

Baldwin Fire Department Approved Business Meeting Minutes for 4-1-2012

Call to order: 1900

Attendance: Jeremy Baty, Larry Boeke, Mike Brinwall, Robin Fischer, Joe Keil, Don Larsen, Ross Martin, Terry Nemerov, Jim Oliver, Mike Rademacher, Justin Suckut, Bill Swigart, Cal Watson, Travis Roehl (probationary), Tyler Paulson (probationary), Lance Soderholm (probationary), Tom Rush (Baldwin Township Supervisor)

- I. Approve Previous months minutes**
 - a. Motion by Cal Watson, Seconded by Jeremy Baty for approving the prior months meeting minutes. Motion carries unanimously.

- II. Review of Prior Months Calls- 21**
 - a. Medicals -9
 - b. P.I.s = 0
 - c. Fire = 7
 - d. Alarms=3
 - e. Other = Lightning-1, cancelled 1

- III. Apparatus – Jim Buell**
 - A. Tanker 1- Ball valve should be in this week for pump. We need to figure out a way to keep it from cracking every year.

- IV. Training Report – Joe Kiel**
 - A. ICS Training-** Status of members.
 - B. Report on County Training Meeting-** In the event of a large incident (multi day, numerous agencies, etc), State Team can offer help in incident command if needed. Call state duty officer to get in touch with.
 - C. Zimmerman Training Burn-** Robin participated. DNR will now have their IC stand next to our IC.
 - D. Hennepin Tech Trailer-** Will be doing this training on Tuesday, April 2nd. This will be a pm training only.
 - E. Training house on Elk Lake-** Joe is setting up asbestos testing.

- V. S.C.B.A – Robin**
 - A. **Scott's** will not call us back in regards to warranty. We will start replacing batteries every 4 months. Jim Oliver suggested sending a certified letter to Scott's so we have documentation.

- VI. Building/Grounds- Joe**
 - A. New lock does not allow door to close without being physically pushed.
 - B. Light behind building is not working again.

- VII. Equipment-**
 - A. Does everyone have boots? Jim is waiting for his.

- VIII. Recruiting- Larry Boeke**
 - A. Review of interview candidates- We will not be hiring anymore candidates at this time.

- IX. Work Detail**
 - A. Will look to have Sherburne County work detail kids detail/clean the station.

- X. Communications- Justin**
 - A. Next User Group meeting- Wednesday, April 11th. Larry will attend.

- XI. Miscellaneous:**
 - A. Reminder to obey speed limits when responding to calls.
 - B. We received a \$1,000 pager grant from Central MN EMS Region.
 - C. Board will discuss policy on what to do if fire fighters are subpoenaed.

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

Meeting Adjourned 1939