

Business Meeting Minutes for 3-5-2012

Correspondence: Thanks to Ross for bringing G-1 to walmart for new batteries

Meeting 7:35

Motion to Approve last months minutes: Motion by Justin, Second by Gary. Motion carries unanimously.

I. Review of Prior Months Calls-24

- a. Medicals-14
- b. P.I.s = 2
- c. Fire = 3
- d. Other = 2 gas, 1 mutual aid, 2 others

Vehicle fire call went well. Bumper lay was deployed with water flowing in about 30 seconds. We are considering adding 50' of hose to the bumper lay.

Fire fighters can call in for cancel pages by sending chief text.

Discussion on what engine to take on mutual aid. Use E-1 unless officer feels E-3 capabilities would be better suited for calls.

II. Apparatus – Jim Buell

- A. New batteries installed in Grass 1-** Walmart only charged us for one of the two batteries.
- B. Rescue Jack-** Captain Fischer has talked to Rescue Jack and can get Telecrib Stabilization Struts for 40% off retail for a demo jack. We explore other manufacturers. 2012 budget is tight and we may not have funds.

III. Training Report – Joe Kiel

- A. St. Paul Training Building status-** Burn building is \$200 per hour and we would have to pay two instructors \$50 per hour (total). A four-hour training would cost us \$1,000. We would do two scenarios, one a main floor fire and the second a basement fire. Rock 10 building used for RIT. \$750 for the building and instructors. This would be a two-day training.
- B. Forms-** Scott presented some form used by SPF. We may start implementing these forms. Ex. training attendance forms, request for FD presence, fire incident command sheet.
- C. Local Burn House-** Owner will pay for half of asbestos inspection. We have a bid of \$550. We will set up inspection.

D. Hennepin Tech Trailer- We will schedule training with the trailer. Cost will be roughly \$1,500.

IV. S.C.B.A – Robin

V. Building/Grounds- Joe

A. **Fan above E-3-** Fan is unplugged. We will get it moved at some time.

VI. Equipment-

A. **Batteries for AED-** Chief will ask Township Clerk if we can get batteries under state bid.

B. **Old Turnout Gear-** Discussed what we should do with it. We may try to come up with a plan to give firefighters a back-up pair.

C. **Medical Equipment-**Captain Case will inventory after April.

VII. Recruiting- Larry Boeke

A. **Review of interview candidates-** Will be forwarding all candidates that were unanimous selection by interview committee. They are Tyler Paulson, Brandon Bedbury, Lance Soderholm.

VIII. Work Detail

IX. Communications

A. **Radio Protocol-** User group committee being set up.

X. Misc.

A. If IC requests an apparatus, respond with that apparatus. If there are issues with that unit, call IC for further instructions.

B. **Use of Township Equipment-** Do not use Township equipment for personal use.

C. **Township cleanup day-** May 19th

D. **Easter egg hunt-** March 24th

Motion to adjourn by Bill, seconded by Justin. Meeting adjourned at 8:22