

Baldwin Fire Department Approved Officer Meeting Minutes for 2-12-2012

Call to order: 1706

Attendance: Jim Buell, Robin Fischer, Joe Keil, Mike Rademacher

Correspondence: Thanks to Joe K. Justin, Terry, Travis, and Phil for getting E-3 ready to be first engine out. Thanks also to Gary, Robin, and Jim and for representing the department at the STEM workshop at Princeton High School.

- I. **Approve Previous months minutes**
 - a. Motion by Jim Buell, Seconded by Joe Keil for approving the prior months meeting minutes. Motion carries unanimously.

- II. **Review of Prior Months Calls-18**
 - a. Medicals - 7
 - b. P.I.s - 2
 - c. Fire - 3
 - d. Other - 6

We have had two calls in February that did not have addresses clearly marked. One call had the address on the garage but was blocked by cars.

- III. **Apparatus – Jim Buell**
 - A. **E-3** Is now first engine out. Cigarette lighter adaptor is on order to charge with.
 - B. **R-1** We are having sporadic issues with R-1 not wanting to start. We believe it has something to do with brake switch. Jim has had success starting it by pumping brake.
 - C. **T-1&2** We are having some starting issues. May be bad batteries. C-4 is looking into new batteries.
 - D. **G-1 &2** Start the pump on the way to grass fires to circulate water. G-1 needs to have recirculation valve turned on. G-1 experienced some difficulty with hose reel working. Worked when pump was on, but not when pump was off. C-6 will look into. G-2 has a high pressure pump. We have had issues putting out fires with this pump. We will look into new pump.
 - E. Lou will perform oil change and filter maintenance once a year on vehicles.
 - F. We are looking into more/better medical equipment for duty vehicle.

- IV. Training Report – Joe Kiel**
 - A. Looking at fire/burn trailer for March 20th
 - B. Mike Peltier will be here on March 6th for wild land training.
 - C. Scott is looking into using St. Paul Training Center live Burn Building.
 - D. Joe is looking into house on Elk Lake. It would need asbestos testing.

- V. S.C.B.A – Robin**
 - A. Robin is checking with Scott's to have all pack sensors replaced before warranty expires

- VI. Building/Grounds - Joe**
 - A. We are not going to re-tape at this time, Will put time into building house-keeping.

- VII. Equipment -**
 - A. Scott will check into jumpsuit prices from Aspen Mills.
 - B. Boots- Final call for boots/returns

- VIII. Recruiting - Larry Boeke**
 - A. Schedule interviews

- IX. Work Detail**
 - A. Buell's crew.

- X. Communications**
 - A. Pager status:
 - B. Fax Machine - How to fix issues
 - C. Go in service on main, then go to fire channel.

- XI. Miscellaneous:**

Closing: Robin Fischer makes a motion to close Jim Buell 2nds, the motion carries unanimously.

Meeting Adjourned 1733