

Approved minutes Baldwin Fire Department Officer meeting 11-7-2010

Present: Boeke, Buell, Fischer, Rademacher, Holland (Apparatus).

Call to order 1710

Correspondence- Thank you to Phil Holland for time spent revising truck check forms. Also thank you to all of the members of the Engine 3 committee. A conservative estimate of 300 hours was spent researching equipment purchases, etc. Thanks again.

I. Approval of prior months meeting minutes.

- a. Jim Buell makes a motion to approve the prior months meeting minutes. Robin Fischer seconds. Motion carries unanimously.

II. Review of Prior Months Calls-24

- a. Medicals = 12
- b. P.I.s = 0
- c. Fire = 1
- d. Other = 2 canceled, 2 mutual aids (one grass, one structure) 7 power lines-trees.

III. Apparatus – Jim Buell

- a. Engine 3 – results of Town Board workshop - Town board is meeting later in the month to approve financing. Only one quote came in per our directions. Bid was roughly \$57,000 for total package. This does not include SCBA
- b. Grass 2- window is here. Wing window frame is broken. Gene Ludwig will weld it.
- c. E-2 to be decommissioned per board decision.
- d. Phil has completed inventory of all vehicles. He is currently researching NFPA standards to check truck compliance.
- e. Phil will also revisit truck check lists and update them. Firefighters will report discrepancies to Jim or Phil who will then rectify situation.
- f. E-2- Antifreeze puddle was noticed under E-2.
- g. T1 & T2 were taken out of service for brake work. Brake canister on T-1 was rusted through and was replaced. T-2 rear brake shoes and drums were replaced as well as the front brakes. Neither had a record of being checked in four years.
- h. Justin and Phil will look at the radio charging cord on Engine-2 (the cigarette adapter).
- i. The extrication equipment that was purchased from Almunland Fire Department will be placed in engine #1 and we will be taking old extrication equipment off of the truck, excluding the ram.

IV. Training Report – Joe

- a. The November second training will be flashover trailer both a.m. and p.m.
- b. Joe is looking into a SCBA awareness trailer.
- c. The Chief wants to look into increasing the training budget. He wants to pay up to \$50 per night for up to two nights per firefighter per year. Firefighters will submit a receipt for reimbursement. This was discussed and there were no objections to this suggestion by the chief.
- d. The Assistant Chief will need copies of training documents from FF's to update their training files.

V. S.C.B.A – Robin

- a. Most bottles seem to be holding.
- b. Packs were flow tested. Packs need to be flow tested once a year some of ours had not been tested in 2 years. All packs are now on the same schedule.
- c. We are short on masks. Robin will look into pricing on masks.
- d. Robin will look at getting glasses inserts for masks for those individuals who wear corrective lenses.

VI. Building/Grounds- Don Larsen

- a. Lights in back of station were not working during physical agility
- b. Dayroom floor- Trophy Flooring was awarded bid.

VII. Equipment- Don Larsen

- a. Larry will look into a new tool kit.
- b. Larry has ordered more hoods and gloves.
- c. Update on turnout gear, we will be purchasing new gear, any member who needs turnout gear needs to contact their captain, otherwise you may be passed over to outfit a probationary firefighter because of the lack of available turnout gear.

VIII. Recruiting- Larry Boeke

- a. New firefighters. We have hired four new FF's. All have training and or experience.

IX. Work Detail

- a. The Chief needs to assign a crew to move furniture before flooring is replaced in the day room.

X. Communications-Justin

- a. The Chief has had some problems with his handheld radio. Responding personnel do not always hear transmissions.
- b. Request to order new minitor V.

- c. The Chief would like to have a motion to approve \$2,200 to purchase new pagers.

XI. Miscellaneous

- a. Election for Captain 5 position. We will need to fill this position tonight with an election.
- b. Reminder not to double park in lot
- c. Need to get ISO committee started.
- d. Jeremy Baty and Mike Kaden have completed the requirements to be eligible to come off of probation. Fireman's prayer to be read.

Larry Boeke makes a motion to close and Robin Fischer seconds the motion, Motion carries unanimously.

Meeting adjourned at 1750