

Department Meeting Minutes

1-7-2007

1930

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

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

Minutes taken by: Mary Beth Torborg

Call to Order: (No formal call to order with time.)

Correspondence/ Announcements

Thank you! To Don L for finishing the door frame, drywall, painting...

Welcome! Two New Recruits:

Justin Suckut

Doug Dvorak

I. Review of Prior Months Calls

- a. Medicals - 15
- b. P.I.s - 6
- c. Fire – 1 (grass)
- d. Other – 3
- e. Cancelled calls procedure is being looked into and hammered out.
- f. Medical call—concern raised by Robin Fischer regarding being called out to routine calls: (Some key ideas pulled out of his speech):...He suggested to allow him [Robin] to review last few calls...examine effectiveness and resource management...best use of our resources is key...personal injury accidents are important...I know it was intended that we respond to fires and medical...
 - i. Mike...questioned if dispatch has the discretion to choose which calls we respond to
 - ii. Robin...respond to all PI's, yes...elderly feeling weak [is questionable]...
 - iii. Cal...states response to medicals was set up for, in part, getting grants as a new department
 - iv. Robin...[someone?] knows a person very good at writing grants...need to pursue writing grants...
 - v. Robin...Hearts...questionable what impact we would have...
 - vi. Check with North...
 - vii. Is one life saved worth it?
 - viii. What would be the impact of not doing medicals?

- ix. Does Township/Community have a say?
- x. Interest level with calls...fewer calls=less interest?...medicals keep people in touch with the department?
- xi. Medical response team?
- xii. Experience gained in emergency situations from responding to medicals
- xiii. Spread out in township...next door/direct (???)
- xiv. Research assessment looking at pros and cons could be done.

II. Apparatus –

- a. E-1 – Dry Pump
- b. T-1 – turn into EAM Turn in to Central Fleet instead
- c. E-2 – Dry Pump
- d. T-2 – Cal be putting in air dryers in them
- e. G-1 – remove slide-in pump unit...Cal wants opinion out of G-1...used for responding to scene; negative...salt on it—couple times a year...; two or three extra steps a year, storage; on call officers use it on weekend; build rack for...unit specifically set up for grass fires; Mike asked by a show of hands who had issue with the way we are presenting use of G-1-- Cal & Larry had issue.
- f. G-2
- g. R-1 – oil change

III. Training Report – M.B.

- a. Trainings for month
 - i. January 16th
 - ii. February drills
- b. 2007 Calendar – Dates for Training and Meetings
 - i. **Motion made to move February meeting date moved from 4th to 11th Mike/Mary Beth Motion carried.**
- c. 2007 Tentative Training Schedule
- d. Training Requests
 - i. FF2 – Larry B.
 - ii. Weekend deadlines
- e. FF 1 training—Robin starting 1/8 in Foley— copy of training dates to MB.
- f. Looking ahead—
- g. Budget Items (Rescue Red being purchased.)
- h. Miscellaneous items
 - i. Medical equipment

IV. S.C.B.A

- a. Straps—looking into more/new kevelar head straps

V. Building/Grounds

- a. Electric—Princeton Electric will do

- VI. Equipment**
 - a. Sign for equipment forms
 - b. Suspenders/Gloves/ Hoods
 - c. Looking into more boots & turn out gear

- VII. Recruiting**
 - a. Chief 2 Update
 - i. Talked about 6 miles range and impact on recruiting

- VIII. Work Detail**
 - a. January—Don + ‘crew’
 - b. February—Cal + ‘crew’

- IX. Communications**
 - a. Tower
 - b. Radios—Turn in

- X. Miscellaneous**
 - a. Garment Order
 - i. **Motion made to accept the heather grey with navy print as an acceptable training uniform t-shirt at our own cost at this time. Larry/Jim B. Motion carried.**
 - b. FF of Year (not addressed by Asst. Chief)

- XI. Closing**
 - a. **Motion made to close meeting. Steve/Larry Motion carried.**