

Baldwin Fire Department Approved Business Meeting Minutes for 12-01-2011

Call to order: 1928

Attendance: Scott Anderson, Jeremy Baty, Larry Boeke, Mike Brinwall, Jim Buell, Travis Carlson, Scott Case, Joe Keil, Don Larsen, Gene Ludwig, Ross Martin, Terry Nemerov, Jim Oliver, Mike Rademacher, Justin Suckut, Bill Swigart, Gary Taylor, Brian Torborg, Mary Beth Torborg, Cal Watson, Travis Roehl(probationary) and Supervisor Tom Rush

Correspondence:

- I. Approve Previous month's meeting minutes**
 - a. Motion by Justin Suckut, Seconded by Cal Watson. Motion carries unanimously.

- II. Review of Prior Months Calls Total: 12**
 - a. Medicals - 5
 - b. P.I.s - 1
 - c. Fire - 5 (grass)
 - d. Other - 1 (co)

- III. Apparatus – Jim Buell**
 - a. E-2 will be sold, Most likely on K-Bid, Will need to give specs to Supervisor Attwood.
 - b. Thanks to Supervisor Swanson for fabricating the tool racks for E3.
 - c. Will be winterizing Grass 1 and Grass 2.
 - d. Will be mounting the console in E3.
 - e. E3, Remember to keep pump heater switch on all winter, will not cause any damage to leave on.
 - f. Make sure that engine drains are opened up when returning to station, then be sure that they are closed before responding to calls, if not closed, they may freeze in the open position on the way to the call.
 - g. We will be looking into getting locking 120 volt extension cord plugs, for all rigs plugged in for charging. This will eliminate accidentally unplugging.

- IV. Training Report – Joe Kiel**
 - a. December 6th will be the fit test. Joe will check w/Princeton to see if we can send a few small crews to Princeton to go through the obstacle course. Also will put away hose, winterize grass rigs and truck checks.
 - b. December 20th - ice rescue.
 - c. January 3rd - Right to Know, Confined space and Blood borne pathogens.
 - d. January 17th still undecided.

- e. February 7th and 21st is First responder refresher.
- V. S.C.B.A – Robin.**
 - a. Scott will be coming out to test packs.
- VI. Building/Grounds- Don Larson**
 - a. Need to replace lock on the front door. \$150.00 for repair, Between \$600-\$700 to replace.
- VII. Equipment – Scott Case**
 - a. Condition of boots- who has not been measured?
 - b. Scott Case will look into purchasing some hand held spot lights.
- VIII. Recruiting - Larry Boeke**
 - a. May have two applicants that are interested. Will be running help wanted ads in the paper after the holidays. Looking at conducting interviews in Late January or Early February.
- IX. Work Detail**
 - a. Officers will clean officer room, training room, relief room and storage room.
- X. Communications – Justin Suckut**
 - a. Pager status: Review the need for radios if the Minitor V pager works.
- XI. Miscellaneous:**
 - a. Looking into getting a Golds Gym membership.
 - b. Chief Rademacher asked the membership who would use a membership consistently? All 22 members present (one probationary) stated that they would.
 - c. Brief discussion about the last business meeting that was held during a Tuesday night training. One thought was to try holding on the 4th Tuesday instead. Will discuss at a late date.
 - d. Briefly discussed that some Town Board members are discussing FD business with FF's and not notifying the Fire Department liaison. Chief Rademacher advised the members that it is the FF's choice if they would like to talk with the Town Board members, but stated that it would be more appropriate to keep the Fire Department Liaison in the loop.
- XII. Elections:**
 - a. Motions to come from the floor. Captains #5 and #6 are up for election. There are 20 voting eligible members present, a quorum has been met. Town Board Supervisor Rush will supervise the counting of the votes.
 - b. Captain #5. Cal Watson nominates Scott Case, Jeremy Baty seconds, Scott Case accepts the nomination. Scott Anderson nominates Brian Torborg. Travis Carlson seconds, Brian Torborg accepts the nomination.

No more nominations from the floor. Nominations closed. The results of the election are Brian Torborg-4. Scott Case-16. Scott Case will retain the position of Captain #5. The term will be for 2 years beginning January 1st 2012.

- c. Captain #6. Brian Torborg nominates Scott Anderson. Travis Carlson seconds the nomination. Scott Anderson Accepts. Justin Suckut nominates Joe Keil. Cal Watson seconds. Joe Keil accepts the nomination. Scott Anderson nominates Brian Torborg. Mary Beth Torborg seconds. Brian Torborg accepts the nomination. Mike Brinwall nominates Gary Taylor. Brian Torborg seconds. Gary Taylor accepts the nomination. No more nominations from the floor. Nominations closed. The results of the election are Scott Andeson-2. Joe Keil-10. Brian Torborg-5. Gary Taylor-3. Chief Rademacher advises the members that to be elected the nominee must receive more than 50% of the votes. There will be one more vote, with only the two nominees who received the most votes-Joe Keil-10 and Brian Torborg-5. The results of the run-off vote are Joe Keil 12 and Brian Torborg 8. Joe Keil Will assume the position of Captain #6. The term will be for 2 years and will begin January 1st 2012. Elections are closed.

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

Meeting Adjourned 2056