

Baldwin Fire Department Approved Officer Meeting Minutes for 10-26-2011

Attendance: Larry Boeke, Jim Buell, Scott Case, Mike Rademacher

Call to order 2128

Correspondence:

- I. Approve Previous months minutes**
 - a. Motion by Scott Case, Seconded by Jim Buell. Motion passes unanimously.

- II. Review of Prior Months Calls - 22**
 - a. Medicals - 8
 - b. P.I.s - 1
 - c. Fire - 7
 - d. Other – 3 gas leaks, 1 power line, 2 alarms

- III. Apparatus – Jim Buell**
 - A. Duty Vehicle – Does not leave station without direction of officer. Need 48 hour notice for schools etc.
 - B. E-3 – Console is ready.
 - C. E-2 – Winterize, RV antifreeze.

- IV. Training Report – Joe Kiel**
 - A. Goal is to have a tentative training schedule by January 1st at least for first quarter.

- V. S.C.B.A – Robin**
 - A. Multiple issues. Scott will come out for service.

- VI. Building/Grounds- Don Larson**
 - A. Front door lock. Don will take care of.

- VII. Equipment- Scott Case**
 - A. Gloves are ordered.

- VIII. Recruiting- Larry Boeke**
 - A. Interviews were conducted.

- IX. Work Detail**

X. Communications

- A. Chief will assign a FF to research and purchase and install new printer/copier/fax.

XI. Miscellaneous:

- A. Handbook- Department hand book is being reviewed by the board. Changes will be voted on at December Town Board Meeting.
- B. Review check in board. Will move outside Radio room.

Larry Boeke makes a motion to close, Jim Buell seconds. The motion carries unanimously.

Meeting adjourned 2300