

02/14/2012 Business Meeting

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

Old business: Tender 1 FEMA grant: Problems with dump valves. In cab valve switches don't work and are blowing fuses. Extra fuses under passenger seat in cab. Chief explained to all what to do to make work if one of the switches don't work.

Tender 2: Kevin and chief went and talked to Stainless about work we want done on the truck. It's going in around middle of March.

Portable dump tank: Did not sell to department that was suggested by member.

SCBA's: When done with them we need to remember to put back in the trucks the correct way.

Training: Everyone felt the last training session with the SCBA's was very good. CPR training this Sunday 19th 8am at the Town hall. Also any other training, the chief has the list.

Truck checks: Seems all is going well.

Fire calls: We had discussion on all recent fire calls. Wescott Lake tavern and assist Coleman. At Wescott Lake fire, remember to shut off LP tanks. When shutting off leave cover up so all know that the tank was shut off. Also found out that Suring fire has opposite connections on tenders then we do. They will work on getting different connections. Coleman fire went well except for valves in new tender.

4X4: Vehicle is fixed. Starts good now.

Pagers: All old pagers were sold to company and the Town should get around \$400.00 for them.

New business: Tender 1: There is a new portable light in tender 1. Kevin and Don will see if they can mount a receptacle on vehicle to charge portable light on the truck.

Shelving: There is new shelving in station above the drying rack.

Cell phone: The cell phone in equipment van is no longer in there. We turned it into the Town. We no longer have a cell phone for the department. We now have some universal chargers for members phones to use at emergency scenes. There is a charger in Engine 1 and one in the equipment van.

LOSA update: It was brought up to all members that the 2 members of the Town board want all papers for our LOSA program from the department. Long discussion. It was felt that no personal information like S.S.#s should be given out without blacking out the information.

Sign-ins: Remember that you only sign yourself in for all training and fire calls.

MABAS update: Joel gave update. It was brought up what to do about tags for wildland helmets.

Joel will check on. Sometime in March we will be making our cards out.

DNR: Coming on March 13th.

Remember to keep alert at all emergency scenes for suspicious vehicles, with all of the fire lately.

Town board meeting will be Wednesday the 22nd at 6:30pm.

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

Meeting ended at 8:15pm.

Submitted by
Joel Lavarada