

Department Meeting Minutes

11-19-06

1930

Attendance: S. Anderson, L. Boeke, M. Bounds, J. Buell, T. Carlson, J. Ewert, R. Fischer, D. Larsen, S. McGinnis, T. Nemerov, J. Oliver, M. Rademacher, M. Solberg, B. Torborg, MB. Torborg, R. Wagner, C. Watson

Absent: M. Bennett, J. Evans, S. Iverson, G. Ludwig, D. Nordeen, J. Pagel (military leave), T. Shepard, B. Swigart, P. Vollkommer

Minutes taken by: Mary Beth Torborg

Call to Order: 8:04

Matt/Larry: Approval of last month's minutes: Motion passed
(Matt requested them sent via email in a different format)

Correspondence/ Announcements

Thanks To: Terry Carlile: Helped with door & electrical work;

Garbage/Recycling; Moved decking boards to TWP bays

FF1 Cert: New Fire Fighters.

Read oath: Jim B., Steve M., Travis C.

Jim B....Question about getting a front helmet badge & par tags...someone will need to request front helmet badges/rear name from Paul Vollkommer; par tags have been ordered

Leave requests: Jeremy E., Steve I., Mark Bennett

Steve McGinnis (& others) Thank you to Mary Beth (and others: Jeremy E., Brian, Don, Mike) for FF1 set up and spending Saturday at the House Burn, driving E-2 and tending the pump all day.

Elections

We are using Town board officer eligibility requirements...approved by Town board on 10/3/06.

Chief: eligible: Brian T. Vote of confidence taken by paper ballot.

Asst. Chief: eligible: Mike R. Vote of confidence taken by paper ballot.

Day side: nominations/seconded/accepted: Cal W. & Rick W. Vote of confidence taken by paper ballot.

Night side: Don L. nomination/seconded/accepted.

Matt B. nominated/declined.

Mary Beth T. nominated/seconded/accepted.

Vote of confidence taken by paper ballot.

Results from votes of confidence:

Chief: Brian T.
Asst. Chief: Mike R.
Day side captains: Cal W. & Rick W.
Night side captains: Don L. & Mary Beth T.

Position	Length	Term expires
Chief 1 Brian	1 year term	07
Asst. Chief 2 Mike	2 year term	08
Captain 3 Mary Beth	1 year term	07
Captain 4 Cal	2 year term	08
Captain 5 Don	1 year term	07
Captain 6 Rick	2 year term	08

Eligible for chief next year: Brian, Mark, Jim
Eligible for assistant chief: Mike, Jeremy E., Brian, Mark, Jim
Captains:

Jesse's statement: Doesn't like the standards because the field is so narrow. Specifically on his mind are the top two positions. (reviewed statement with Jesse orally—okay'd)

Brian will present (or department representative) to the Town board for ratification.

I. Review of Prior Months Calls

- a. Medicals 10
- b. P.I.s 4
- c. Fire 1 house; 2 car fires
- d. Other
- e. Comments/Questions?
 - i. Jesse...asked about the hurrying of us by law enforcement...Brian: it is OUR call; done, overhauled, on scene; Jesse...we need to support one another in this type of thing; possibly to position engine and other vehicle to keep one lane open
 - ii. House fire...needed to take down brick and mantle to do what we needed to assure fire is out

II. Apparatus – add notes from officer

- a. E-1 – Center console question...request to have top hinged differently; 110Volt ??? additional
- b. T-1 – Winterized; need new valve underneath, disconnect hose/pump completely; anti freeze?
- c. E-2 – Buell working on passenger side rear inner tire –informed that Terry Carlile may have tires next door – Cal says to check Central Fleet
- d. T-2 --Winterized
- e. G-1 – keeping water in them b/c no snow, be sure to turn off radio in G-1
- f. G-2

- g. R-1 (charger put in) Already had charger built in...just bought hook ups, etc.
- h. Any other issues on vehicles? Rick's situation regarding Tankers—Cal says contact EAM; air brake dryers are disconnected on Tankers – EAM did this...why was this done? Ask EAM about this.

III. Training Report – M.B.

- a. Fire fighter 1 complete
 - i. Congratulations to those finishing fire fighter one certification
 - ii. House Burn...we were the “host” department on paper; location was in Clear Lake TWP; all got in on level 1 sets, and most on level 2 sets
- b. Trainings for month
 - i. December 5th: NIMS ICS-100 required class; evening only 6:30-10:30 p.m.; can be done online if missed; in class would be more efficient for most people
 - ii. December 19th: Annual required Fit test/Biannual Med assessment & OSHA mandated Blood Borne Pathogens class
- c. CMEMS training grant request is due December 1st
- d. Training idea gathering process; Think about and bring ideas to December 19th training session; fill out training idea form to help me capture ideas;
- e. Looking ahead—
 - i. February 2007...1st Responder Refresher...4 hour drill sessions
 - ii. Calendar...look ahead at typical 1st/3rd Tuesdays schedule and see if there are any date issues that need to be addressed.
- f. Miscellaneous items
 - i. Larry Boeke...FF2...discussion regarding bringing FF2 class here to station...Chief explained that those who want FF2 yet will be sent based on seniority...currently putting together budget numbers and will see how many can be sent in 2007.
 - 1. Request for people to fill out 2007 Training Projection form to assist in budgeting
 - ii. Request to set up training with other fire departments
 - iii. Mutual Aid – yes, Zimmerman & Princeton....always their discretion as to how to use us.

IV. S.C.B.A

- a. Any issues? Elastic straps for some masks need replacing...need to check with Jeremy E. who had checked everyone's a while back.

V. Building/Grounds

- a. Deck (wood stored): Terry is storing at TWP bays
- b. Door for Deck: Don is finishing
- c. Garage Door/Apron
- d. Electric ? Looking at for next year.

- e. Deck...pour fittings this fall yet?

VI. Equipment

- a. Sign for equipment (form): Everyone was asked to sign sheet to update records; we are signing logs for what was issued.
- b. Suspenders...will be ordered next year...metal vs. leather straps
- c. Any other?
 - i. Matt – bunker pants
 - ii. Jesse – concern about things disappearing so says he can't be held responsible for items signed for.

VII. Recruiting

- a. Ask around/Spread the word
 - i. We have 2 , one to contact, 3 more names,
 - ii. McGinnis – will ask “fire bug”

VIII. Work Detail

- a. December—
- b. January—

IX. Communications

- a. Tower – a lot of problems with paging
 - i. Brian T. and Brian Lawrence are meeting with County emergency management people. Will find out on Wednesday.
 - ii. Explained the use of Elk River tower and our tower
 - 1. Ours is lower and weaker
- b. Everyone is to take two new batteries; charge for two days, then replace.

X. Miscellaneous

- a. Open House Door Prize Contact/Delivery—need help in distribution, see MB after meeting to help out.
- b. Garment Order...will need money up front to order...will be putting costs together after Thanksgiving.
- c. FF of Year...forms passed out...will do this at the December meeting.
- d. X-mas party—quick meeting, bring your family, potluck
 - i. December 3rd
 - ii. Meeting 5:00-6:00
 - iii. Potluck 6:00 until ?
 - iv. Fire Department...will provide drinks, & chips
- e. Election (taken care of at beginning of meeting)
- f. Town Board meetings...issue of “everyone thinks” comments
 - i. Political stuff needs to go through chief
 - ii. Sick of publicity in paper
 - iii.

Closing

Motion to close: Larry/Matt: motion passes