



2021-03-04 Fire/EMS Meeting Minutes

The March Fire/EMS Meeting was called to order by Acting Chief Nichols at 18:07 on Thursday March 4, 2021. The pledge was recited and roll call was taken. Daniel Brown taking minutes.

Secretary & Treasurer Reports

The minutes from the February 4th, 2021 meeting were read and approved. The treasurer report was read. Nothing new was reported.

Correspondence

The department received an email from I-Gel. They will be sending training materials. There is a pumper training ELDO class coming up.

Old Business

Grants were discussed. The DNR 50/50 grant items have been ordered and are pending delivery.. Lenehan reported on the RTAC grant.

Apparatus Maintenance was discussed. There is need for a reliable local mechanic. Rodaer suggested a mechanic in Florence. Rodaer will oversee this. The Med needs an oil change. It does not have to be done at the same place as last time. Behrens has made a spreadsheet to track and prioritize maintenance tasks for all vehicles, equipment, and facilities.

Purchases and donations were discussed. The tool box is set up. The lettering on the Rescue will be done soon. A flammable liquids cabinet is needed and must be labeled. WEMSA was renewed.

Saturday March 6th burn of Lamers house was discussed.

Inventory of equipment was discussed. Inventory of intellectual property and technical computers and stuff hardware software was discussed.

New Business

Apparatus and equipment maintenance was discussed. There are some expired SCBA bottles on packs.

Each person should take a vehicle to the call when responding. Make sure important apparatus gets to the scene of a fire.

Purchases and donations were discussed. Amy Schuett suggested a tablet for Lenehan paid for by FAP money and get a case for it. Motion passed to purchase. SCBA bottles purchase from hazmat.

Auction Items can't use slim bottles so don't get these. Lenehan has a list of stuff we have to get rid of that we can auction off.

Committee Reports

Picnic Committee report. Picnic / Parade will be Saturday July 3rd. Suggested meeting thursday 2nd week in April. Suggested meeting March 11 at 9 pm.

Service Director Report

Lenehan reports med boxes are ready to pick up tomorrow.

Lenehan reports on collections issues report issues suggested procedure. 1 - talk to town clerk if town of fire/ems pursue. 2 - establish policy if to write off or collect.

EMS scope of practice updates

Training Report

EMS mock drill - snowmobile accident. Fire training 3/18. Wildland training 3/13.

Recent Calls

Recent Fire, EMS, HazMat, and Service calls were discussed.

Membership Changes

Chief Haag has resigned. Bruce Nichols is Acting Chief. The Department extends sincere thanks for Chief Haag's years of exemplary service to the Dept as Chief and his 25+ years in the fire service overall.

Two people applied for new membership. Bryan Krupinski would like to be a firefighter and Stephanie Krupinski would like to be a Firefighter/EMT. They were voted on to probationary status.

Open Floor Discussion

Need policy to make agenda published 7 days prior to meeting and minutes published ASAP. Specifically for the minutes come out at same time as agenda.

Friends was discussed.

Rick sends oil changes to Florence. Who does town stuff? No maintenance plan for town trucks.

Cone holders for trucks.

Birthdays / Anniversaries

Nothing reported.

Meeting Adjourned and Routine Maintenance

Adjourned 19:41