

Department Meeting Minutes

5-6-2007

1930

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

Absent: M. Bennett, J. Evans, J. Ewert, S. Iverson, G. Ludwig, , D. Nordeen, J. Pagel (military leave), M. Solberg, B. Swigart, P. Vollkommer, C. Watson

Minutes taken by: Mary Beth Torborg

Call to Order: 2017

Motion to approve meeting minutes for:

April 2007 Motion moved by Larry/Jim B. Discussion—None. Motion carries.

Correspondence/ Announcements

Thank you!

Jim O.—truck check updates

Garage sale workers

TWP clean up workers

Rick, Travis & Scott bringing E-1 to be fixed in one day.

Mike –Thank you for working to submit FEMA grant (214,000).

I. Review of Prior Months Calls (13)

- a. Medicals - 6
- b. P.I.s – 1
- c. Fire – 3 Grass, 1 structure, 1 alarm
- d. Other - 1 aid (furnace)
- e. Structure – shed fire; reviewed course of events from night before through shed fire; arrived with engine 1, Zimm on way with tanker and a second engine crew on standby
- f. Calls—Officer seat/chair: Your responsibility to do the paperwork. In charge of scene.
- g. Probationary standby: Get dressed; wait to be called on to truck by officer.
- h. Trucks call out: Grass 2 is first rig to go, Grass 1 becomes secondary. Question about grass calls that call for structures nearby.
- i. Debriefing calls afterward can help learn and discussion time.

II. Apparatus –

- a. E-1 – fuse
 - i. Headset: went over use of it; test on tac 2 if you'd like \$350-400.
 - ii. Thermal imager...plug in on training days in a.m. on grass 1 then unplug at p.m. drill.

These department meeting minutes were approved at the June 3, 2007 meeting.

- b. E-2 – inverter Jeremy Collins coming to help with these two engine issues
 - i. Removing heat/belly pans off of both trucks
- c. T-1 – Terry/Dennis will be installing Bendix air dryers
- d. T-2 –
- e. G-1 – lug nut note; need to be tightened after 100 miles because of work done on vehicle.
- f. G-2 –
- g. R-1 –

III. Training Report – M.B.

- a. Review trainings for month (May)
- b. Training Requests
 - i. Section Schools
 - 1. Brainerd School
 - 2. Eden Prairie School (“on deck” air management system shared)
 - ii. Other schools
 - 1. FF1—Robin finished
 - 2. FF2—Larry, Steve M., Jim B.
 - 3. 1st Responder—Scott
- c. Miscellaneous items
 - i. Request for copies of certificates/cards (for training files)

IV. S.C.B.A

- a. 13 tanks are out for hydro-testing—should be back Tuesday.
- b. Straps are in for masks—let Don know if you need straps
- c. Voice amp adaptors are in—let Don know if you need an adaptor on your mask.

V. Building/Grounds

- a. Deck raising crew?
- b. Deck raising dates?
- c. 220 outlet needed for pressure washer.

VI. Equipment

- a. Wash gear
- b. Needs?
 - i. Matt—boots
 - ii. Gary—rescue wrench
 - iii. Jim O.—shield

VII. Recruiting

- a. Chief 2 Update
- b. Will be pushing for daytime fire fighters; will be visiting with businesses to see if they can leave work.
- c. Two new people will be hired.
- d. Lost two fire fighters; Cal W. and Maria S. resigned this week.
- e. Day time captain...interim crew will report to Mike.

- f. Discussion re: giving these two people their helmets.
 - i. Cal W.: 5 years, did a lot for the dept.
 - ii. Maria S.: 5 years, did a lot for the dept.
 - iii. Why are they leaving and situation.
 - iv. Vested and in good standing.
 - v. Case by case basis.
 - vi. **Motion for general guidelines for receiving a helmet at end of resignation as a minimum of 5 years, in good standing, by a vote of the department, or by a case by case basis. Larry/Jim B.**
 - vii. **Motion to present Cal Watson with his helmet. Jim B./Mike R. Motion carries.**
 - viii. **Motion to present Maria Solberg with her helmet. Matt B./Mike R. Motion carries.**
- g. Question posed by fire fighter: Can we get a commitment from the current daytime people to see where they are at?
- h. Question regarding decisions about new hires posed by fire fighter: Assistant Chief make recommendations given the input from others involved with the interviews.

VIII. Work Detail

- a. May—Don + ‘crew’

IX. Communications

- a. Pager protective cases -- distributed and signed for last month.
- b. 3 new pagers are in.

X. Miscellaneous

- a. FEMA grant: Chief and Assistant Chief shared/talked about the current FEMA grant submitted.
- b. Water Rescue—nothing discussed.
- c. Meeting & Training dates
 - i. Normal day and night training through July.
 - ii. **Motion of support for fire fighters to be on both the fire department and the county dive team if they choose, including the three current dive members on leave from the department. Jim B./Matt B. Motion carries. **Notation was asked to be made that this vote was unanimous.**
 - iii. TNT Extrication tool is not used to ram into vehicle; use pry tool make hole.
 - iv. Notes from the chief’s meeting;
 - 1. If you are pulled over in your vehicle, do not use radio, and do not pull the “fire fighter card”
 - 2. If you are involved in any type of moving violation in your vehicle you need to let Chief or Assistant Chief know. We need to be in compliance for driving emergency vehicles.

- d. Getting credit for calls missed during the time you are in class vs. just not counted against you. Drive time before class...plus class hours...
 - i. **Motion will allow people to count the calls missed during required/approved fire fighter training when proper documentation is submitted in a timely fashion. Larry/Jim B. Motion carries.**

XI. Closing

- a. **Motion to close. Matt B./Steve M. Motion carries. 2144.**