



Department Meeting Minutes

07-12-09

1930

Attendance: [No attendance sheet available to make this record]

Absent: [No attendance sheet available to make this record]

Minutes taken by: Jeremy Evans

NOTE: Minutes taken by Jeremy Evans are represented in caps and placed within the provided agenda from 7-12-2009.

Call to Order: 1930

19:37 MEETING STARTED NO VOTING THIS MEETING NO QUORUM

AGENDAS PASSED OUT.

ROLE CALL PASSED AROUND

Meeting Minute Approval: Motion to approve May meeting minutes?

SKIPPED APPROVING LAST MONTHS MEETING MINUTES

Correspondence/Announcements:

CORRESPONDENCE READ

- Thank you's?
 - Don Larson for painting and staining, Scott Anderson for sanding, painting, and rewiring boat trailer.
- Other?

I. Chief's Agenda

CHEIFS AGENDA READ AND WILL BE DEALT WITH BY OFFICERS

- a. Truck Exercising and work detail not being done by officers, **NEEDS TO BE DONE**
- b. All old radios need be turned in by end of month (we are missing 3-4)

JUSTIN

JIM OLIVER

CHUCK NAGEL HAVE OLD OFFICER RADIOS

- c. E-3 will be in shortly, need group to come up with ideas on equipment placement.(See Assistant Chief)

E-3 WILL BE IN SHORTLY PUTTING TOGETHER A COMMITTEE TO ORGANIZE E-3

- d. We are now being paged off the German Tower. Paging should get better by end of summer.

NOT BEING PAGED OFF GERMAN TOWN TOWER. PAGE SYSTEM WAS DOWN FOIR ABOUT 25 MINUTES ON LAST FRIDAY. STATION WAS SETUP FOR MANUAL PAGE DURING THAT TIME.

- e. New Chain of Command coming out.

NEW COC WILL BE POSTED NEXT WEEK. MAKING SPACE FOR NEW HIRES

- f. Reminder: Fire fighters need to inform your Captain if you can't make training or late, and if you are out of town.
- g. Holiday weekends: The captains are to get a hold of crew for holiday weekends to know possible response status.
- h. Reminder: Fire fighters need to inform your Captain if you can't make training or late, and if you are out of town.

LET YOUR CAPTAINS KNOW IF YOU WILL BE GONE FOR TRAINING OR FOR WEEKENDS AND ESPECIALLY HOLIDAY WEEKENDS WEITHER OR NOT YOU USING VACATION DAYS FOR THAT TIME. OK TO USE E-MAILS TO THE ASSISTANT CHIEF AND THEIR CAPTAIN

II. Review of Prior Months Calls (will be provided at meeting)

- a. Medicals –
- b. P.I.s –
- c. Fire –
- d. Other –
- e. Mutual Aid –
- f. Issues/Concerns/Discussion—

[Note: Nothing provided here in meeting minutes]

III. Apparatus – Jim and Larry

- a. E-1

E-1 QUSTIONABLE POWER UPON STARTUP STRUGGLING W/IT FOR BOAT FIRE

- b. E-2 –

E-1 AND E-2 WERE SAFETY CHECKS BOTH PASSED. BOTH NEED MORE SERVICE WORK TO PASS PUMP TEST. WILL BE ADDRESSED BY EAM SHORTLY.

- c. E-3 – Should be at station by end of August.

E-3 WILL BE HERE END OF AUGUST. WILL NOT BE IN SERVICE RIGHT AWAY.

- d. T-1 – Lightbar will be replaced in July.

T-1 AND G-2 WILL BE GETTING LIGHTS PUT ON

- e. T-2 –

- f. G-1 – Leaking oil will have Terry check.

G-1 LEAKING OIL WILL BE TAKEN CARE OF.

G-1 LEFT REAR TAILLIGHT AND BLINKER OUT. WIG WAGS. LOOK INTO GRASS 1 DAMAGE

- g. G-2 – Needs slide in pulled out and sent over to get new box.

G-2 WILL BE GETTING NEW BOX AND NEW PAINT WITH LED LIGHTS.

- h. R-1 –

- i. Other issues?

IV. Training Report – M.B.T.

- a. Training review/preview

REVIEW TRAINING EVENTS NO ONE PRESENT MISSED THE DRIVING EVOLUTION

PROBIE TRAINING 14TH

4TH TUESDAY WILL BE TRAINING THIS MONTH OPEN WATER RESCUE.

4TH AND 18TH RIT TRAILER WILL BE BROUGHT IN.

