



Department Meeting Minutes

1-4-2009

1930

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

Absent: S. McGinnis, D. Nordeen, B. Swigart, R. Wagner

Minutes taken by: Mary Beth Torborg

Call to Order: 1931

Meeting Minute Approval: Motion to approve November 2008 meeting minutes. Scott/Mark Discussion. None. Motion carries.

Correspondence/Announcements:

- Thank you's?
 - Send thank you to Zimm/Liv FD for house burn.
- Christmas cards received
- April 25th

I. Chief's Agenda

- a. 800 Mhz Update— have mobiles; Scott & Gary going to t-t-t on Mon & Tues, Jeremy & Mary Beth going to t-t-t on Wed & Thurs; deputies are using them, some dead spots in the NW, not all towers are up; will be emailing John Olson regarding the commitment to be paging off of all towers vs just our local Baldwin tower.
- b. 2009 Calendar—(will post one)
- c. Uniforms/Uniform Policy—currently developing
- d. Fire Fighter Reviews— quarterly review of each fire fighter (development/coaching review); officers will also be reviewed
- e. Princeton / Zimmerman – Training; Mark is meeting with Chief Roxbury to come up with a plan of action to train with Princeton; looking into the countywide fire investigation team

II. Review of Prior Months Calls (23)

- a. Medicals – 11
- b. P.I.s – 3
- c. Fire – 0 ; 5 alarms
- d. Other – 2
- e. Mutual Aid – 2

- f. Issues/Concerns/Discussion— Cancelled call procedure—can call in to get credit for the call; question by Mr. Lawrence re: accident/extrication on Cty 42—all needed equipment?

III. Apparatus – Jim and Larry

- a. E-1 –
- b. E-2 – more hose needed—800 feet LDH needed—700 is on there—add 100
- c. T-1 –
- d. T-2 –
- e. G-1 –
- f. G-2 – paint / lights
- g. R-1 –
- h. Other issues? Remember pump drain valves are kept open. Mark blankets so North is able to return them to us.

IV. Training Report – M.B.T.

- a. 800 Mhz Training 1-5-09/ 1-6-09 second 1-7-09 / 1-8-09 (6-10 P.M.) Big Lake FD
- b. Training review/preview
 - i. December
 - 1. 12/2 Regular training
 - a. Water/Ice Rescue
 - b. SCBA
 - c. Ropes & Knots
 - 2. 12/9 Probationary training
 - 3. 12/13 House Burn
 - 4. 12/16 Regular training—
 - a. Bloodborne Pathogens
 - b. Right-to-Know
 - 5. 12/23 Fit Testing--
 - 6. HazMat Make Up (Mike, Matt, Bill, Steve, Joe)
 - ii. January
 - 1. 1/6 Regular training
 - a. Carbon Monoxide Calls
 - b. Chimney Fires
 - 2. 1/13 Probationary training
 - 3. 1/20 Regular training—800 MHZ TRAINING
 - a. Piercing Nozzle
 - b. Wall Construction
 - 4. 1/27 Officer training
 - a. Review water supply process distributed by JE in Nov.
 - 5. Vehicles in the 21st Century—Tim Snyder
 - iii. February—REMINDER 1st Responder Refresher
- c. Miscellaneous items
 - i. 1st Responder Initial—Joe Kiel
 - ii. FF2 – March at Hennepin Tech
 - iii. State fire schools early in 2009—indicate intentions
 - iv. LOA retraining

- V. **S.C.B.A – Jeremy**
 - a. Issues/Concerns?
 - b. Order more Straps?

- VI. **Building/Grounds – (Don)**
 - a. Issues/Concerns?
 - b. Fire extinguisher by front door
 - c. Exterior light goes on and off
 - d. Lock on front door is still a stickler.
 - e. Antennae wire is dangling.
 - f. Make sure back deck door is clear from snow.
 - g. Temperature was increased to prevent bathrooms from freezing.

- VII. **Equipment –**
 - a. Needs?
 - b. Boots--Looking at needing to purchase several of them.

- VIII. **Recruiting – Mark**
 - a. Mark – Update
 - b. James’ agility set up for Saturday--Noon; Will pull in Eric for that agility.
 - c. Help: Travis, Pat

- IX. **Work Detail & Truck Exercising**
 - a. See Calendar

- X. **Communications – (Scott)**
 - a. Issues/concerns?
 - b. 2 pagers need to be fixed. 3 spares
 - c. Verify list with pager numbers.

- XI. **Budget**
 - a. Questions?
 - b. Should be able to get numbers from Cathy to see what we have left; may have enough to buy a thermal imager (Looking at MSA brand). Suggestion made to make sure we check in to length of warranty.
 - c. \$20,000 grant paper work has been sent in; waiting for monies.
 - d. 2010 budget: will be specing out an engine or a tender. ISO rating may help determine. Capital expenditure from board has us purchasing an engine in 2010.
 - e. FEMA grant: have not been denied.

- XII. **Miscellaneous**
 - a. Open discussion for short subjects?
 - b. Matt—call cell phone carrier to see if they offer a fire fighter discount (AT&T)
 - c. Will be changing internet providers from Citescape to Qwest.
 - d. Question re: what we will be doing with the Zodiac and the trailer.
 - e. Pat Wagner OFFICIALLY OFF PROBATION.
 - f. Chief’s thoughts. Step out and expects any issues to be sorted out be sorted out.

- g. Motion made for “If the funds are available we, as a department, approve the Chief to spend up to \$12,000.00 on a thermal imager.” Gary/Jim P./Jim O. Discussion. Motion carries.**

XIII. Closing

- a. By request of the Chief a discussion took place regarding any issues as the department moves forward in 2009.
- b. Motion to Close? Motion made and passed late in the evening.**