

## **Approved minutes Baldwin Fire Department Business meeting 11-7-2010**

**Present:** Baty, Boeke, Brinwall, Buell, Carlson, Fischer, Holland, Kaden, Nagle, Nemerov, Oliver, Rademacher, Rush (board member) Suckut, Swigart, Watson.

Call to order 1932

**Correspondence-** Thank you to Phil Holland for time spent revising truck check forms. Also thank you to all of the members of the Engine 3 committee. A conservative estimate of 300 hours was spent researching equipment purchases, etc. Thanks again.

### **I. Approval of prior months meeting minutes.**

- a. Jim Oliver makes a motion to approve the prior months meeting minutes. Justin Suckut seconds. Motion carries unanimously.

### **II. Review of Prior Months Calls-24**

- a. Medicals = 12
- b. P.I.s = 0
- c. Fire = 1
- d. Other = 2 canceled, 2 mutual aids (one grass, one structure) 7 power lines-trees.

### **III. Apparatus – Jim Buell**

- a. Engine 3 – results of Town Board workshop - Town board is meeting later in the month to approve financing. Only one quote came in per our directions. Bid was roughly \$57,000 for total package. This does not include SCBA.
- b. Grass 2- window is here. Wing window frame is broken. Gene Ludwig will weld it.
- c. E-2 to be decommissioned per board decision.
- d. Phil has completed inventory of all vehicles. He is currently researching NFPA standards to check truck compliance.
- e. Phil will also revisit truck check lists and update them. Firefighters will report discrepancies to Jim B. or Phil who will then rectify situation.
- f. E-2- Antifreeze puddle was noticed under E-2.
- g. T1 & T2 were taken out of service for brake work. Brake canister on T-1 was rusted through and was replaced. T-2 rear brake shoes and drums were replaced as well as the front brakes. Neither had a record of being checked in four years.
- h. Justin and Phil will look at the radio charging cord on Engine-2 (the cigarette adapter).
- i. The extrication equipment that was purchased from Almunland Fire Department will be placed in engine #1 and we will be taking the old extrication equipment off of the truck, excluding the ram.

#### **IV. Training Report – Joe**

- a. The second training in November will be a flashover trailer for both a.m. and p.m.
- b. Joe is looking into a SCBA awareness trailer.
- c. Chief wants to look into increasing training budget. He wants to pay up to \$50 per night for up to two nights per firefighter per year. Firefighters will submit a receipt for reimbursement. This was discussed and there were no objections to this suggestion made by the chief. Travis Carlson questioned whether it was legal for the township to reimburse fire fighters for lodging and then allow them to possess and or consume alcoholic beverages in their hotel room. Jim Oliver and Tom Rush will look into it.
- d. The Assistant Chief will need copies of training documents from FF's to update their training files.

#### **V. S.C.B.A – Robin**

- a. Most bottles seem to be holding.
- b. Packs were flow tested. Packs need to be flow tested once a year, some of ours had not been tested in 2 years. All packs are now on the same schedule.
- c. We are short on masks. Robin will look into pricing on masks.
- d. Robin will look at getting glasses inserts for masks for those individuals who wear corrective lenses.

#### **VI. Building/Grounds- Don Larsen**

- a. Lights in back of station were not working during physical agility
- b. Dayroom floor- Trophy Flooring was awarded bid.

#### **VII. Equipment- Don Larsen**

- a. Larry will look into new tool kit.
- b. Larry has ordered more hoods and gloves.
- c. Update on turnout gear, we will be purchasing new gear, any member who needs turnout gear needs to contact their captain, otherwise you may be passed over to outfit a probationary firefighter because of the lack of available turnout gear. Travis Carlson, Robin Fischer and Mike Brinwall have advised the Chief that they would like to be considered for new turnout gear.

#### **VIII. Recruiting- Larry Boeke**

- a. New firefighters. We have hired four new FF's. All have training and or experience.

#### **IX. Work Detail**

- a. Have a crew move furniture before flooring is replaced

#### **X. Communications-Justin**

- a. Some problems with the Chief's handheld. Responding personnel do not always hear transmissions.
- b. Request to order new monitor V.
- c. Chief would like to have a motion to approve \$2,200 to purchase new pagers. Jim Oliver makes a motion to approve \$2,200 to purchase new pagers, Justin Suckut seconds, the motion carries unanimously.

#### **XI. Miscellaneous**

- a. Election for Captain 5 position. Jeremy Baty nominates Scott Case for the vacant position of Captain #5, Scott Case is not present but told Robin Fischer that he would accept a nomination. Justin Suckut seconds the nomination. Travis Carlson nominates Scott Anderson and Mike Brinwall seconds the nomination. Scott Anderson is not present but told Travis Carlson that he would accept the nomination. Scott Case has been elected as the new Captain #5 and will fill this position immediately.
- b. Reminder not to double park in lot
- c. Need to get ISO committee started.
- d. Travis Carlson asked who our medical director is. He stated that North Ambulance had changed some of their protocols over 4 months ago. The Assistant Chief asked Travis why he had not advised the board of officers of this information, especially since he was a Captain at the time. No response from Travis. Robin Fischer will verify if any medical protocols have changed.
- e. Jeremy Baty and Mike Kaden have completed the requirements to be eligible to come off probation. Fireman's prayer to be read.

Jim Oliver makes a motion to close and Justin Suckut seconds the motion, Motion carries unanimously.

Meeting adjourned at 2050