

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

Call to order: 2001

Attendance: Larry Boeke, Jim Buell, Travis Carlson, Robin Fischer, Joe Keil, Gene Ludwig, Ross Martin, Terry Nemerov, Jim Oliver, Mike Rademacher, Justin Suckut, Bill Swigart, Gary Taylor, MaryBeth Torborg, Cal Watson, Travis Roehl(probationary), Tom Rush (Baldwin Township Supervisor)

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 Cal Watson, Seconded by Justin Suckut 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: Cal Watson makes a motion to close Justin Suckut 2nds, the motion carries unanimously.

Meeting Adjourned 2112