

Department Meeting Minutes

1-6-2008

1700

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

Absent: L. Boeke, J. Buell, S. Iverson, G. Ludwig, D. Nordeen, B. Swigart, B. Torborg

Minutes taken by: Mary Beth Torborg

Call to Order: 19??

Meeting Minute Approval: Motion to approve October, November, and December meeting minutes. Steve/Travis Motion carries.

Correspondence/Announcements:

- Thank you to Rick for changing pump gauge.
- Thank you to Robin for getting his gas tank for tonight's meal.
- Thank you to Robin for going to Mystic Rider's for \$500.
- Thank you to Baldwin Fire Department for taking care of me (Matt B.)

Open discussion for short subjects:

- Travis...gas monitor is here.

I. Review of Prior Months Calls (19)

- a. Medicals – 13
- b. P.I.s – 2
- c. Fire – 2
- d. Other – 2
- e. Mutual Aid – 0
- f. Issues/Concerns/Discussion— no concerns expressed.

II. Apparatus – Rick

- a. E-1 – pump gauge was replaced; sensor on the back door is on order; water leaking into pump—suggestion to perhaps move pin—otherwise call EAM so we don't need to drive to General;
 - i. Idea: run Lime Away through
 - ii. Soften water we use
- b. E-2 – no issues
- c. T-1 – no issues
- d. T-2 – no issues
- e. G-1 – keep plugged in and siren box turned off
- f. G-2 – no issues
- g. R-1 – fuel leak was fixed by Terry et al.

III. Training Report – M.B.

- a. Certifications/Course completions
 - i. Received State Certification certificates for Justin Suckut and Gary Taylor.
 - ii. Should be receiving SCTC course completion for Justin Suckut—Justin received in mail
 - iii. Received SCTC course completion for Robin Fischer
- b. First Responder
 - i. Initial Course needed
 - ii. February Refresher is set up with Medics Training 8 hours 2008/8 hours 2009
 - 1. Currently set up for evenings.
 - a. How many would be attending daytime refresher?
 - i. Rick, Terry, Scott, Don N., Jim B.?
 - 2. TRY TO GET SET UP FOR BOTH DAYTIME AND NIGHTTIME?
- c. Review December Trainings (comments)
 - i. Pool training: Cold Water Rescue, Water comfort test
 - ii. Bloodborne Pathogens, Fit Test/SCBA User Exam
 - 1. Awaiting schedule from MedCompass for those who missed to go to
 - a. Email to Matt, Rick
 - 2. Set Bloodborne Pathogens make up? Tuesday, January 15th 6:30 p.m. a.m. Make up for Rick, Don N.
- d. 2008 Proposed Training Schedule
 - i. February 3rd? SuperBowl Sunday
 - ii. July 1st training, and July 6th Meeting dates—4th of July
- e. Plan trainings for month
 - i. January
 - 1. 1/8 Search & Rescue (with Zimmerman's trailer), New Gas Monitor training
 - 2. 1/15 Probationary Training 6:30 p.m. AND Bloodborne Pathogens Make Up
 - 3. 1/22 May go to Zimmerman house.
- f. Training Requests--? (new class lists/dates have been posted—think about the upcoming 6-8 months)
- g. Miscellaneous items
 - i. CMEMS Training Grant for 2007-2008—submitted
 - ii. CMEMS Equipment Grant due at end of February
 - iii. Tracking Training Attendance because of being paid in 2008.
 - 1. \$5/hour
 - 2. No overtime, but will be guaranteed 3 hours pay

IV. S.C.B.A – Jeremy

- a. Issues/Concerns?

- V. Building/Grounds –Don**
 - a. Issues/concerns?
 - b. Please bring in towels

- VI. Equipment – Rick**
 - a. Needs?
 - i. Training on Grass Rig pumps
 - b. Gas Monitor location and training

- VII. Recruiting – Mike**
 - a. Update
 - i. Two interviewing on Tuesday night; 5:30 p.m.

- VIII. Work Detail**
 - a. December—Mary Beth + “crew” Meeting THIS WEDNESDAY 7 p.m.
 - b. February—Jeremy + “crew”
 - c. TRUCK EXERCISING SCHEDULE—Make sure you are watching the schedule as to when it is your duty.

- IX. Communications**
 - a. Issues/concerns?
 - b. Tanker 1 mobile radio – Tac 2

- X. Budget**
 - a. Present ideas in writing for 2009 to your officer.

- XI. Miscellaneous**
 - a. Mary Beth has submitted a donation request with the Legion’s Ladies Auxiliary for donation toward uniforms and badges; have not heard anything.
 - b. REVIEW Training and Meeting dates for 2008
 - c. FEMA Grant—still in the pile to receive
 - d. Water Rescue discussions have initiated with Isanti County.

- XII. Closing**
 - a. **Motion to Close. Steve/Robin Motion carries 2104**