

## Department Meeting Minutes

3-2-2008

1900

**Attendance:** S. Anderson, M. Bennett, L. Boeke, M. Brinwall, J. Buell, T. Carlson, J. Evans, D. Larsen, T. Nemerov, M. Rademacher, J. Suckut, G. Taylor, B. Torborg, MB. Torborg, R. Wagner, P. Wagner

**Absent:** M. Bounds, R. Fischer, S. Iverson, G. Ludwig, S. McGinnis, D. Nordeen, J. Oliver, J. Pagel, B. Swigart, R. Robinson

Minutes taken by: Mary Beth Torborg

**Call to Order: 2025**

**Meeting Minute Approval: Motion to approve (2 sets) January meeting minutes Rick/Scott. Motion carries.**

### **Correspondence/Announcements:**

- Thank you's?
  - Rick for coming to station when EAM came to fix E-1.
  - Terry and Zak for helping Brian & MB with slide-in unit
- Received word that we did not receive fire grant.

### **Open discussion for short subjects:**

- .

#### **I. Review of Prior Months Calls (10)**

- a. Medicals – 8
- b. P.I.s – 1
- c. Fire – 1
- d. Other –
- e. Mutual Aid –
- f. Issues/Concerns/Discussion— We will discuss the House fire at the end of the meeting. Brian will talk to Greg at North regarding not back boarding patients in significant mechanisms of injury. Travis commented on the PI on 42 regarding allowing North personnel into wreck; Larry commented on the 19/38 back boarding of patient.

#### **II. Apparatus – Rick**

- a. E-1 – issue of water leaking into pump? FIXED Nylon ball valve was scored and wasn't sealing properly rebuilt with stainless. Are we looking at the starter on the generator?
- b. E-2 – tank water level lights? Water temp gauge flickering? Ask about from Burn experience. 2 ½ intake valve on officer side has a leak.
- c. T-1 –
- d. T-2 – small engine issue—changed spark plug and now works; try to find the right one, new one may burn a little hotter.

- e. G-1 – pump drop in unit has been put into truck bed; One department came to check it out; will need to have water put in after winter.
- f. G-2 – need to find something; will try to look at Willow River for diesel
- g. R-1 –
- h. Other issues:
  - i. If you can fix the issue from truck checks please fix it;
  - ii. Battery on T-1 small engine is dead but may be non-issue? b/c it starts on first pull—will look at extra battery
  - iii. Can we mount a bucket with salt/sand?
  - iv. Hard suction will be put back on Engines rather than on Tankers.

### **III. Training Report – M.B.**

- a. Certifications/Course completions
  - i. Mankato Fire School—6 were in classes
  - ii. Shared bits about experience from classes.
- b. First Responder
  - i. Last word from Ron Lawrence regarding Initial Course—“close”
  - ii. February Refresher—Who needs to make up? Jim B., Terry N., Gene L.
- c. Review February Trainings (comments)
  - i. First Responder Refresher with Medics
  - ii. AT END OF AGENDA--House Burn on Saturday
- d. Fit Test/SCBA User Exam—Those who missed this in December still need to do this. MB is in touch with MedCompass.
- e. 2008 Proposed Training Schedule—any issues?
- f. Upcoming Training:
  - i. March
    - 1. 3/4 DNR coming a.m. and p.m. PLUS go over grass rig pump units
    - 2. 3/18 House Scenario—in planning stage
    - 3. Moved to April Cold Water/Ice Rescue – needs to be planned
  - ii. April
    - 1. 4/1 Pump Operations
    - 2. 4/15 Cold Water/Ice Rescue
- g. Training Requests (still have schools in April)
  - i. FF2 approvals
  - ii. Fire School approvals
- h. Miscellaneous items
  - i. Mike is working on lamination of “Medical learning” wallet cards MB put together.

### **IV. S.C.B.A – Jeremy**

- a. Issues/Concerns?
- b. Regulator broke on one pack
- c. Make sure bottle/pack fitting is tight before turning on air.

### **V. Building/Grounds –Don**

- a. Iced up water drain—taken care of by Reynolds; lines now have heat tape—unplug when it is warm outside.

- b. Electricity issue for pump is being handled by Princeton Electric—proposal to Town Board
- c. Garage door issue again—Terry C. is being contacted.

**VI. Equipment – Rick**

- a. Needs?
  - i. Looking at ordering a few pair of boots.
  - ii. Will be ordering 3 more sets of turn out gear: Mike, MB & Larry.

**VII. Recruiting – Mike**

- a. Update
  - i. Interviewing a couple for people on Tuesday: Jeremy, Travis, Don, Bryan Lawrence.

**VIII. Work Detail**

- a. March—Don + “crew” AND Jeremy’s “crew”
  - i. Clean out compartments, go through tools, get list of tools needed
- b. April—Rick + “crew”
- c. Truck Exercising Schedule—remember to watch for your week! Some are asked to see chief.

**IX. Communications**

- a. Issues/concerns?
- b. Batteries ordered for pagers.
- c. Engine 1 pump operators radio seems to have an issue.

**X. Budget**

- a. Questions?
- b. Asked for \$5,000 more: \$151,000
- c. Reiterate for Fire Fighters and wives to come to the annual meeting—March 11<sup>th</sup>.

**XI. Miscellaneous**

- a. Reminder regarding posted notice for officers: Turn in resume of training and experience to Chief by tomorrow.
- b. Brian presented goals and vision.
- c. Mark presented his goals and position.
- d. Questions/Issues
  - i. Addressed Automatic Mutual Aid
  - ii. Isanti Cty Mutual Aid for Water Related Incidents
- e. Review February 25 Fire Call—tabled until Tuesday training
- f. Review yesterday’s House Fire—tabled until Tuesday training
- g. Call percentage policy change. [Draft copies were distributed; fire fighters were asked to review to discuss next month.]

**XII. Closing**

- a. **Motion to Close. Rick/Larry Motion carries 2210.**