

Department Meeting Minutes

8-5-2007

1930

Attendance: S. Anderson, M. Bennett, L. Boeke, M. Bounds, J. Buell, T. Carlson, J. Evans, R. Fischer, S. Iverson, D. Larsen, T. Nemerov, J. Oliver, J. Pagel, G. Taylor, B. Torborg, MB. Torborg, R. Wagner, M. Brinwall, K. Eisenhart

Absent: J. Ewert, G. Ludwig, S. McGinnis, D. Nordeen, M. Rademacher, J. Suckut, B. Swigart

Minutes taken by: Mary Beth Torborg

Call to Order: 1952

Motion to approve meeting minutes: July 2007

Motion made by Bounds/Buell to approve July's meeting minutes with 'addition of attendance, absence, and minutes taken by' items.....Motion carries.

Correspondence/ Announcements

Met with Warren Jorgenson from the State of MN and will be reviewing the department...reminder of motion of mandatory business meeting motion made and passed last month.

Welcome back to Jim Pagel (applause!!)

Thank you's...deck work looks great. Remotion at TB meeting for the cement.

I. Review of Prior Months Calls

- a. Medicals - 10
- b. P.I.s - 0
- c. Fire – 3
- d. Mutual Aid – 2 (Zimmerman)
- e. Other - 1
- f. Issues/Concerns for July? No issues discussed.
- g. August 1st Structure Fire: Reviewed call. Fire investigator came next day, fire is currently undetermined. Appreciate everyone's help throughout the evening with clean up.

II. Apparatus –

- a. E-1 – need to get larger fuse for emergency lights.
- b. E-2 – Inverter is being checked. Jeremy Collin's schedule should open up soon to be able to help us out; T & D oil change
- c. T-1 – oil changed and water filter changed
- d. T-2 – oil changed and water filter changed; valve underneath is stuck
- e. G-1 – new power steering pump was needed.
- f. G-2 – good (needs air freshener)
- g. R-1 – Terry and Dennis will look at possibly the heater core

- h. Boxes trimmed in the tankers--Don

III. Training Report – M.B.

- a. July 31st Propane Training – one more trailer this year—possibly a Saturday in October-- 13th was identified as a date to shoot for
 - i. Open House October 6th
 - ii. Training and Meetings both on the 13th
- b. Review trainings for month (August)
- c. Training Requests?
- d. Miscellaneous items
 - i. Request for copies of certificates/cards (for training files)
 - ii. Probationary Fire Fighter training
 - iii. Course completion McGinnis (if present)

IV. S.C.B.A

- a. Mask issues: bolts, voice amp adaptors, etc. See Jeremy tonight
- b. Prescription inserts status was questioned.

V. Building/Grounds

- a. Deck status—take a look at it!
- b. Power washer: if using it must not shut it off—will burn out pump; squeeze out pressure before reeling up hose. Fire department vehicles only. Soap is available. More nozzle tips are on it, too.

VI. Equipment

- a. Wash gear
- b. Needs?
 - i. Rescue wrench, boots, suspenders
 - ii. Gear is not in yet.

VII. Recruiting

- a. Chief 2 Update—Mike is on vacation
- b. Two possible for interviews

VIII. Work Detail

- a. August—MB + ‘crew’
- b. September—Don + ‘crew’
- c. Chain of Command reviewed
 - i. Report to officer if you are unable to make training.
 - ii. Officers have form to fill out regarding missed training.

IX. Communications

- a. Pagers—Needed a daytime contact to take over pagers—Scott Anderson was willing to take this on...
 - i. Scott gave update.
 - ii. Minitor V are the only ones that will work with the 800 mhz.

iii. 800 mhz goal is mid-2008.

X. Miscellaneous

- a. Meeting & Training dates—reminder of September meeting date 9/9, training is still 1st and 3rd Tuesdays.
- b. Driving trucks—watch the schedule...exercise the trucks when it is your turn.
- c. Fuel—3/4 full minimum—Engine 1 after the fire coasted out of fuel to the tank across the parking lot; Training 31st with two engines running Grass-1 was between E- 1/4 UNACCEPTABLE!
- d. Wireless high-speed through Citescape available...WEP code will be put on this week.
- e. Dry weather pattern will guarantee a heavy fall grassfire season.
- f. Relief donated \$500 to purchase trailer, Zodiac was donated. Needs some work.

XI. Closing

- a. **Motion to close Pagel/Anderson. Motion carries.**