

Department Meeting Minutes

4-6-2008

1930

Attendance: M. Bennett, L. Boeke, 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, R. Wagner, P. Wagner, R. Robinson, M. Geronsin

Absent: S. Anderson, M. Bounds, S. Iverson, G. Ludwig, S. McGinnis, D. Nordeen, B. Swigart

Minutes taken by: Mary Beth Torborg

Call to Order: (not recorded)

Meeting Minute Approval: Motion to approve March meeting minutes. Don L./Robin. Motion carries.

Correspondence/Announcements:

- Thank you's?
 - Don and Jeremy's crew for work detail in March
 - Don, Larry, and Gary for fixing the Rescue Truck plug in.
 - Gary and Jeremy for putting on the SCBA bracket on Engine 2
 - Patrick for Grass 1 bar.
- Two fire grants were submitted this past week.
 - Personal Protective Equipment – including compressor, and cascade system. Approx. \$247,000
 - Truck – Engine plus NFPA 1900 equipment on truck. Approx. \$365,000

Open discussion for short subjects:

- .

I. Review of Prior Months Calls (19)

- a. Medicals – 14
- b. P.I.s – 0
- c. Fire – 0
- d. Other – 3
- e. Mutual Aid – 2
- f. Issues/Concerns/Discussion—

II. Apparatus – Rick

- a. E-1 – starter on generator? Cellinoid. Get fixed.
- b. E-2 – primer? Needs replacement. (@\$800)
- c. T-1 – small engine electric starter? Pull starts easily. Hold off for now.
- d. T-2 –
- e. G-1 – lengthen the plug in
- f. G-2 –
- g. R-1 – plug in was fixed already.
- h. Other issues? Grass rigs ready to go.
- i. Truck checks...take off list if it isn't going to be replaced

III. Training Report – M.B.

- a. Certifications/Course completions
 - i. Reminder to photocopy and turn in for your training files.
- b. Fire Fighter 2
 - i. Jim Oliver
 - ii. Robin Fischer
 - iii. Jim Pagel—unable to attend with new job
 - iv. Scott Anderson (?)
- c. First Responder
 - i. April 21st start date; Mondays and Wednesdays; 6-10 p.m.; Princeton North Ambulance base training room.
 - 1. Justin Suckut
 - 2. Mike Brinwall
 - 3. Patrick Wagner (? will be gone the first week?)
 - 4. Ross Robinson
- d. Fit Test/SCBA User Exam—emailed the make up dates, new recruits need to do this to complete process.
- e. Plan trainings for month
 - i. April
 - 1. 4/1 Pump Operations
 - 2. 4/15 Connexus Energy? & Grass Rigs pump training
 - ii. May
 - 1. 5/6 Generators, Saws, K-12 / Ladders / Radio Protocol / Frequencies Connexus Energy
 - 2. 5/20 Haz-Mat / Right to Know –Haz Mat Scenario
- f. Miscellaneous items
 - i. DNR Helicopter/Drop Tank training
 - ii. Jim Buell 2nd , Terry Nemerov 1st Refresher training

IV. S.C.B.A – Jeremy

- a. Issues/Concerns?
- b. Received back the regulator that was damaged...take care of equipment
- c. Change out batteries right away if packs are chirping.
- d. Fill station is on it's way—3 month's out when ordered; perhaps end of May at earliest.

V. Building/Grounds –Don

- a. Status? Electricity issue for pump—Board is acting on approval of electrical
- b. Status? Edge guard on deck for physical agility rope pull—pipe? pvc pipe?

VI. Equipment – Rick

- a. Needs?
- b. Ross does not have wildland gloves. Brian will look at ordering some one size fits all.

VII. Recruiting – Mike

- a. Update
- b. Mark Geronsin

- c. One other to put through physical agility test.
- d. Find people and give them Mike's number.

VIII. Work Detail

- a. April—Rick + “crew” & Brian
- b. May—Mary Beth + “crew”
- c. Remember Truck Exercising Schedule!

IX. Communications

- a. Issues/concerns?
- b. County Grant \$120,000—Baldwin portion (\$494,000 total)
 - i. 36 portables, 9 mobiles, 1 base radio with the County grant for 800 Mhz. \$2500, \$3300
 - ii. May upgrade base with extra speakers
 - iii. Implementation goal: August 1st
 - iv. Receive radios possibly in June
 - v. July training on the radios
 - vi. 6 mobiles from Sheriff for public works
- c. Still working on being paged out off of two towers

X. Budget

- a. Questions?

XI. Miscellaneous

- a. Tools
 - i. Spare parts for trucks—list was to be generated as a part of truck checks.
 - ii. Tool chests—inventory and recommendations.
 - iii. Approximately \$500
- b. Stores fitting for hydrants—Have been ordered.
- c. Distribute “Medical learning” wallet cards tonight to those who want them.
- d. November Officer Selection Process
 - i. Decision was made to wait on captain interviews.
 - ii. What do we need to do to move ahead regarding the addition of a 2nd Assistant Chief?
 - 1. Review question process/scoring process/criteria for scoring a candidate.
 - 2. Larry—Objection to having two assistant chiefs, specifically Mark Bennett
 - 3. Communication needs to be addressed—goes both ways
 - 4. Chief is requesting from fire fighters to allow Mark Bennett to be in an assistant chief's position.
 - 5. Focus on the positive in what we do.
 - iii. x
- e. Discussion RE: Yearly vs. Quarter Percentages
 - i. See handout draft of proposed change
- f. New faxes for run reports from dispatch.
- g. First Love....opportunity for ‘house burn’ Church trailers—officers are researching.
- h. Request to keep the “Brief summary list” up to date along with white board.

- i. School House—At approximately Cty 28 & 19—may be used for training
- j. Cigarette Butts

XII. Closing

- a. **Motion to Close. Jim P./Mark B. Motion carries 2255.**