

Department Meeting Minutes

6-3-2007

1930

Attendance: S. Anderson, M. Bennett, L. Boeke, M. Bounds, J. Buell, T. Carlson, J. Evans, R. Fischer, D. Larsen, S. McGinnis, T. Nemerov, J. Oliver, M. Rademacher, J. Suckut, B. Torborg, MB. Torborg, R. Wagner, M. Brinwall, C. Munsey

Absent: J. Ewert, S. Iverson, G. Ludwig, , D. Nordeen, J. Pagel (military leave), M. Solberg, B. Swigart, G. Taylor, P. Vollkommer, B. Cook

Minutes taken by: Mary Beth Torborg

Call to Order: 2005

Motion to approve meeting minutes:

May 2007 Motion made by Jim B/Larry. Motion carries.

Correspondence/ Announcements

Thank you!

Deck—Don, Larry, Travis, Jeremy, Scott, Jim B., Terry, Brian

Tanker 1—Brian, Mary Beth, Scott

Parade—Bill, Travis, Matt, Terry (Larry-Flyers)

Thermal Imager mounting—Scott, Brian

E-2 inverter issues—Don, Robin

I. Review of Prior Months Calls (9)

- a. Medicals - 6
- b. P.I.s - 2
- c. Fire – 1 cancelled
- d. Other –
- e. Issues/Concerns—none expressed

II. Apparatus –

- a. E-1 – Thermal imager is now mounted inside
- b. E-2 – Inverter is being checked.
- c. T-1 – Air dryers will be put on this week by Dennis on both tankers. Talked about issues resolved with tanker.
- d. T-2 –
- e. G-1 –
- f. G-2 –
- g. R-1 – Been smelling anti-freeze...heater core? Munsey will check it out. Engage emergency brake to rev up RPMs in engine so emergency lights to work better/don't fade out.

These department meeting minutes do not appear to have been approved at the July, 2007 meeting.

III. Training Report – M.B.

- a. Review trainings for month (June)
 - i. June
 1. Tuesday, 6/5 Vehicle Extrication
 2. Tuesday, 6/19 Haz-Mat
 - ii. July
 1. Tuesday, 7/10 Driving Course
 2. Tuesday, 7/17 Open Water Rescue
- b. Propane trailer? Maybe extra Tuesday in July (31st) evening only? Agreed to look into this date with St. Cloud Tech.
- c. Training Requests
 - i. Other schools
 1. FF2—Larry, Steve M., Jim B.--Completed
- d. Miscellaneous items
 - i. Request for copies of certificates/cards (for training files)
 - ii. Probationary Fire Fighter training
 - iii. Must contact officer if you are unable to make training.

IV. S.C.B.A

- a. Some tanks still on schedule for hydro testing.
- b. Voice amp adaptors—let Don know if your mask does not have one
- c. Straps—let Don know if your straps are due for replacement

V. Building/Grounds

- a. Deck status discussed
 - i. Question about well clearance will be addressed before final location of steps is decided/completed.
 - ii. Railings, and stairs need to be completed, yet. Will establish another work date in July.
- b. Power washer/reels
 - i. Brian has ordered a power washer and two reels for regular hose.
 - ii. Personal vehicles will be washed with regular hose.

VI. Equipment

- a. Wash gear—Don has requested that everyone wash their gear; a good practice for your safety.
- b. Needs?
 - i. Ordering Rescue wrenches.

VII. Recruiting

- a. Chief 2 Update
 - i. Interviewed two additional fire fighters; will be doing physical agility; then background checks. One moving into the area in July; one lives just into Blue Hill.
 - ii. Looking for day guys.

VIII. Work Detail

- a. June—Rick + 'crew' before Dance—Looking to do it on the 14th; clean out bay.
- b. July—MB + 'crew'

IX. Communications

- a. Pagers—please use cases; warranty end in June; if pager comes dirty...; automatically costs \$95 just to be sent in to look at; call immediately to possible send out test page

X. Miscellaneous

- a. Meeting & Training dates—Sunday, July 8th is meeting date.
- b. Driving trucks – explained process...2nd week and 4th week (in general)...
- c. Website
 - i. Update + ideas
 - ii. Hiring things online
 - iii. Training dates
 - iv. Upcoming events
 - v. Pictures
 - vi. PR
 - vii. All names and years of service
 - viii. Thank you's
- d. Thank you card read from resident who had a neighbor's grass fire threatening their property...included a \$50 donation.
- e. Door code will be changed tonight.
- f. Officer chain of command lists reviewed.
- g. Overview of discussion with Chief Jim Roxbury.
 - i. Best to have fire department chiefs come up with plan not the boards.
 - ii. Work together to increase comfort working together.
 - iii. Automatic mutual aid responses needs to be hammered out together to what works and make sense to protect the communities.
 - iv. Requesting to the town board that they allow the fire chiefs/departments to work out what we do and what we need.
 - v. Races on Friday nights need 1st responders to help with working together.
 - vi. July 12th St. Croix Valley is hosting Riverboat rides.
- h. Introduce New Guys
 - i. Chris Munsey
 - ii. Mike Brinwall
- i. Old new guys back—Welcome back
 - i. Mark Bennett
 - ii. Jeremy Evans
 - iii. Steve Iverson
- j. Off probationary—Scott Anderson
- k. Larry—Dance discussion, overview, encouragement.

XI. Closing

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