

Baldwin Fire Department Approved Business Meeting Minutes for 5-6-2012

Call to order 1928

Correspondence: Thanks to Ann Martin, Karen Boeke, Anita Case, Deb Longnecker, Amy Soderholm for all their help and effort in making the garage sale fundraiser a success.

Attendance: Jeremy Baty, Larry Boeke, Mike Brinwall, Jim Buell, Scott Case, Robin Fischer, Joe Kiel, Ross Martin, Jim Oliver, Tyler Paulson, Mike Rademacher, Travis Roehl, Lance Soderholm, Justin Suckut, Bill Swigart, Gary Taylor, Brian Torborg, Tom Rush

I. Approve Previous months minutes

- a. Motion by Jim Oliver, Seconded by Justin Suckut for approving the prior months meeting minutes. Motion carries unanimously.

II. Review of Prior Months Calls - 14

- a. Medicals -7
- b. P.I.s - 2
- c. Fire - 4 (3 car fires)
- d. Other - 1

III. Apparatus – Jim Buell

- A. E-3 foam issues- EMS will take care of it during pump tests.
- B. Discussion on developing more user friendly truck check list.- Jim Will clean up check lists. We will look at taking some equipment out if it is not used. Will have post call checklist also.
- C. Tanker Batteries - We will put new batteries in tankers. Jim will check prices
- D. Will replace turn lenses on Grass 1 and DOC.
- E. Boat/Motor - Jim will try to diagnose problem. If he can't, we will bring it into a shop.
- F. R-1 - Cal replaced brakes
- G. Tools - Have been ordered. Some are in. Others will be delivered.

IV. Training Report – Joe Kiel

- A. St. Paul Training Building status/dates. Need to pick possible dates. Scott has presented a list of weekend dates the center is available. We will look for possible dates. Burn Building is \$200 per hour and two instructors at \$50 per hour total. We would need two officer level people attending. Rock 10 would be \$750 per training and includes instructors.
- B. FF1&2- When do we want to start? Joe will look into setting up a class at our station. We will contact neighboring departments.

V. S.C.B.A – Robin Fischer

A. Battery replacement - every 6 months, were changed in April. Voice Amps once per year.

VI. Building/Grounds - Joe Kiel

A. Nothing new

VII. Equipment – Scott Case

A Shelf needed in Equipment Room. We will move equipment room to Relief Room. A couple of shelves will need to be built.

B. Put names on turnout gear

C. New par tags and assignment tags will be made.

VIII. Recruiting - Larry Boeke

A. We have one applicant

B. Lance's start date was 3-20-2012.

C. Tyler Paulson 3-26-2012

D. Brandon Bedbury 3-22-2012

IX. Work Detail

A. Moving equipment room. Date will be set. Captains 5's crew.

X. Communications

A. Justin will inventory all communications gear. We will get rid of equipment that is no longer used.

XI. Miscellaneous

A. No Business meeting in June or August.

B. Discussion on moving July's Business meeting to Tuesday July 10th before training. Jim Oliver makes a motion to move Business meeting to July 10th at 1800 hrs. Bill Swigart seconds, motion carries unanimously.

C. Brief discussion on filling pools. If anyone has requests from friends or neighbors or citizens to fill a pool, contact your captain to see when we can set up a tender/water shuttle training.

D. Weather spotting discussion. When dispatch sends out the tones, either advising of a storm, watch, or warning we will not be responding to the station for weather spotting duties at that time. We will only respond for weather spotting once an officer has contacted dispatch and a second page is given stating that a Baldwin officer has requested personal for weather spotting

duties. Even though our pager sounds with the county all call page, this will not count against anyone's percentages. It will not count as a call unless an officer requests Baldwin Fire to be paged again. To avoid confusion, Officers remember to have dispatch say that the second page is at their request (example: Baldwin Chief 2 requests that all available members respond to the station for weather spotting). It has been decided at the Sherburne County Chief level that each department handles weather spotting according to their own department protocol. At this time most Sherburne departments including Elk River will not respond for weather spotting at dispatches request, especially at night.

Closing: Justin Suckut makes a motion to close , Ross Martin seconds, the motion carries unanimously.

Meeting Adjourned 2021