

03/13/2012 Business Meeting

Meeting called to order at 7:05pm. Both financial reports were given and approved. Richard made motion to accept minutes as read, seconded by Andrew. All were in favor. Minutes from last business meeting were read and approved. Richard made motion to accept minutes as read, seconded by John Kobus. All were in favor.

It was noted that the DNR came on Feb. 28th instead of March 13th.

Old business: Tender 1 update: The issue with the valves blowing breakers seems to have been fixed. If it happens again, inform the Chief or Asst. Chief. Discussion.

Tender 2: Should have been down getting fixed, but was asked to postpone it for a week or so. And the top hatch on tank has been fixed by Keith.

Portable pumps: All seem to be working ok.

SCBA's: Told all to make sure you don't cross-thread when changing out tanks. Especially the yellow tanks we have. Joel mentioned that we should start looking on getting new units as ours are not NFPA compliant to the new standards. Would apply for a grant to replace. Start a committee to look into. Discussion. Seems units are fogging up. Was suggested to get anti-fog spray for masks to see if it would help. Committee is Jerry, Chief, J.Gregory. Also need to secure bottles to wall.

Training: Doty fire had a control burn which they burnt down a structure. Andrew and the chief went. Both gave a report. Discussion.

Fire officers class: Have a few members taking officers training. Chief, Joel, J. Kobus, J. Hansen. Chief told all what we had learned from the first class.

Fire calls: The recent fire calls were discussed. Remember safety of all and pull air brakes and chok wheels on all vehicles when applicable. Discussed the 16th road fire with Coleman fire on mutual aid.

Pagers: The squelling is still a problem with some of the pagers. Joel will work on this problem.

New business: New member: We were to have a new member interviewed tonight, but was out of town.

MABAS: Chief gave update. Discussion.

Training: Contact the chief or Joel for all training info. Joel needs all the names of firefighters who are taking the 2 classes at our station so he can register them. Driver/Op and NIMS refresher.

Thomson will be blasting in the pit soon.

Grass fires: All equipment is ready for the grass fire season.

Grants: Joel gave update on all grants.

TIC camera: Chief wants to designate our proceeds from this years fundraiser for a new TIC camera. Discussion. Committee will work on this.

Radio: Asst. chief would like to see us put a mobile radio in our station. Discussion.

Pet O2 masks: J. Kusow discussed getting some pet O2 masks in the event we have to save a pet in a fire. Discussion. Chief told him to get more info on masks and will be on next months agenda.

Donation: We received a \$200.00 donation from the Coleman/Pound Lioness club.

Richard made a motion to adjourn, seconded by Kevin. All were in favor.

Meeting ended at 9pm.

Submitted by

Joel Lavarda