

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

Call to order: 1730

Attendance: Jim Buell, Larry Boeke, Don Larsen, Mike Rademacher, Scott Case

Correspondence:

- I. Approve Previous months minutes**
 - a. Motion by Larry Boeke, Seconded by Jim Buell for approving 10/2 and 10/26. Motion passes 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, 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.

- 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/Ground s- 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.

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. Elections:

- a. Motions to come from the floor.

XII. Miscellaneous:

- a. Looking into getting a Golds Gym membership.

Closing: Jim Buell makes a motion to close Scott Case 2nds, the motion carries unanimously.

Meeting Adjourned 1849