, Shannon Peters, Steve Vargo

**Previous Minutes:**

* Greg Shuster made a motion to approve the June meeting minutes, 2nd made by Kevin Baker. All were in favor and the motion carried

**Treasurer’s Report:**

* For the period ending June 30th, 2017, the balance was $3506.88. A detailed treasurers report is attached. Motion by Shannon Peters to approve the treasures report and a 2nd by Tom Fitzgerald. All were in favor and the motion carried without objection.

**Old Business:**

* Car fire prop: Prop will be going to High Ridge soon for plumbing. Ron Gunning is backed up.
* Future of the JCFRTA: A discussion was held regarding the future direction of the training academy and forming its’ own entity. A long discussion was held on fee structure and other items. Need to include technology to provide off site training as well.

**New Business:**

* Fire Instructor One coming this fall. Bob Tucker has offered to teach it.
* Tri-County: Nothing new to report
* Greg Shuster reported that Matt Toben has had to step down as Task Force Leader due to a family illness. Kevin Wingbermuehle will be assuming the duties along with Gary Graf
* MUFRTI: Still attempting to get the Board of Directors Class.
* Brian Gaudet reported that we received a grant in the amount of $17,200.00 to provide Firefighter One and Two. A committee met prior to the meeting consisting of Bob Dunn and Tom Fitzgerald to review resumes for lead instructors. After some discussion it was determined that Shannon Peters will be the Lead Instructor and Adam Wymer the assistant lead instructor. Lead instructor pay will be $25.00 an hour and $20.00 for adjunct instructors. Shannon and Adam will work out a schedule and registration will begin soon. A graduation night will be held at the end of class.
* A discussion on the website was held. Stephanie Jackson from Hillsboro Fire has offered to rebuild the website. She would like to use Weebly. A motion was put on the table by Brian Gaudet and 2nd by Greg Shuster to spend the necessary money on the website to ensure we are properly advertising ourselves. All were in favor
* It is time to again to purchase an ad for the Fire Engine Rally. After a long discussion, it was decided to purchase a center fold ad for $500.00 in order to advertise for the upcoming Firefighter One and Two Course. Motion by Bob Dunn and a 2nd was made by Tom Fitzgerald. All were in favor, motion carried without objection.

**Good of the Order:**

* Festus Fire is hosting a bus extrication course on July 8th.
* Antonia is hosting a Core Apparatus Operator class on July 14th and 15th. Contact Nengel.