

## Department Meeting Minutes

4-1-2007

1930

**Attendance:** L. Boeke, M. Bounds, J. Buell, T. Carlson, R. Fischer, D. Larsen, S. McGinnis, T. Nemerov, J. Oliver, M. Rademacher, J. Suckut, G. Taylor, B. Torborg, MB. Torborg, R. Wagner

**Absent:** S. Anderson, M. Bennett, J. Evans, J. Ewert, S. Iverson, G. Ludwig, , D. Nordeen, J. Pagel (military leave), M. Solberg, B. Swigart, P. Vollkommer, C. Watson

Minutes taken by: Mary Beth Torborg

### Call to Order 1958

#### Motion to approve meeting minutes:

Motion to approve March 2007 meeting minutes Jim Buell/Larry B Motion carries.

#### Correspondence/ Announcements

Terry is off probation!

Thank you to Don for hanging new projection screen and banner/"home of..." display.

Thank you to Mary Beth for connecting with Sheriff's office for Weather Watching training.

911 extrication gloves—see Mike for making an order

#### I. Review of Prior Months Calls

- a. Medicals -
- b. P.I.s -
- c. Fire -
- d. Other -
- e. Did not gather numbers in time for meeting.

#### II. Apparatus -

- a. E-1 - Suggestion: Need to buy an 1 ½ gate valve.
- b. T-1 - update on air dryers on both tankers
- c. E-2 -
- d. T-2
- e. G-1 - headlight out; pulls to right; check out front brakes
- f. G-2 - high pressure bolt on trigger can come loose...make sure it is put together correctly.
- g. R-1

#### III. Training Report - M.B.

- a. Review trainings for month (April)
  - i. Tuesday, 4/3 Ice/Cold water Rescue
  - ii. Tuesday, 10<sup>th</sup> Highway Safety Training; Princeton Library, 7:00 p.m.
  - iii. Tuesday, 17<sup>th</sup> Will check to see if DNR can move to this date; otherwise...

- iv. Annual Spring Emergency Care Seminar: Princeton Air Care 4 Hanger, Wednesday, April 25<sup>th</sup> 6-9 p.m.
- b. Training Requests
  - i. Section Schools
    - 1. Brainerd School (Don L. only request)
    - 2. Eden Prairie School (Steve M. & Matt B. requests granted)
  - ii. Other schools
    - 1. FF2—Larry, Steve M., Jim B.
    - 2. 1<sup>st</sup> Responder—Scott started at end of March
- c. Budget Items—CPR dummies?
- d. Miscellaneous items

#### IV. S.C.B.A

- a. Composite bottles—Must be very, very careful when using.
- b. Three have been condemned because their are gouges down to the carbon fibers.
- c. Careful taking in and out of packs as well. We are seeing wear marks where they clip in.

#### V. Building/Grounds

- a. Electric is in.
- b. New light. Look for that light being ON because it is hooked to the GFI for engine one electric.
- c. Deck crew?...Matt

#### VI. Equipment

- a. Jim O. need new shield.
- b. Rescue wrenches will be ordered.
- c. Adaptors for voice amplifiers and suggestion to buy more voice amplifiers.
- d. Justin bolt on face mask.
- e. Travis—not sure what happened to wildland fire helmet after last grass fire call...has anyone seen it?

#### VII. Recruiting

- a. Chief 2 Update
  - i. Two more pending background and physical agility.
  - ii. Third won't have any investment b/c already have FF1 Chris Muncy (sp?).

#### VIII. Work Detail

- a. April—Mary Beth & Rick's 'crews'
- b. May—Don + 'crew' (perhaps doing deck work...ledger board, and cement holes)

#### IX. Communications

- a. Purchase pagers—Want to purchase 3 pagers \$550/each. **Motion to approve purchase of \$1650 for three pagers. Larry B./Jim B. Motion carries.**
- b. Cases—signed inventory and distributed pager cases.

## X. Miscellaneous

### a. Water Rescue

- i. Board voted to keep the equipment and designated for water rescue
- ii. NOT a dive team, NOT a dive club
- iii. Brian did say during township meeting it may cost \$400 to maintain if it was sent out; Jeremy Evans is certified to maintain (unless broken), therefore no ongoing maintenance costs.
- iv. Water Rescue is a department specialty and there will be several different roles/tasks and everyone will be involved. People will have their strengths and weaknesses. Will be doing river rescue. Plan down the road would be to be called out by the Sheriff's office. Name is in the hat for a Zodiac at Willow River.
- v. How do we address the dive equipment in regard to the Water Rescue specialty?...used to do the training for the water rescue and advanced training. Used to critique and provide training safety.

### b. Meeting & Training dates—next 4 months

- i. April 26-29<sup>th</sup> Garage Sale.
  - ii. May 5<sup>th</sup> TWP clean up day.
  - iii. Propane trailer? May 19<sup>th</sup>.
  - iv. July training 10<sup>th</sup> & 17<sup>th</sup> ...Meeting date is still in the air
- c. Discussed having a drive through burger/brat sale the day of the TWP clean up.
- d. Garage Sale...be talking to people—NO JUNK—sign up for dates.
- e. Travis will be starting pre-planning of our area businesses. Good for future fires; ISO paperwork. Go to daycares with engines as we preplan.
- f. Home daycare list...go to teach about fire safety; and future CPR training.

## XI. Closing

Motion to close—Matt B./Steve M. Motion carries. **Time???**