- i. Review May
 - 1. 5/3 Connexus Energy/Small Tools & Engines/Ladders
 - 2. 5/19 New SCBA, New Ground Monitor, New Nozzles
- ii. Review June
 - 1. 6/2 Basic Pump Operations, Use/Set-up of Ground Monitor, Use of E-2 Aerial Squirt
 - 2. 6/23 – Sheriff’s Office presentations & Vehicle Extrication
- iii. July
 - 1. 7/7 Vehicle Driving Course
 - a. AM & PM Need to complete small vehicles in the driving course.
 - b. Need to set up day/time for those who were absent
 - 2. 7/14 Probationary Training
 - 3. 7/28 (moved from 7/21) Open Water Rescue
- iv. August – RIT Trailer in August
 - 1. 8/4
 - 2. 8/18
- b. Miscellaneous items
 - i. Identifying particular training needs?

REQUESTS FOR MORE TRAINING: NONE. CHUCK BROUGHT UP FF1 HAZMAT NOT BEING OFFERED UP IN ST CLOUD. REQUEST FOR CLARIFICATION ON CERTIFICATION VS COURSE COMPLETION. HAZMAT OPERATION IS NOW REQUIRED FOR FF1 CERTIFICATION.

V. S.C.B.A – Jeremy

- a. Issues/Concerns?

SCBA CLAIREYS WILL BE CALLED FOR RE-CERT ON OLD PACKS.

VI. Building/Grounds – (Don)

- a. Issues/Concerns?
- b. Upstairs painted and doors stained. Deck to be sealed soon.
- c. Brackets on bottom of deck steps—Don L.?

BUILDING AND GROUNDS: DECK BRACKETS AND MAPS/ GPS UPDATES.

VII. Equipment –

- a. Needs?
- b. Cutter and Ram are in service.
- c. Boat will be ready for drill at the end of this month.

EQUIPMENT: CUTTER IS STILL BEING EVALUATED USING A DEMO FOR THE INTERIM. BOAT STILL NEEDS LIGHTS. FLOATING PUMP WILL BE DEMO'D DURING THE WATER EXERCISE.

VIII. Recruiting – Mark

- a. Mark – Update

8 PEOPLE HAVE BEEN INTERVIEWED. ALL PERSONEL WILL BE INTERVIEWED PRIOR TO FINAL DECISIONS FOR HIRE. LOOKING TO PICK-UP HELMETS, PAGERS, SO THEY WILL BE READY FOR THE END OF JULY.

JOE KIEL QUESTIONING START DATE WILL CHECK INTO THE EXACT DATE.

IX. Work Detail & Truck Exercising

- a. Review Calendar –(Trucks E-1, E-2, T-1, T-2 need to be driven on the 2 weeks we don't have drill) (Work detail once a month) See Assistant Chief for ?
- b. July
 - i. Work Detail: Mary Beth
 - ii. Truck Exercising: Jeremy
- c. August
 - i. Work detail: Larry
 - ii. Truck exercising: Jim

WORK DETAIL AND TRUCK EXERCISING. CAPTAINS TO CALL DURING THE 2 WEEKS WE DON'T HAVE DRILL TO EXERCISE TRUCKS.

X. Communications – (Scott)

- a. Issues/concerns?
- b. Will be buying a couple pagers shortly.
- c. Should be getting new base radio.

SCOTT A. WILL BE GETTING A COUPLE OF NEW MINITOUR 5'S IN SHORTLY.

WILL BE GETTING A NEW BASE RADIO.

THANKS EXPRESSED FOR QUICK SERVICE FOR LAST WEEKS GRASS FIRE.

XI. Budget

- a. Update? Questions?

BUDGET: NONE

XII. Miscellaneous

- a. Rules & Regulations updated and to be voted on.

RULES AND REGS: WILL GO THROUGH BUT NO VOTING
PAGE 5 LETTER B SECTION D

PAGE 6 SECTION 2 LETTER E
PAGE 7 SECTION 4 PART 3
PAGE 8 SECTION 5 PART 8
PAGE 17 SECTION 8 PARA C
PAGE 19 SECTION D

JIM OLIVER QUESTIONING DOUBLE JEOPARDY OF SUSPENSIONS. BOARD OF OFFICERS WILL LOOK INTO AT OFFICER MEEING.

b. Open discussion for short subjects?

JIM BUELL WILL BE HEADING UP THE 9-11 TRIBUTE AT MARVS. WILL POST A SIGN-UP SHEET.

XIII. Closing

a. **Motion to Close?**

MOTION TO CLOSE 2042