

APPROVED Department Meeting Minutes

7-8-2007

1930

Attendance: S. Anderson, M. Bounds, J. Buell, T. Carlson, J. Evans, R. Fischer, D. Larsen, T. Nemerov, J. Oliver, M. Rademacher, J. Suckut, G. Taylor, B. Torborg, MB. Torborg, R. Wagner, M. Brinwall

Absent: M. Bennett, L. Boeke, J. Ewert, S. Iverson, G. Ludwig, S. McGinnis, D. Nordeen, J. Pagel (military leave), B. Swigart, P. Vollkommer

Minutes taken by: Mary Beth Torborg

Call to Order: 1943

Motion to approve meeting minutes:

June 2007 (*See X i. for motion for approval.*)

Correspondence/ Announcements

Fire Fighters look through and please bring concerns/issues in writing or in person to chief by July 17th.

I. Review of Prior Months Calls

- a. Medicals - 8
- b. P.I.s - 2
- c. Fire – 2
- d. Grass Fires -- 3
- e. Other – Remember...do not pull into driveway unless long, long driveway; if in-service to scene, must report to officer/IC on scene before leaving scene; person in officer seat runs the scene unless delegated to others on scene; request for mandatory department meetings so everyone knows what is going on—they may be the ones who are involved in the issues discussed.

II. Apparatus –

- a. E-1 – foam hose lever issue/'on/off' seems backwards...light bar still overheats and goes out
- b. E-2 – Inverter is being checked
- c. T-1 –
- d. T-2 –
- e. G-1 –
- f. G-2 –
- g. R-1 –
- h.

III. Training Report – M.B.

- a. Review trainings for month (July)

- i. 7/10 Driving Course
 - ii. 7/17 Water Rescue
 - 1. Currently, if there is a water rescue call...request Mutual Aid from Zimmerman with the boat
- b. Training Requests--none
- c. Miscellaneous items
 - i. Request for copies of certificates/cards (for training files)
 - ii. Probationary Fire Fighter training
 - 1. 2nd Tuesday of August 8/14 extra training
 - iii. Course completion certificates to Nemerov & McGinnis
 - iv. July 31st—Officers also call your people--\$1200 plus mileage for Propane Trailer—Evening only—Looking for commitment on this date:
 - 1. Robin, Terry, Jeremy, Jim O., Don, Mike, Mary Beth, Mike, Justin, Gary
 - 2. ? Larry, Jim B, Mark, Chris, Don N.

IV. S.C.B.A

V. Building/Grounds

- a. Deck status—described situation regarding stairs and clearance by well. Don Larsen is handling these issues.
- b. Power washer/reels—should be in this week.

VI. Equipment

- a. Wash gear—please take the time to wash your gear.
- b. Needs? No discussion/requests.
- c. Question regarding prescription mask inserts addressed.
- d. Update on newest turnout gear.

VII. Recruiting

- a. Chief 2 Update
- b. One on probationary status; one is pending
- c. Visiting some local businesses looking for possible day ...rumors seem to be still out there and possibly being spread regarding the dive team.
 - i. Tibet's auto (?)
 - ii. Ray's auto body
 - iii. Marv's

VIII. Work Detail

- a. July—MB + 'crew' Possibly Thursday the 19th
- b. August—Don + 'crew'

IX. Communications

- a. Pagers—Scott Anderson is now in charge of pagers.

- b. Warranty ends July 16th—After this date it costs minimum of \$95 for sending them in.
- c. Headset on E-1 will be ours—sending bill; E-2 will have one once the inverter situation is resolved.

X. Miscellaneous

- a. Meeting & Training dates
 - i. August
 - 1. 8/5 Department meetings
 - 2. 8/7 Training
 - 3. 8/21 Training
 - ii. September
 - 1. 9/9 Department meetings
 - 2. 9/4 Training
 - 3. 9/18 Training
- b. Driving trucks—DRIVE TRUCK THAT WEEK!
- c. Who should be driving trucks to calls? Off probation should be the ones driving the trucks, probationary ff should not
- d. Temp. Chain of Command
- e. Officers discussed filling the last officer position...person will need to be talked to prior to putting that person in place.
- f. Alcohol on premises is not allowed except during the dance.
- g. Meeting Requirements brought up by the department members...
 - i. Mandatory?
 - ii. **Motion Jim B./Jeremy E. Fire Departments members will be required to attend a yearly minimum of 75% of the monthly business meetings. Motion carries.**
- h. Issue/Concern: Upcoming date of an open meeting pertaining to Paul Vollkommer and there was a tabled motion of no confidence regarding Paul Vollkommer at a past department meeting. Chief said Board of Officers will abstain from comment and vote due to possible personnel conflict. Jim Oliver will abstain from comment and vote due to conflict of interest. Discussion amongst fire fighters. Request has been made to revisit the motion that had been made. **Motion currently moved: Matt B./Jim B. Vote of no confidence against Paul Vollkommer. Three people abstained due to lack of information with situation. Motion carried unanimously.**
- i. **Revisit of Motion to accept June's meeting minutes. Jim O. /Matt B. Motion carries.**

XI. Closing

Motion to close Matt B./Scott A. Motion carries. Closed 2050.