

Officer Meeting unofficial minutes for 3-5-2012

Correspondence

**Motion to approve previous months minutes- Scott Case, Seconded Joe Kiel .
Motion carries unanimous.**

**Attendance; Mike R. Scott C. Joe Kiel. Not present Larry Boeke, Robin Fischer,
Jim Buell.**

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

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 jacks. We will 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 hire Brandon Bedbury, Tyler Paulson, Lance Soderholm as they were unanimous selections. The other candidates were tabled until all officers are present

- VIII. **Work Detail**

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