

Department Meeting Minutes

5-3-2008

1930

Attendance: S. Anderson , M. Bennett, L. Boeke, M. Brinwall, J. Buell, T. Carlson, J. Evans, D. Larsen, T. Nemerov, J. Oliver, 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. Pagel, B. Swigart, R. Robinson, M. Geroncin

Minutes taken by: Mary Beth Torborg

Call to Order: 2048

Meeting Minute Approval: Motion to approve April department meeting minutes. Jim O./Scott Add Jeremy to thank you's for the SCBA bracket on Engine 2 Motion carries.

Correspondence/Announcements:

- Thank you's?
 - (covered at the Relief meeting)
 - Scott for fixing the ball valve on the Grass Rig

- Wild West Days Parade entry—sign up on door

Open discussion for short subjects:

- None discussed

I. Review of Prior Months Calls (9)

- a. Medicals – 6
- b. P.I.s – 1
- c. Fire – 1
- d. Other – 1
- e. Mutual Aid –
- f. Issues/Concerns/Discussion— Don't get complacent. Cardiac arrest calls we will see new equipment being used – Rescue Pod, Auto compression. Make sure we have everything covered before jumping into vehicles on calls.

II. Apparatus – Rick

- a. E-1 – (starter on generator) Cellinoid is ordered—will be fixed on Monday.
- b. E-2 – (primer) Checked. Lots of oil puddling and dripping.
- c. T-1 – small engine electric starter fixed.
- d. T-2 – no issues
- e. G-1 – cracked valve was fixed
- f. G-2 – no issues
- g. R-1 – no issues
- h. Other issues? Address filling from a hydrant on Saturday.

III. Training Report – M.B.

- a. Fire Fighter 1 – House Burn in Big Lake – Saturday, May 10th
 - i. Sending Mike B., Justin S., Mary Beth T., and Jeremy E.
 - ii. Sending Engine 2
- b. Fire Fighter 2 (Jim O., Robin F., Scott A.)
 - i. Princeton FF2 dates got changed
- c. First Responder (Justin S., Mike B., Pat W.)
- d. Fit Test/SCBA User Exam—Reminder to get this completed
- e. Plan for this month’s training
 - i. May
 - 1. 5/6 Ladders—Rescue from window / Radio Protocol / Frequencies
 - 2. 5/20 Haz-Mat / Right to Know –Haz Mat Scenario
 - a. REQUIRED BY OSHA
- f. Miscellaneous items
 - i. 1st day Nemerov, 2nd day Buell --May 14-15 Anoka Cty

IV. S.C.B.A – Jeremy

- a. Issues/Concerns?
- b. May arrival date—Jeremy will call to get specific date.

V. Building/Grounds –Don

- a. Electricity and pump update
- b. Lights out in bay...was part of electrical bid.

VI. Equipment – Rick

- a. Needs?
- b. Wildland gloves...some clean up day gloves by Chief’s stuff.
- c. Tools sets being searched for...Larry get with Brian with what he’s found.

VII. Recruiting – Mike

- a. Mike – Update
- b. Nothing new...one new applicant, someone else was picking up application

VIII. Work Detail

- a. May—Mary Beth + “crew” plus any of Rick’s crew that were scheduled in April
- b. Set date/time before leaving tonight 6:00 May 22nd.

IX. Communications

- a. Issues/concerns?
- b. Group email was put together on chief’s email—only those that are on the contact sheet were added. Email [email address omitted for public distribution] if you would like to be added.

X. Budget

- a. Questions?
- b. Badges—get board to approve monies to buy badges.
- c. Motion to spend \$3000 from Department budget on 30 badges and 200 patches. Jim B./Scott A. Discussion? No discussion. Motion carries.

- d. Training/Fire Schools Attempt to add to the training budget a lodging, meals, gas/mileage for fire training schools.

XI. Miscellaneous

- a. Uniforms
- b. Review requested changes in the attendance requirements pertaining to alarms discussed last month.
 - i. Questions: Start date, and how to fold into current disciplinary process. Starting when board approves it, and clean slate.
 - ii. **Jeremy/Scott Motion to approve the “Rules and Regulations Pertaining to Alarms” as written. Motion carries.**
 - iii. **Motion made Jim B./Don L. This revised “Rules and Regulations Pertaining to Alarms” will start when the town board approves it and that all previous occurrences will not be counted under this new revision but will remain in their personnel file. Discussion. Concern about current problematic situations. Motion carries.**
- c. Cigarette butts—do not litter around our fire hall.
- d. Funeral for LODD in Pine City
- e. July dates—meeting & training
 - i. Business meeting—July 13th
 - ii. Trainings—1st and 3rd Tuesdays
- f. Chain of Command Revision
- g. Need fire fighters to meet and give input for interview scoring process.
- h. Next month—put people on committees or on projects.

XII. Closing

- a. **Motion to Close. Scott/Jim O. Motion carries.**