

Approved minutes

Business meeting 10-3-2010

Attendance: Baty, Boeke, Brinwall, Buell, Holland, Kiel, Larsen, Nagle, Oliver, Rademacher, Suckut, Swigart, Taylor, Brian Torgborg, Rick Wagner

Call to order 1957

Correspondence- Thank you to Gary Taylor for meeting with contractor from Elk River to discuss floor coverings for the day room. Thank you to Joe Kiel and Larry Boeke for being at the station for E-2 inspection.

- I. Review of Prior Months Calls- 12**
 - a. Medicals- 7 (1 canceled)
 - b. P.I.s = 2 (1 mutual aid)
 - c. Fire = 1 (Mutual Aid Princeton)
 - d. Other = 1 Lightning strike, 1 recreational fire.

- II. Apparatus – Jim Buell**
 - a. Engine 3 equipment purchase/discussion – we think we have a third head set. If so we would not need a third. Justin Suckut has confirmed that we do have a third set of head phones.
 - b. Appointment is set up with EMS to check flow meter on G-2.
 - c. We have a bid for Grass-2 of \$225. Officers unanimously in favor getting graphics put on with this bid. Any objections or discussion from the members? None. We will move forward with the new graphics.
 - d. Will drain pumps in November.
 - e. We are missing four oxygen bottles. Someone needs to go to North and retrieve them.
 - f. We will be discussing the possibility of taking E-2 out of service in the future, please jot down any notes with comments or suggestions for future discussions.
 - g. Phil Holland will be the new Apparatus Lieutenant.

- III. Training Report –**
 - a. Monthly training date changes (December?)-Look at possibly moving third training date or canceling. Motion by Joe Kiel to cancel seconded by Bill Swigart. Motion reads “Cancel second Tuesday training in December as long as all required trainings have been met.” Motion passes unanimously.
 - b. Mike Radamacher has talked to St. Cloud about the emergency vehicle course. We plan to wait until they have emergency apparatus before we move forward, as this course will cost between \$5,000 and \$6,000 for everyone on the department to attend.

- c. Mike Kaden-Discussion to bring off probation early. Motion made by Jim Buell and Seconded by Gary Taylor. to bring Mike off probation early. Motion carries unanimously.
- d. First training in October is Monticello Power Plant training. Morning training at BFD, evening training at PFD. Tuesday October 12th extra training will be at PFD 1830, this will be the practical training for evacuation and decontamination for the Power Plant. (This training will only be offered in the evening on October 12th.)
- e. Still looking for a training officer. Interested members should contact an Officer.

IV. S.C.B.A – Robin Fisher

- a. Hydro tests- Four tanks were low on pressure but not showing leaks on test. We did have a battery issue on some packs.

V. Building/Grounds- Don Larsen

- a. Remember to drain compressor tank during truck checks.
- b. Flooring- What do we want? Preference is vinyl. Motion by Larry Boeke to go with vinyl seconded by Justin Suckut. Motion carries unanimously.
- c. Deck needs sealer. We have two gallons in equipment room. Don Larsen will get three more gallons. Extra can be returned. He will also look at purchasing a Hudson sprayer.
- d. Brian Torborg offered to donate little sidewalk snow blower for the station.

VI. Equipment- Don Larsen and Robin Fisher

- a. Final call for turnout gear. One member mentioned he may have an equipment need.
- b. Larry Boeke asked about the new hoods that were purchased. Overwhelming feed back was that they were too short. Bill Swigart, Gary Taylor, Mike Brinwall, Phil Holland, Don Larsen, Jim Buell and Joe Kiel would like longer hoods. Larry will contact Tim Snyder to order longer hoods.

VII. Recruiting- Larry Boeke

- a. Larry Boeke has made contact with three of the four candidates who have turned in applications. Planning to interview in October.

VIII. Work Detail

- a. Thursday evening at 6:30. Clean-up for open house.

IX. Communications-Justin Suckut

- a. Status of Radio Stations- Justin Suckut thought the best way to secure radio chargers is with zip ties. We will need to develop a policy on the radios. Policy will be coming. We will only have enough radios to have one truck outfitted if we assign radios to FF.

- b. Justin Sucket needs serial numbers off three pagers.
- c. Robin Fisher does not have the C-3 radio.
- d. We have received three Panasonic Tough Book lap top computers. We will be mounting these in trucks soon for the CAD (Computer Aided Dispatch) for dispatch and reporting program.

X. Miscellaneous

- a. Open House- Gary Taylor
- b. Officer resignation- Travis Carlson resigned. Will wait for board's direction on what to do.
- c. Department Name- Keep it/change it- FF had brief discussion. Points brought up: What do we have to change with state, certifications etc.. We will research feasibility of making the change.
- d. Reports- Captains will enter reports for FF on their fire team who are acting as IC on calls. Please let your officer know if you filled out a report. If run report does not come you can call dispatch and they will send it.
- e. Move 2011 election to December?- What do FF want? Gary Taylor makes a motion to move election to first Sunday in December. Jim Buell. seconds. Motion carries unanimously.

Motion to close Rick Wagner, seconded by Justin Sucket. Motion carries unanimously.

Meeting adjourned at 2124