

Baldwin Fire Department Approved Officer Meeting Minutes for 01-9-2011

Attendance- Mike R, Larry B, Jim B, Robin, F, Scott C, Don L

Call to order 1703

Correspondence:

Thank you to Gene and Phil for their time spent getting E2 back in service (batteries/battery tray).

Thank you to Cal for adjusting T1 and T2 clutches.

Thank you to Gary for driving E3 to and from Rosebauer for repairs.

Robin Fischer makes a motion to approve the prior months officer meeting minutes. Jim Buell seconds. The motion carries unanimously.

- I. Review of Prior Months Calls - 16**
 - a. Medicals-12
 - b. P.I.s = -1
 - c. Fire = -2
 - d. Other = 1 mutual aid (Princeton gas leak)

- II. Apparatus – Jim Buell**
 - A. E-3 pump issue update
 - B. E-2 battery issue, water level indicator repaired.
 - C. E-3- Set up
 - D. Removal/disable tender trailer brakes

- III. Training Report – Joe Kiel**
 - a. January/February schedule
 - b. First Responder renewals (2 FF'S)

- IV. S.C.B.A – Robin**
 - A. Everyone now has voice amps and the new style masks.

- V. Building/Grounds - Don Larson**

- VI. Equipment/Medical Equipment – Scott Case**

- VII. Recruiting - Larry Boeke**

- VIII. Work Detail**
 - A. Captain 3 for February

IX. Communications – Justin Suckut

- A.** The six hand held radios and charges that are currently being used by the township will need to be returned to the FD by January 14th, 2011.

Scott Case makes a motion to close, Don Larsen seconds. The motion carries unanimously.

Meeting adjourned 1740