

# Baldwin Fire Department Approved Officer Meeting Minutes for 04-03-2011

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

Call to order 1737

Scott Case makes a motion to approve the prior month's officer meeting minutes. Don Larsen seconds. The motion carries unanimously.

**Correspondence:** Thanks Justin and Jim for filling the grass rig tanks. Thanks Phil for rebuilding bladder bags and filling.

## I. Review of Prior Months Calls - 15

- a. Medicals = 11
- b. Alarm = 1
- c. Fire = 2 (1 Mutual Aid)
- d. Cancelled = 1

## II. Apparatus – Jim Buell

- A. E-3 – In service as 2<sup>nd</sup> engine out. Jim may offer additional trainings.
- B. Extrication tools are in. Jim, Gary, and Phil will get tools ready. Do not move equipment without talking to Phil or Jim. 4" LDH needs to be connected to gated "Y" and run with two 2 ½". We need to get a 5" to 4" storz. Jim will look into adaptors. Reminder to put ladder back 3-4' before using deck gun.
- C. Grass rigs- Ready. They are full of water. Plow will come off Grass 2 later this week.
- D. Oil change bids
- E. Small engine bid
- F. We will be getting a retired squad car from Sherburne County. Will use as duty vehicle. Need to get bid on decals.
- G. Gas analyzer.- Will have Tim order us a new one. We will use demo until then.

## III. Training Report – Joe Kiel

- A. First April training is pumping. Second will be wild land FF.
- B. First Tuesday in May is confined space. Second Training may be extrication.
- C. Discussed Connexus training, Helicopter training, Weather spotting,
- D. FF licensing. Chief will sign off on verification of employment. FF's are responsible to pay for the \$75.00 fee.

- IV. S.C.B.A – Robin**
  - A. Our pack is back and working. The packs that were beeping have had batteries changed and appear to be working.
  
- V. Building/Grounds- Don Larson**
  - a. Septic tank was pumped.
  - b. Lots of cigarette butts on the ground.
  
- VI. Equipment- Scott Case**
  - a. Discussion on turnout gear committee.
  
- VII. Recruiting- Larry Boeke**
  
- VIII. Work Detail**
  
- IX. Communications**
  - a. Do all FF have a radio signed out? One FF does not have radio. All that are not on probation.
  - b. Received a \$3,000 subscription bill for radios.
  - c. Justin noted a need for more pagers.
  
- X. Miscellaneous**
  - a. ISO- Look at weekend availability.
  - b. Find heavy equipment company for heavy rescue.
  - c. Need to set priorities list on what to purchase. (may require officer meeting)
  - d. Discussion on selling boat.

Jim Buell makes a motion to close. Robin Fischer seconds. Motion carries unanimously.

Meeting adjourned 1915