

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

Call to order 1715

Attendance: Mike Rademacher, Larry Boeke, Joe Kiel, Robin Fischer

I. Approve Previous months minutes

- a. Motion by Larry Boeke, Seconded Joe Kiel 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), DNR can offer help in incident command if needed. Call state duty officer to get in touch with.
- C. **Hennepin Tech Trailer-** Will be doing this training on Tuesday, April 2nd. This will be a PM training only.
- D. **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.

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?

VIII. Recruiting - Larry Boeke

- A. Review of interview candidates

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.

Closing: Robin Fischer makes a motion to close Joe Kiel 2nds, the motion carries unanimously.

Meeting Adjourned 1641