

Department Meeting Minutes

10-5-2008

1930

Attendance: L. Boeke, M. Bounds, M. Brinwall, J. Buell, T. Carlson, R. Fischer, D. Larsen, J. Oliver, J. Pagel, M. Rademacher, J. Suckut, G. Taylor, B. Torborg, MB. Torborg, P. Wagner, R. Wagner, J. Kiel (Prob), H. Kraker (Prob)

Absent: S. Anderson, M. Bennett, J. Evans, G. Ludwig, S. McGinnis, T. Nemerov, D. Nordeen, B. Swigart

Minutes taken by: Mary Beth Torborg

Call to Order: 1934

Meeting Minute Approval: Motion to approve September department meeting minutes. Jim P./Jim O. Discussion—none. Motion carries.

Correspondence/Announcements:

- Posting for Officer candidate selection
- Thank you's?
 - Early Childhood book round up service detail on Thursday.
 - 9/11 tribute at Marv's personnel and received phone calls thanking us
 - Steve M. father passed away

I. Review of Prior Months Calls (xx)

- a. Medicals –
- b. P.I.s –
- c. Fire –
- d. Other –
- e. Mutual Aid –
- f. Issues/Concerns/Discussion— vise grip was put on the gas line call; okay to do but not the large diameter lines in the ditch. Look into getting actual vise grip with flat crimps.

II. Apparatus – Rick

- a. E-1 – no issues.
- b. E-2 – no issues.
- c. T-1 – New hydrant equipment on Tankers; light out on officer side of light bar
- d. T-2 – no issues.
- e. G-1 – no issues.
- f. G-2 – no issues.
- g. R-1 – noise/front officer side—remind Terry C. next door
- h. Other issues? New equipment is installed on tankers for hydrants.

III. Training Report – M.B.T.

- a. What are the tanker filling issues that we are experiencing?
 - i. Pressure on hose fittings after full. Relief valve on stand pipe?
- b. Training review/preview

- i. September
 - 1. 9/2 Search & Rescue at Zimmerman House
 - 2. 9/9 Probationary training
 - 3. 9/16 Basement fire, Search & Rescue training at the Zimmerman House
- ii. October
 - 1. 10/7 Regular training at Zimmerman House
 - a. Garage scenario
 - b. Tanker hydrant filling
 - c. Ventilation
 - d. SCBA donning/doffing
 - 2. 10/14 Probationary training
 - 3. 10/21 Regular training
- c. Miscellaneous items
 - i. Start looking ahead to state fire schools early in 2009
 - ii. Like the “real time” training-such as pumping and set-up situations.
 - iii. Travis gave couple updates regarding North

IV. S.C.B.A – Jeremy
a. Issues/Concerns?

- V. Building/Grounds –Don**
- a. Status of door opener on E-1 bay
 - b. Power strip purchased for TV in day room.
 - c. Furnace needs attention (seems to be working now!)

- VI. Equipment – Rick**
- a. Needs?
 - b. Mike B. asked for headlight and helmet mounting strap.

- VII. Recruiting – Mike**
- a. Mike – Update
 - b. Now have two, possibly three to interview on either the 14th or 20th.
 - c. Suggestion given by Jim O. re: using Terry and Zac for tanker drivers.

- VIII. Work Detail**
- a. October—Jeremy + “crew”
 - b. November—Don + “crew”

- IX. Communications**
- a. Issues/concerns?
 - b. For 800 Mhz will have a Train-the-trainer sessions.
 - c. Paging will not change with the 800 Mhz. Moving to talk to the captain of dispatch.

- X. Budget**
- a. Questions?

XI. Miscellaneous

- a. October Open House
- b. Open discussion for short subjects
 - i. Uniforms—guy couldn't come tonight
 - ii. Administrative Policies
 1. Drill uniform: **Motion to approve the drill uniform administrative policy as written. Jim B./Robin Discussion. None. Motion carries.**
 2. Monthly all fire fighter meeting: **Motion to approve the monthly all fire fighter administrative policy as written. Robin/Jim B. Discussion. None. Motion carries.**
 3. Officer meeting / Training on 4th Tuesday due to all fire fighter meeting change.
 4. Yearly call percentages and disciplinary action that follows. Passed at the Town Board with the stipulation that a person could be dealt with on a more timely fashion.
 5. Chief met with the fire fighters working on providing feedback to the officer selection process. Inclusion of peer review will be done on November 2nd – no other time to do this—be here. Officers will be “on probation” with the chief. Will also have fire fighter feedback.
 6. Suggestion: Calculation of credit for calls be put into the rules and regulations.
 7. Jim O. time to put in a letter to the editor supporting Baldwin Fire Departments.
 8. Baldwin Township address signs discussed.
 9. New maps for our walls and the trucks discussed. Kings maps suggested, too.
 10. Call debriefings discussed.
 11. Park in the parking stalls. Do not park in the marked off area.

XII. Closing

- a. **Motion to Close. Jim P./Rick Motion carries 2039.**