

04/12/2016 Business Meeting

Meeting called to order at 7:10pm. Financial reports given. Richard made motion to accept financial reports as stated, seconded by Jerry. All were in favor. Minutes from last business meeting were read and approved. John Kussow made motion to accept minutes as read, seconded by Richard. All were in favor.

Old business: Audit: Chief received a letter from the State and Governor on audit and we are in substantial compliance with the audit.

Hostile environment class: Went well and a lot of information on a shooting.

Fundraiser report: Dave gave a report on the fundraiser.

Beaver calls: Had no calls in Beaver since the Patz pallet call. We need to use the incident number of the fire department who's initial call it was. The chief will get Pounds number from Mel.

ISO: Chief and Joel attended meeting. A lot of good information. Need better reports on training. Times and what we are training on. Fire fighters who are going in the structures on fire, have to have 24 hours of training every year. Changing the training sheets to reflect our training and hours.

T-shirts: We need to go through all the orders and straighten it out. We will order more shirts so everyone will get what they ordered. Some people will get money back. Shirts were cheaper then expected.

Past calls were discussed.

6 wheeler trailer: Don gave report that the aluminum under the trailer is bending. Discussion followed.

Maps: Having smaller maps for in trucks was discussed.

Truck/equipment checks: Chief updated all on the issues that have been found during vehicle/equipment checks. Equipment low on gas. Make sure all equipment is full of fuel. Jaws unit was low on gas. Make sure you shut off power switches to vehicles.

Air filling system: Dave Gross gave a report on the testing of the air filling system. We can do the quarterly testing on the unit to save money. Fire will pay for the quarterly testing, dive team will pay for the yearly testing.

New business: Lights and siren: All who have personal lights and siren in their vehicles, the Town is revamping the SOP for having them to have the units inspected by the Chief. The Town board can revoke the right to have lights and siren if rules not obeyed.

Future training: Grass burning. Training officer gave a report on upcoming training. Next training will be with Pound fire on drafting water out of ponds and lakes. Discussion on Rost lake fill site. How do we fix the dry hydrant?

Reminder to check your wildland gear before the season starts.

New members gave a report on their class their in. They were at the burn tower last Sunday.

MSDS book: Tom Gross made us a book with all MSDS sheets for all chemicals we have in our station and vehicles.

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

Meeting ended at 8:30pm.

Submitted by

Dave Kussow.