

Department Meeting Minutes

11-2-2008

1900

Attendance: M. Bennett, L. Boeke, J. Buell, T. Carlson, J. Evans, R. Fischer, D. Larsen, S. McGinnis, T. Nemerov, J. Oliver, J. Pagel, M. Rademacher, J. Suckut, B. Swigart, G. Taylor, B. Torborg, MB. Torborg, P. Wagner, R. Wagner, J. Kiel (Prob)

Absent: S. Anderson, M. Bounds, M. Brinwall, G. Ludwig, D. Nordeen, H. Kraker (Prob)

Minutes taken by: Mary Beth Torborg

Call to Order: 1940

Meeting Minute Approval: Motion to approve October department meeting minutes. Jeremy/Mike. Motion carries.

Correspondence/Announcements:

- Thank you's?
 - Thank you to everyone who helped at the Open House—appeared to be the best turn out in community members in a long time.

I. Chief's Agenda

- a. Fire Fighter Reviews
- b. Officer Interview Update—Monday, November 17th 5:30; Order: Pagel, Larsen, Evans, Boeke, Buell, Torborg, Rademacher; 30 minute sessions. Panel of six interviewers.
- c. Fire Fighter Interviewers need to be picked—Robin, Travis, Jim O., Gary, Bill—vote for 2—top 3 vote getters, then voted for 2—result=Robin and Jim O.
- d. 800 Mhz Update—live with the radios the 2nd week in December; Will be sending people to be t-t-t and they will bring the radios back;
 - i. Terry is asking for 5 current analog radios to get them programmed.
 - ii. Question regarding how the radios will be distributed—will fire fighters have them at each station.
- e. Truck Exercising Schedule—will be publishing new schedule
- f. Uniforms/Uniform Policy—shirts are all done, waiting for the pants to be hemmed, pushing for getting them for the interviews;

II. Review of Prior Months Calls (12)

- a. Medicals – 6
- b. P.I.s – 1
- c. Fire – 1 grass; 2 structure
- d. Other – 1 rescue (boat)
- e. Mutual Aid – 1 (Zimmerman)
- f. Issues/Concerns/Discussion—grass fire, person was tagged for illegal burning.

III. Apparatus – Rick

- a. E-1 – nothing expressed
- b. E-2 – nothing expressed

These meeting minutes were approved at the January 4, 2009 meeting.

- c. T-1 – light out on officer side of light bar? –holding off may move light bar from grass rig; left turn signal goes in and out
- d. T-2 – nothing expressed
- e. G-1 – nothing expressed
- f. G-2 – will be replaced by the truck from the township; dual use with the township
- g. R-1 – nothing expressed
- h. Other issues?

IV. Training Report – M.B.T.

- a. 800 Mhz Training
- b. Training review/preview
 - i. October
 - 1. 10/7 Regular training at Zimmerman House
 - 2. 10/14 Probationary training
 - 3. 10/21 Regular training—Garage Scenario/RIT Simulation
 - 4. 10/28 Officer training
 - ii. November
 - 1. 11/4 Regular training
 - 2. 11/11 Probationary training—HazMat make up training
 - 3. 11/18 Regular training
 - 4. 11/25 Officer training
- c. Miscellaneous items
 - i. SCTC class outlook
 - ii. Start looking ahead to state fire schools early in 2009—post calendar
 - iii. Art of Reading Smoke—good class

V. S.C.B.A – Jeremy

- a. Issues/Concerns? None

VI. Building/Grounds –Don

- a. Issues/Concerns?
- b. Had Terry take covers off bay lights.
- c. Door has a dent in the door—asking for new...closer is not put on right; new door code mechanism will be put in.

VII. Equipment – Rick

- a. Needs?
- b. Larry—boots
- c. Heidi—size of mask?

VIII. Recruiting – Mike/Mark

- a. Mike – Update
- b. Interviewed two candidate; doing reference checks; both have potential

IX. Work Detail

- a. November—Don + “crew” & Jeremy’s crew – Chief gave list of things to do.
- b. December—Rick + “crew”

X. Communications

- a. Issues/concerns?
- b. Pager question: Once we go to 800 Mhz pages will be broadcast off of all towers.

XI. Budget

- a. Questions?
- b. Does not have enough for a thermal imager.
- c. Truck grant was denied.
- d. Haven't heard about equipment grant.

XII. Miscellaneous

- a. Open discussion for short subjects
 - i. Moving December meeting up to 2 p.m.—evening dinner would start at 5 or 6 pm. Watch posting for the specific Fire department business meeting.

XIII. Closing

- a. **Motion to Close? Jim P./Steve. Motion carries. 2035.**