

Baldwin Fire Department Approved Officer Minutes for 12-5-2010

Attendance- Mike R, Larry B, Jim B, Scott C, Don L, Tom Rush

Call to order 1734

Don Larsen makes a motion to approve the prior months officer meeting minutes. Jim Buell seconds. The motion carries unanimously.

I. Review of Prior Months Calls 25

- a. Medicals -16
- b. P.I.s = 1
- c. Fire = 3
- d. Other = 1 grass fire, 1 alarm, 3 cancelled

II. Apparatus – Jim Buell

- a. Dry pump procedure. Primer procedure.
- b. Remove slide-in unit from Grass#1
- c. Will purchase a small map gas torch to thaw valves/drains etc. if we do have a rare freeze problem.
- d. Jim will check with EMS to see if there is a chemical that is safe to use internally for pumps to clean out the scale build up.
- e. Grass#2 graphics and move light bar for top of cab to the top of head ache rack.
- f. Look into setting up a grass rig as a dual use vehicle—using it as P.I. response rig—storing the old extrication equip from Eng#1 as well as S.C.B.A. with alum bottles, back board and first aide kit. This will get a truck in service faster/ wont have to wait for a full crew for the Engine.
- g. E-1 packings were redone, deck gun rebuilt, officer side scene light rebuilt by Phil, Center white light in light bar does not spin. Firefighters mentioned they do not like the way hand radios are mounted, as well as chargers.
- h. E-2 pump packings repacked. It now drips at 100 drips per minute which still allows it to be certified.

III. Training Report – Joe Kiel

- a. Flashover trailer- Firefighters thoughts, good/bad

IV. S.C.B.A – Robin

- a. Robin will schedule the annual maintenance for the S.C.B.A compressor.

V. Building/Grounds- Don Larson

- A. New floor was installed in day room

VI. Equipment/Medical officer-Scott Case

- a. We will be scheduling vendors to bring a variety of turn out gear for F.F's to try on. This will happen soon.

VII. Recruiting- Larry Boeke

- a. One of the new ff's that was just hired, has decided to resign. He cited, not having the necessary time to commit.
- b. The other three ff's completed their agility tests recently, and are now eligible to respond to calls. Take time to welcome them aboard and show them the ropes.

VIII. Work Detail

IX. Communications

- a. Radio Stations- need to purchase chargers to put at stations. Approve/Disapprove.
- b.

X. Miscellaneous

- a. I.S.O. Committee members are Scott Case, Robin Fischer, Mike Rademacher, Phil Holland, Joe Kiel.
- b. Duty Officers- who is interested in being a weekend duty officer.

XI. Election-

- c. Nominations come from floor. Start with Chief and vote on positions down to Captain 4.

Larry Boeke makes a motion to close, Jim Buell seconds. The motion carries unanimously.

Meeting adjourned 1825