

# **Baldwin Fire Department Approved Officer Meeting Minutes for 09-11-2011**

**Attendance:** Larry Boeke, Dan Larsen, Mike Rademacher

**Call to order 1730**

**Correspondence:** Thanks to Gary Taylor for heading up the 9/11 Tribute at Marv's and all who participated. Thanks to Rick Wagner for 9 years of service.

- I. Approve Previous months minutes**
  - a. Motion by Don Larsen, Seconded by Larry Boeke. Motion passes unanimously.
  
- II. Review of Prior Months Calls-24**
  - a. Medicals -13
  - b. P.I.s = 3
  - c. Fire = 1 car fire
  - d. Other = 4 cancelled, 2 mutual aid, 1 Lightning
  
- III. Apparatus – Jim Buell**
  - A. Apparatus Budget- How Much? This was decided 2 meetings ago, do not have notes. I have not spent anything major at this time. I am in good shape as to the amounts. I and or Larry will be getting tools when I return from East Coast Oct 21<sup>st</sup> or so.
  - B. Duty Vehicle Policy Review of this prior and I am in agreement.
  - C. Additional Chainsaw has not been purchased at this time.
  - D. Fittings that we ordered from Midwest Supply however not using at this time. Princeton FD in addition to the fire hose purchased also purchased all fittings that St. Paul FD had, so awaiting to see if we can get used fittings vs buying the new ones.
  - E. Winterizing of the trucks and removal of grass slide ins will be completed once the weather turns colder.
  
- IV. Training Report – Joe Kiel**
  - A. Looking for a place to hold search and rescue training.
  
- V. S.C.B.A – Robin Fischer**
  - A. Find out dates each pack was manufactured.
  
- VI. Building/Grounds - Don Larson**
  - A. Fire extinguisher cards are full. We need to call testing company to come out with new cards.

**VII. Equipment - Scott Case**

A. What needs do we have?

**VIII. Recruiting - Larry Boeke**

A. Interviews- What date and who wants to be on panel. Will try to arrange for the 27<sup>th</sup>, backup date will be October 11<sup>th</sup>.

**IX. Work Detail**

**X. Communications**

A. Pager reprogramming? AnCom will be coming up on Tuesday to reprogram pagers.

**XI. Miscellaneous**

A. **Need to be sure that all FF's and officers are putting names on board PRIOR to getting gear and getting on trucks.**

B. FF licensing reimbursement. We are waiting for a receipt from State Training Office.

C. Rick Wagner resigned 09/15/2011.

Don Larsen makes a motion to close, Larry Boeke seconds. The motion carries unanimously.

Meeting adjourned 1830

# **Baldwin Fire Department Approved Business Meeting Minutes for 09-11-2011**

**Attendance:** Larry Boeke, Jeremay Baty, Mike Brinwall, Mike Kaden, Joe Kiel, Don Larsen, Ross Martin, Terry Nemerov, Jim Oliver, Mike Rademacher, Justin Suckut, Bill Swigart, Gary Taylor, Brian Torborg, Cal Watson, Town Board Supervisor Tom Rush.

**Call to order 1911**

**Correspondence:** Thanks to Gary Taylor for heading up the 9/11 Tribute at Marv's and all who participated. Thanks to Rick Wagner for 9 years of service.

- I. **Approve Previous months minutes**
  - A. We will approve minutes at the end of the meeting.
  
- II. **Review of Prior Months Calls-24**
  - a. Medicals -13
  - b. P.I.s = 3
  - c. Fire = 1 car fire
  - d. Other = 4 cancelled, 2 mutual aid, 1 Lightning
  
- III. **Apparatus – Jim Buell**
  - A. Apparatus Budget- How Much? This was decided 2 meetings ago, do not have notes. I have not spent anything major at this time. I am in good shape as to the amounts. I and or Larry will be getting tools when I return from East Coast Oct 21<sup>st</sup> or so.
  - B. Duty Vehicle Policy Review of this prior and I am in agreement.
  - C. Additional Chainsaw has not been purchased at this time.
  - D. Fittings that we ordered from Midwest Supply however not using at this time. Princeton FD in addition to the fire hose purchased also purchased all fittings that St. Paul FD had, so awaiting to see if we can get used fittings vs buying the new ones.
  - E. Winterizing of the trucks and removal of grass slide ins will be completed once the weather turns colder.
  
- IV. **Training Report – Joe Kiel**
  - A. First training in October will be SCBA with Princeton.
  - B. Looking for a place to hold search and rescue training.
  
- V. **S.C.B.A – Robin Fischer**
  - A. Find out dates each pack was manufactured.

- VI. Building/Grounds - Don Larson**  
A. Fire extinguisher cards are full. We need to schedule a testing company to perform inspections.
- VII. Equipment - Scott Case**  
A. What needs do we have? Cal Watson would like extra large gloves.
- VIII. Recruiting - Larry Boeke**  
A. Interviews- What date and who wants to be on panel. Will try to arrange for the 27<sup>th</sup>, backup date will be October 11<sup>th</sup>. Gary Taylor, Joe Kiel, Brain Torborg, Bill Swigart, Cal Watson, Jeremy Baty and Mike Brinwall are all interested in sitting on the hiring panel.
- IX. Work Detail**  
A. All Captains and crews – set up for open house and dance.
- X. Communications**  
A. Pager reprogramming? AnCom will be coming up on Tuesday to reprogram pagers.
- XI. Miscellaneous**  
A. **Need to be sure that all FF's and officers are putting names on board PRIOR to getting gear and getting on trucks.**  
B. FF licensing reimbursement. We are waiting for a receipt from State Training Office.  
C. Rick Wagner resigned, effective date 09/15/2011.  
D. Open House is October 8<sup>th</sup> Noon – 3PM at Young Park see Gary Taylor to sign up.  
E. Dance at Ridgewood Bay – 5PM to Midnight.

Cal Watson makes a motion to close, Ross Martin seconds. The motion carries unanimously.

Meeting adjourned 2025

Chief Rademacher noted that we did not approve the prior months meeting minutes and asked if there was a motion to reopen the meeting. Bill Swigart makes a motion to reopen the meeting. Jeremy Baty seconds. The motion carries unanimously. The meeting is reopened at 2045.

Cal Watson makes a motion to approve the prior months meeting minutes. Joe Kiel seconds. The motion carries unanimously.

Jim Oliver makes a motion to close, Terry Nemerov seconds. The motion carries unanimously.

Meeting adjourned 2046