

Baldwin Fire Department Approved Business Meeting Minutes for 11-01-2011

Attendance: Jeremy Baty, Mike Brinwall, Phillip Holland, Mike Kaden, Don Larsen, Ross Martin, Bill Swigart, Gary Taylor, Mike Rademacher, Robin Fischer, Justin Sucket, Scott Case, Brian Torborg, Mary Beth Torborg, Cal Watson, Jim Oliver, Joel Kiel

Call to order 1822

Correspondence:

- I. **Approve Previous months minutes**
 - a. Minutes from the 10-02-11 meeting were not discussed. We will look for a motion to approve during the December meeting.

- 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
 - e. **MAKE SURE ALL CALLS ARE MAPPED PRIOR TO GETTING ON A VEHICLE.**

- III. **Apparatus – Jim Buell**
 - A. Duty Vehicle – Does not leave station without direction from an officer. May be used as a command vehicle for structure fires and serious P.I's. An officer would need to approve a request to use this vehicle for fire schools and or public education . A minimum of 48 hours advance notice is required.
 - B. Duty vehicle call sign will be Baldwin Squad 1.
 - C. E-3 – Console is ready, bumper lay will be 50' roll in bottom lay, 100' on top roll.
 - D. Bolt cutters have been placed on both G1 and G2.
 - E. If R1 does not start, make sure the master switch is on, tap the brake pedal a few times. The engine kill switch works in conjunction with the brake pedal and may be stuck in the kill position. If it will not start do not continue to crank the engine over for extended periods. This is hard on the starter and will eventually kill the batteries.

- IV. **Training Report – Joe Kiel**
 - A. Training for December 6th will be a fit test. The sign up sheet will be posted on the door in the day room.

- V. S.C.B.A – Robin**
A. Three to four sensors have failed on the high pressure packs. The Scott regional rep will be contacted, Captain 3 will discuss and have sensors replaced.
- VI. Building/Grounds- Don Larson**
A. The lock on the front door needs to be replaced. The Township will take care of it.
- VII. Equipment- Scott Case**
A. Gloves are ordered.
B. We will be replacing boots. Thinking about going with Globe boots. The officers have considered spending some of our remaining budget on PPE. Justin Suckut makes a motion to purchase 33 pairs of Globe boots; Brian Torborg seconds, motion carries unanimously.
- VIII. Recruiting- Larry Boeke**
A. Two candidates interviewed and recommendations were brought to the board of officers. One was approved and the recommendation will be forwarded to the Town Board for approval. This candidate will be brought in for an agility test. May start in the next two weeks.
- 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.
C. Reimbursement for FF licensing will be voted on at the November Town Board meeting.
D. Jim Pagel resigned.

Cal Watson makes a motion to close, Jim Oliver seconds. The motion carries unanimously.

Meeting adjourned 1917

