

# Approved minutes

## Officer Meeting 10-3-2010

Present: Mike Rademacher, Don Larson, Jim Buell, Larry Boeke. Not present Robin Fischer

Call to order 1733

- I. Approve/disapprove prior months meeting minutes. Larry makes a motion to approve the prior months meeting minutes, Jim Buell seconds. Motion carries unanimously.
- II. **Review of Prior Months Calls- 12**
  - a. Medicals- 7 (1 canceled)
  - b. P.I.s = 2 ( 1 mutual aid)
  - c. Fire = 1 (Mutual Aid Princeton)
  - d. Other = 1 Lightning strike, 1 recreational fire.
- III. **Apparatus – Jim Buell**
  - a. Engine 3 equipment purchase/discussion – we think we have a third head set. If so we would not need a third.
  - b. Appt. is set up with EMS to check flow meter on G-2.
  - c. We have a bid for Grass-2 of \$225. Officers unanimously favor getting graphics put on with this bid. Will bring to department.
  - d. Will drain pumps in November.
  - e. We are missing four oxygen bottles. Someone needs to go to North and retrieve them.
- IV. **Training Report –**
  - a. Monthly training date changes (December?)-Look at possibly moving third training date or canceling.
  - b. Mike has talked to St. Cloud about the emergency vehicle course.
- V. **S.C.B.A – Robin Fisher**
  - a. Hydro tests
- VI. **Building/Grounds- Don Larsen**
  - a. Remember to drain compressor tank during truck checks.
  - b. Flooring- What do we want? Preference is vinyl.

- c. Deck needs sealer. We have two gallons in equipment room. Don will get three more gallons. Extra can be returned. He will also look at purchasing a Hudson sprayer.

**VII. Equipment- Don and Robin**

- a. Final call for turnout gear. Chuck needs pants and possibly jacket.

**VIII. Recruiting- Larry Boeke**

- a..Larry has made contact with three of the four candidates who have turned in applications. Planning on interviewing in October.

**IX. Work Detail**

- a. Thursday evening at 6:30. Clean-up for open house.

**X. Communications-Justin**

- a. Status of Radio Stations- Justin thought the best way to secure radio chargers is with zip ties. We will need to develop a policy on the radios. Ex. When can they leave the station. Officers discussed a policy: Decision was made that radios can only leave the station during calls or when instructed/given permission by an officer. All FF who are assigned a radio will need to sign a receipt of acknowledgement and acceptance of the terms. Radios will be issued to FF off of probation and in good standing (some flexibility may be given) and not on leave.
- b. Justin needs serial numbers off three pagers.
- c. Robin does not have the C-3 radio.

**XI. Miscellaneous**

- A. Open House- Gary Taylor
- B. Officer resignation
- C. Department Name- Keep it/change it- Will discuss with membership.
- D. Reports- Captains are responsible for entering reports for FF in their fire team that are filling out reports as acting officers on calls. Also, Use new run reports. Will change out reports in trucks. Will work towards officer entering attendance.
- E. Move 2011 election to December?- Let FF discuss. Will look to changing possibly this year.

**XII.** Jim Buell makes a motion to close, Larry Boeke seconds. Motion passes unanimously.

**Meeting adjourned 1804**