

Baldwin Fire Department
Approved Business Meeting Minutes
April 11, 2010

Attendance

Baty, Boeke, Brinwall, Buell, Carlson, Case, Fischer, Holland, Kiel, Larsen, Nagle, Nemerov, Oliver, Rademacher, Suckut, Swigart, Taylor, Wagner.

Announcements, Mike

Motion to email unapproved general meeting minutes to all within seven days, Larry/Gary, approved.
Motion to email approved officer meeting minutes to all within seven days, Oliver/Gary, approved.

Chuck will forward approved officer & unapproved (reviewed) meeting minutes to Cathy for web page posting within seven days.

Thank you, Justin, Joe, Oliver & Terry, repositioning the trucks & making the grass rigs ready including putting the slide in back.

Thank you, Larry, repairing the air line leak.

Thank you, Jeremy Evans, repairing the grass 2 hose line coupling leak.

Thank you, Justin, clean organize & inventory HAZMAT locker.

Thank you, Kiel, install temporary wiring fore the driving simulator trailer.

Thank you, Chuck, obtained 1-1/2" – 1" adapter for use with booster lines on T2.

Administrative assistant, one other person expressed interest but did not apply.

Jim Buell's daughter's wedding reception is April 16, 8:00 pm at the Finish Line, posted on the day room door & the entire department is invited.

Zimmerman will respond to all fire calls, Baldwin will respond to medicals.

Chuck officially comes off probation tonight with the Fireman's Prayer by his Captain Jim Buell.

Town Board directive, no person is allowed in the officer room without an officer present.

Credit For Calls, Mike

Firefighters must be ready & able to respond on an apparatus if needed.

OK to staff the radio & assist with tanker refilling, etc. if children are along.

Professionalism, Mike

Everyone needs to be professional when on the FD premises, especially when family, children or non-firefighters are present.

We always need to project a professional image.

March Calls, Mike

Medicals:	5
PI's	0
Grass fires	3
Structure fires	1 (shed)
CO alarm	1

Apparatus, Jim

E1, AED pads are out of date, Robin has ordered four sets.

E1, Deck gun needs new gasket.

E1, Needs new siren, not very loud.

E1, Right rear seat belt needs extender, mounting bolt cannot be loosened, Jim will create a work order for township maintenance.

E2, Needs front seat belt extenders.

E2, Officer discretion, may take to grass fire to use squirt to douse fire, need stable ground for outriggers, cannot be moved on short notice, helicopter only dumps 150 gallons at one time.

E3, In service by June 1.

T1, Has 2-1/2" nozzle.

T2, Has 2-1/2 nozzle, duffle bag with 200' of booster line but need a 2-1/2" – 1-1/2" reducer, Don will order six.

G1, OK

G2, OK

R1, AED pads are out of date.

Minimum of two firefighters are required for apparatus training outside the building for safety.

Mutual Aid, Mike

Mike spoke to Zimmerman chief regarding the potential for better mutual aid with the same size Storz fittings, Jim will inventory.

Will continue with E2 for mutual aid, if E1 is used we can't respond to a PI because of the extrication tools.

E3 Outfitting, Jim

Larry has complete inventory of FD equipment.

Jim will lead a committee to propose equipment to outfit, Scott Case, Phil & Chuck.

Will propose three sets of costs, minimum, typical & top of the line configurations.

Jeremy Evans is not interested in quoting the shelving.

Robin will obtain a second graphics quotation from Paul Volkamer.

Code 3 Driving, Mike

SOG's have 10 mph over speed limit.

SOG's have "due regard" after a full stop.

Need to follow officer instructions provided driver feels safe.

Larry will check the current SOG's for full stop.

Training, Travis

Scott Case will assist Travis.

Travis will have less time available for the next couple of months.

NFA is a nearly no cost (meals only) week long training class out east open to any firefighter on a variety of subjects.

Second April drill may be DNR wild land fire training.

Backup plans are to fill someone's pool or relay pumping.

Zimmerman will be offering a weather spotting class the fourth Tuesday of April.

Air Care open house is the same evening, exited delirium & BCA crime scene preservation.

Need to sign-up for 90 minute driving simulator time slot.

Simulator training will count as extra credit.

May need a mid-month officer meeting.

Firefighter 1 class house burn May 1.

Baty, Holland, Nagle.

Traditionally a firefighter's captain observes.

In this case only one captain need attend.

All can travel in rescue van with SCBA bottles in the exterior side compartments.

Princeton house burn, May 1, engine requested.

School Readiness Program day, May 1.

Baldwin clean-up day.

SCBA – Robin

Need to ask why there is a pack on the SCBA room bench, could be the one with the alarm that trips frequently.

Larry will obtain out-of-service tags.

Bottle under portable radio table needs to be hydro tested, may wait until more need testing.

Robin will inventory all SCBA for hydro test due dates.

Buildings & Grounds, Don

Additional signers at Marv's Hardware, Mike, Larry, Jim, Robin (Don already on list).

FD has expense reimbursement form for use by officers or approved by an officer in advance.

Northern Tool requires PO from Cathy.

Garage door # 3 now has a digital keypad. Ask your captain for the code.

Lock on side door broken, Don will check.

Avoid boots in the station areas with carpet to reduce significant cleaning effort.

Officers have a second mailbox in the officer's room.

Equipment, Don

Mike discussed quality versus quantity, boots & gloves are examples (10 sets adequate vs. 5 sets higher quality). Consensus to purchase better quality with less frequent exchanges.

Need face shields for all out of service helmets, Don will order.

Hydrogen Cyanide detector, Don will ask other departments how they handle SCBA during overhaul.

Recruiting, Larry

Mark Bennett resigned by turning in his resignation to the Town Clerk two weeks ago.
Officers interviewed six new firefighters with four recommended to the Town Board to be rehired.
Matt Bounds, Cal Wattson, Gene Ludwig, Mike Kaden.

Town Board approved subject to agility test

Larry has completed background checks.

Will send email with names to all as soon as the candidates are notified

Hopefully will bring on board in June.

Per township attorney, will be on probation only until determined to be qualified.

May use the return from LOA procedure.

Work Detail, Robin April.

Redo red apparatus parking lines.

G2 back seat needs cleaning.

Station floor needs spring cleaning.

Vaccinations, Jim

Hepatitis-B is available to all FF's.

Some FF's may not have.

FF's should stay off Rescue until Hepatitis-B vaccination obtained.

Firefighter Handbook Acknowledgments, Tom Rush (Town Board representative)

New department handbook is to be read completely by all FF's with acknowledgments to be signed & delivered to their captain.

Ladies Auxillary, Phil

Phil's wife has offered deliver food & water to a fire scene if called.

Other spouses may volunteer to assist, contact Phil.

Miscellaneous

Roll call sheets on clipboard in radio room since January 1 have gone missing, can be reproduced from run sheets.

Don will be working out of town for two weeks, issues should be brought directly to the Chief or Assistant Chief.

At PI scene, if deputies do not deal with crowd control, we should.

Smoking is allowed outside in back by deck only.

If we are standing by at another station & we are paged, we will respond & another department will backfill our standby.

Motion to Close, Terry/Bill, approved

Indicates officer meeting only

Indicates general meeting only