

Department Meeting Minutes

9-7-2008

1930

Attendance: M. Bennett, L. Boeke, M. Bounds, M. Brinwall, J. Buell, J. Evans, R. Fischer, D. Larsen, T. Nemerov, J. Oliver, J. Pagel, M. Rademacher, J. Suckut, G. Taylor, B. Torborg, MB. Torborg, P. Wagner (prob.), R. Wagner, Joe Kiel (prob.)

Absent: S. Anderson, T. Carlson, G. Ludwig, S. McGinnis (on leave), B. Swigart, D. Nordeen

Minutes taken by: Mary Beth Torborg

Call to Order: 1937

Meeting Minute Approval: Motion to approve June AND July department meeting minutes. Mark/Jeremy Discussion? Addition made to "notation" section. Motion carries.

Correspondence/Announcements:

- T-shirts/garment order is in; Most department paid-for T-shirt have been distributed; Jim Oliver has your individual orders.
- September 11th Tribute is this Thursday. Meet at station at 7:00 a.m. (permission from Marv's?) Jim contacted Marv's.
- Letter received from Sherburne County thanking us for our participation in National Night Out party visits.
- Declined on FEMA truck grant. PPE FEMA grant is still in the running.
- Thank you's
 - Thank you for installation of stores fittings on the Tanker trucks and the station hydrant.
 - Thank you for installation of 2nd deck railing.
 - Thank you for cable/dish installation

Open discussion for short subjects:

- Mimbach Fleet (Jim P.) might have hose; yes, we are purchasing hydrant stores fittings
- Thermal imager—emailed them a letter and have not heard any feedback from them; thermal imager was not part of insurance grant; suggestions for fund raising—jars for fundraising.
- Question regarding the shorts and 4th Tuesday meeting change process. Added to Miscellaneous section at end of agenda.

I. Review of Prior Months Calls (23)

- a. Medicals – 12
- b. P.I.s – 1
- c. Fire – 6 (2 grass, 3 structure, 1 other)
- d. Other – CO-1, Alarm-1
- e. Mutual Aid – 2 (Big Lake, Becker)
- f. Issues/Concerns/Discussion—
- g. Radio room radio was found turned off.
- h. After major calls chief wants to have a debriefing session to learn.
- i. Bringing in tarps was a good heads up by Zimmerman.

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II. Apparatus – Rick

- a. E-1 – no stated issues
- b. E-2 – no stated issues
- c. T-1 – no stated issues
- d. T-2 – tow chain? Take off list.
- e. G-1 – headlight issue
- f. G-2 – light bar is intermittent—but it draws too much juice; use only front fuel tank
- g. R-1 – stolen and recovered since last meeting; 6 new tires. Question about community service to fire department. Officer's side engine compartment—loud noise
- h. Other issues? Update on proposed changes for tankers and station hydrant. Stores fittings on back of both tankers and the main hydrant.
- i. Reminder about pushing both trailer brake (red) and regular brake (yellow) to release system.

III. Training Report – M.B.T.

- a. Pat W. is currently in FF1 at Hennepin Tech on Tuesdays and Thursdays.
- b. Training review/preview
 - i. August
 1. 8/5 Zimmerman House Training: Roof ventilation exercise, K-12 tool wall breach exercise, missing person search exercise; Two National Night Out Visits.
 2. 8/19 Search Techniques, Confined Space & SCBA comfort/use, at Zimmerman House.
 3. Comments? Good trainings
 - ii. September
 1. 9/2 Search & Rescue at Zimmerman House
 2. 9/9 Probationary training
 3. 9/16 More training at the Zimmerman House
- c. Miscellaneous items
 - i. Training requests
 1. Jeremy
 2. Larry
 - ii. Other?

IV. S.C.B.A – Jeremy

- a. Issues/Concerns?
- b. Joe needs a new shield on his mask.
- c. Fill station—everyone knows how to use it?

V. Building/Grounds –Don

- a. Blue siding replaced brick but water still comes in.
- b. New door code changed about 3 weeks ago.
- c. Bolt locks have been put on doors.
- d. New door opener is slated for E-1 bay.
- e. Installed 2nd handrail on deck stairs.

VI. Equipment – Rick

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- a. Needs?
- b. Scott and Pat received different pants that fit better.

VII. Recruiting – Mike

- a. Mike – Update
- b. One new applicant; set up interview.

VIII. Work Detail

- a. September—Mary Beth + “crew” SET DATE TONIGHT
- b. October—Jeremy + “crew”

IX. Communications

- a. Issues/concerns?
- b. Thank you to Mike B. by getting Mark Geronsin’s pager

X. Budget

- a. Questions?
- b. Question regarding training funds.

XI. Miscellaneous

- a. Holiday Weekend Response Concerns—please contact captain when going to be gone
 - i. Idea of sign out sheet posted—concern about info being public
 - ii. (Should be brought up under communications) 800 Mhz question asked
 - 1. Number of radios? 36 total hand held, 9 mobile, 1 base—up grade to the upstairs and bay speakers.
- b. October Open House— October 11th
- c. Manpower—reiterate what vehicles roll for a request for manpower—Engine 2 rolls with crew for Mutual Aid.
- d. Entertaining the idea of Fire District conversations with Zimmerman.
- e. Re-open the discussions regarding shorts and 4th Tuesday meeting
 - i. Motion regarding shorts at training
 - 1. Brought up month of July
 - 2. 2nd Step: written format presented to department and discussion. Add “solid, dark color”
 - 3. Vote next month, then to Town Board
 - ii. Motion regarding 4th Tuesday training
 - 1. Brought up month of June
 - 2. 2nd Step: written format presented to the department and discussion. Suggestion about ‘tweaking’ the initial recommendation. Sunday every other month suggested. Officers still meeting every month days to be determine.
 - 3. Vote next month, then to Town Board
- f. Next meeting is October 5th
- g. Beginning of October will be asking for resumes and info for officer selection process. Interviews in November. Copies with the requirements will be posted. Need two fire fighters who are not participating in interviews.

XII. Closing

- a. **Motion to Close. Gary/Jim P. Motion carries. 2116**

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