

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

Call to order 1715

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: Larry Boeke, Mike Rademacher, Joe Kiel, Jim Buell, Scott Case, Robin Fischer

I. Approve Previous months minutes

- a. Motion by Joe Kiel, Seconded by Scott Case 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.

Closing: Larry Boeke makes a motion to close , Jim Buell seconds, the motion carries unanimously.

Meeting Adjourned 1847