

## Department Meeting Minutes

2-11-2007

1930

**Attendance:** S. Anderson, L. Boeke, M. Bounds, J. Buell, T. Carlson, R. Fischer, D. Larsen, S. McGinnis, T. Nemerov, J. Oliver, M. Rademacher, B. Torborg, MB. Torborg, R. Wagner, C. Watson, G. Taylor, J. Suckut

**Absent:** M. Bennett, J. Evans, J. Ewert, S. Iverson, G. Ludwig, , D. Nordeen, J. Pagel (military leave), T. Shepard, M. Solberg, B. Swigart, P. Vollkommer

Minutes taken by: Mary Beth Torborg

### Call to Order 2011

#### Motions to approve meeting minutes:

November 2006

December 2006

January 2007

Don/Jim B. Motion carries.

#### Correspondence/ Announcements

Introduce Gary Taylor

Thank you! Scott A., Don L.

Scott A. for help with storage room.

Don L. for tiling SCBA room.

Tape recording of meetings will only be for official note taking and review purposes

#### I. Review of Prior Months Calls

- a. Medicals – 12
- b. P.I.s – 3
- c. Fire – 1 (mutual aid)
- d. Other – Fire alarms – 4

#### II. Apparatus –

- a. E-1 – Dry Pump; Jeremy Collings coming to hook up thermal imager recharger; larger fuse power for lights
- b. T-1 – update on engine stalling & air dryer on both tankers—Update from Central Fleet re: engine stalling; Update on installation of Bendix air dryers on BOTH tankers—Cal? Thermostate was found to be bad and it was replaced. Suggest to set cruise on-scene to keep it idling up perhaps a sensor is being polluted.
- c. E-2 – Dry Pump; Jeremy Collins will put bigger fuse on E-1 and will look at inverter power. Need to paint tire rims.
- d. T-2

- e. G-1 – pump unit removed; used for chief's to get on scene
- f. G-2 – emergency light issue...fuse issue
- g. R-1 – emergency light issue...fuse issue
- h. Engine 2 have officer run emergency siren
- i. Engine 1 pressure gauge needs to be watched, looked into

### **III. Training Report – M.B.**

- a. Trainings for month
  - i. February drills
  - ii. March drills
  - iii. Additional
- b. House Burns
  - i. February 17<sup>th</sup> with Isanti
  - ii. March with Zimm.—new dates 24<sup>th</sup> 13-15 people on 24th
- c. Training Requests
  - i. Jim B. & Steve M. approved to take FF2
- d. 2007 tentative drill schedule & 2007 dates calendar
- e. Budget Items—Rescue Red – Motion to purchase the 150 lb Rescue Red dummy.  
Brian/Matt B. Motion carried.
- f. March 3 & 4 Chief is asking for senior fire fighters to be around....Larry? Matt?

### **IV. S.C.B.A**

- a. Head/Straps for masks
- b. AV2000 eye correction inserts
- c. Make sure tanks are secured tight.

### **V. Building/Grounds**

- a. Garage Door openers—
- b. Electric—getting quotes

### **VI. Equipment**

- a. Sign for equipment forms
- b. Suspenders/Gloves/ Hoods
- c. Looking into more boots & turn out gear
- d. Thermal imager update
- e. Multiple gas monitor update
- f. Other equipment concerns?
  - i. Mounts on masks for voice amplifiers
  - ii. Helmet Flashlights (led)
  - iii. Metal Hose reels attached to walls
  - iv. Power washer...?electric ?heat

### **VII. Recruiting**

- a. Chief 2 Update
  - i. Will need some fire fighters to help with interviews
  - ii. Matt, Larry, Jim B. Travis

*These department meeting minutes were approved at the March 4, 2007 meeting.*

**VIII. Work Detail**

- a. February—Cal + ‘crew’
- b. March—Mary Beth + ‘crew’

**IX. Communications**

- a. Getting with John Olson Re: using the second frequency for a second Baldwin page
- b. Ordering cases...must be in them or charged a buck! ☺

**X. Miscellaneous**

- a. Medical Equipment
- b. Drill uniforms
- c. Be sure to put name on board, get dressed and be sure to address.
- d. Dress uniforms were in budget but was taken out by town board.
- e. FF of Year nominations read....
  - i. Don Larsen
  - ii. Brian Torborg
  - iii. Don Larsen
  - iv. Mary Beth Torborg

**Voted: Don Larsen**

**XI. Closing**

Motion to Close Steve M./Jim O. Motion carries.