



2021-02-04 Fire/EMS Meeting Transcript

- Call Meeting to Order
- Say Pledge of Allegiance
- Roll Call - Kevin Haag, Colleen Rodaer, Donald Lenehan, Nick Schuett, John Rodaer, Jerry Nelson, Paul Behrens, Beata Step - 6 of 17 active voting members present
- Secretary's Report - Approve Prior Meeting Minutes - The January minutes were read and approval of the minutes was tabled pending modifications. Rodaer made a motion to modify the way the minutes are taken.
- Treasurer's Report
 - Fire Dept Town Budget Report
 - The financial report from the town was partially presented at the meeting pending the town audit being completed
- Correspondence if Any
- Old Business
 - Grants Update
 - DNR 50/50 Grant authorize funds - Lenehan makes a motion to approve a list of DNR items for \$4,661.20 to be sent to Friends for approval and ordering, our portion will be \$2663.10. The only item different is the boots, Dan Pomasl can get them at \$235 vs \$300. Rodaer seconds the motion which passed unanimously
 - Apparatus Maintenance Update
 - Waiting on Todd for parts/fixes for multiple apparatus
 - 705 back in service - everyone should become familiar with new equipment
 - Need radio and air line installed in 704
 - 706 has been fixed with a new battery cable and we got a tender and its working now
 - Equipment/Facilities Maintenance Update
 - LED Bay Lights - Haag did not get prices. Haag and Rodaer say it is a town issue. Nelson will get them from the town.
 - Purchases & Donations Update
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- New Business
 - Grants
 - RTAC (Lenehan) - Regional Trauma - Lenehan wants to apply for a mass casualty pack same as the county uses and a set of tarps that comes with a bag, the total of 472.90 and it can be a 100% grant. Lenehan makes a motion to authorize \$130 in case the 100% grant is not available and the 25% share grant is substituted. Haag questions how many MCI incidents we have. Nelson says we are a small town. Rodaer says enough with the small town big town stuff we all have to train the same. Step asks what else can we get on the grant. Rodaer will not approve it if we don't need it. Lenehan rescinded his motion. Rodaer made a motion to table it and Nelson seconds.
 - Apparatus Maintenance

- Equipment/Facilities Maintenance
- Purchases & Donations
 - Purchase of tool box (Haag) - Haag asks if we want to buy a toolbox and that \$500 was approved. Checking the minutes shows that \$500 was never approved but it was mentioned two years ago. Rodaer suggests we don't have to spend that much, a nice rolling box from harbor freight for \$240. Haag found one for \$340. Haag makes a motion to ask friends to purchase a tool box from harbor freight for \$340 . Nelson second, passed unanimously.
 - Purchase of flammable liquids cabinet (Haag) - Per fire inspection this is legally required. Rodaer says there is a metal cabinet at the forestry building. Haag says the town will buy whatever cabinet we want. Lenehan makes a motion that Haag will choose a cabinet and submit a bill to the town to be paid not out of the fire dept budget. Rodaer seconds the motion and passed unanimously.
 - Purchase of storage racks (Haag) - Haag would like to buy storage racks from home depot they cost \$179 and are heavy duty 8ft long red metal. Haag indicated after approval Sue could use the friends debit card. Nelson made a motion to purchase one rack for \$179 and submit to Friends for approval, Lenehan second, passed unanimously.
 - Purchase of lettering for 704 (Haag) - Haag would like to have signs made to go on the truck over the existing logo for \$235 installed paid for by fire dept budget. Haag made a motion to letter the truck, C Rodaer second, passed unanimously
- Thermostat for fire hall - Haag reports town will buy one
- Inventory of all equipment owned by the FD including equipment not stored on-site - Behrens thinks for insurance reasons we should have an inventory of all equipment wherever it is around town in case something happens. C Rodaer says we should know what the dept owns. Rodaer says if forestry burns down they could say no you never had anything in there or shouldn't have been there. Rodaer suggests taking a video of everything. Rodaer makes a motion for he paul and donald to inventory everything. Nelson second it passed unanimously
- WEMSA Renewal - Lenehan says WEMSA membership has expired. There are insurance benefits and Lenehan thinks we get 10-30% discount from AMB. Somehow last year there was a screw up and he did not get the discount. Some EMS members are using the training but not all. Rodaer says doing the video training can count towards the EMT refresher and make it easier for you later. Behrens makes a motion to ask friends to renew WEMSA for \$300 on an ongoing basis after that if it changes its brought back to the dept. Brown second the motion. Haag has a concern on things renewing. Rodaer points out Friends still has to approve it every year. Passed with 8 for and 1 opposed
- Copies of all training / certifications documents - Behrens needs copies of all these transcripts etc fire and ems from everyone or at least give them to the Chief. This is a legal requirement for every person on the department - Haag stated he needs to put these in his personnel files
- Burn down Scott's house - Haag reports all permits are in and approved sat feb 27th 8am with backup date march 6th. Haag says it appears to be very safe and will be real nice very hot fires. He is inviting dave gribble gene miller and all the chiefs and mabas partners in the county
- Fire Inspections - Haag reports we have the approval from Chief Keiser the big guy in the state to exempt us from having to do fire inspections for the last six months of 2020 and that saves the town \$900. Paul Britenfeld will do the first round of inspections before June and the second round before the end of the year.
- Committee Reports
 - FCERA Meeting Report - behrens gave a report of the january 20th meeting - next meeting April 21st in Long Lake. hazmat refresher april 24th

- Fundraising Committee / Gun Raffle - Memorial Day event - do we want to do a gun raffle - maybe we could get a couple guns donated- those interested will come up with something
- Fundraising Committee / Pancake Breakfast - Nick not interested in doing it but beata will check with johnny - rodaer doesn't think it will work and not in favor of it. Haag asked about permits. Nobody has interest in it
- Fundraising Committee / Picnic & Parade - we should start planning for the picnic. Haag things in march. Put on agenda for march. Pick a day and have a meeting
- Service Director Report
 - New scope of practice - new scope of practice has been posted ther eis only one or two changes for EMT there are a few changes for EMR all the EMR optional skills are now considered advanced skills Lenehan has to get them approved by med control and he hasn't heard back yet
 - Still waiting to get med boxes thru aspirus
 - New scope of practice has to be implemented in march or may he doesn't know exactly
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- Training Report
 - EMS: lenehan wants to know do we have to do any ems training? Rodaer says he has wanted to for three years. Behrens would like to see heartsaver offered for the public. Haag wants to do a training on snowmobile wrecks and trauma. Lenehan will do snowmobile trauma on the 25th
 - Fire: 2/18/21 Rules of Engagement / CRM / Communications. Wildland training available online in march. You will get a dnr certificate for taking the online class. You can do it on your own or find out if can do as a group.
- Recent Calls
 - EMS Calls: none
 - Fire Calls: none
 - Service Calls: 1/6 controlled burning
- Membership Changes if Any
 - Rodaer made a motion to appoint Behrens as secretary. Haag seconded the motion and appointed Behrens as secretary.
 - Haag says he is going to ask for John Lords resignation and Nathan Kahl's resignation
- Open Floor Discussion
 - Haag says Do not deposit any checks that don't say friends of long lake fire ems. As of yesterday.
 - Nick asked about the brand new pair of boots that john lundquist has, did anyone make an effort to try to get them back? Haag said he doesnt know where the guy is
- Birthdays / Anniversaries
 - Cal feb 9th, gene feb 15th, bruce 2nd 9 years, ryan 7th 2 years, patty 14th 4 years, daniel 19th 2 years
- Adjourn Meeting - lenehan step 20:28
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