



2020-05-07 Fire/EMS Meeting Minutes

- Meeting was called to order by Chief Haag at 18:13
- Pledge was recited
- Roll Call was taken. Present: John Rodaer, Colleen Rodaer, Donald Lenehan, Jerry Nelson, Gene Miller, Calvin Peters, Kevin Haag, Paul Behrens, Bruce Nichols, Ryan Hunkins, Cliff Roberts, Daniel Brown, Beata Step, Patty Perras (10 of 17 Active Voting Members), and
- Secretary Report
 - Minutes were distributed (March 5), there were no corrections to the minutes, motion to approve: Rodaer, Donald 2nd
- Treasurer Report
 - Fire Dept last month income:
 - \$400
 - \$400 from newald for air packs
 - Last Month Expenses
 - \$199.20
 - \$74.20 lunch for ems refresher
 - \$125 for meeting food
 - Checkbook balance: previous balance \$1530.21 - new balance \$1730.96
 - Motion to approve Treasurer Report:
- Correspondence
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- Old Business
 - DNR award - Items received and in service, waiting on reimbursement
 - FEMA AFG Grant - Receipt from Patty's training is being submitted. The remainder of the grant must be disbursed prior to August.
 - Appoint Secretary and/or Treasurer - tabled
 - Google Enterprise - see Cpt Behrens. Everyone should sign onto this, all documents are on it. Starting in June calendar moving here.
 - Apparatus Maintenance
 - Engine 701
 - Repair person will be here May 18th to fix the pumper.
 - Rescue Truck 704
 - Still waiting on radio install.
 - Equipment Maintenance
 - Vent Fan - needs new water separator part is leaking. We cannot leave it fueled in the engine or it may leak. It does run OK once fueled and started.
 - Need a couple lights replaced in the bay, the LED sticks don't require a ballast and the plan is to convert as we go along. Jerry says will be working on.
 - Foam eductor did not work on 7/6 fire, foam is old and/or eductor may be faulty.
 - Purchases & Donations

- Replacement computer screen for EMS computer was purchased by Friends
 - DNR Grant items were purchased by Friends
 - Purchase of Whiteboard - in process
 - Purchase of radios - still have not received a 3rd quote.
 - State compliance issues - Cpt Behrens is still working on the SOGs
 - SCBA flow test and mask test - not done yet. Referred back to Chief last month
- New Business
 - Grants:
 - DNR grant is open for 2020. Donald needs boot sizes, chest harness, gear, radios etc
 - FEMA AFG Covid Grant - Application period open until May 15
 - Apparatus Maintenance
 - Battery on Brush unit may be bad. It has been dead several times now and needs to be tested.
 - Battery on Tender may be bad and needs to be checked and tested.
 - Purchases and Donations:
 - Rodaer would like to purchase a set of tools since we have none. Miller concurs with a basic set of tools and keeping them locked up. Behrens makes a motion to spend not more than \$499 to purchase essential tools for the Fire Dept, funded from Fire Dept checking, and based on the list from Justin which Rodaer will review and be the tool guru. Lenehan seconds the motion. Motion passed unanimously.
- Committee Reports
 - Picnic Planning Committee - Picnic was discussed. We will have a limited picnic this year due to Covid. Parade will remain the same. Picnic will have food and beverage, 50/50 and possibly meat raffles if Colleen determines they are legal. No bucket raffles or asking for donations from small businesses this year because they are hurting real bad. Permits are being renewed. Behrens directed to schedule a committee meeting.
- Service Director Report
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- Training Report
 - Feedback on Last Months Training
 - Recent trainings have been canceled due to Covid
 - Training Officer Report - Next month's training
 - Lenehan reports EMR refresher for June may be rescheduled due to Covid. and this will be the EMS training for this month. EMS members should also train on the new suction machine.
 - Lenehan needs to know when everyone's CPR dates are up
 - Behrens reports we are a couple months behind on training due to cancellations. May training will be water.
- Recent Calls
 - Recent Fire calls were discussed
 - Recent EMS calls were discussed
- Membership
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- Open Floor Discussion
 - Behrens proposed that fire apparatus should also be rolled on all med calls for burns, vehicles involved, or any possible chemical exposure / hazmat. Rodaer agrees with having fire apparatus on scene at those types of incidents.
- Birthdays / Anniversaries

- Birthdays: Colleen 5/6
- Anniversaries: John and Colleen Rodaer 4/1 10 years; Cliff Roberts 20 years
- Bylaw-Required Election of Chief
 - Jerry Nelson nominated Kevin Haag for Chief. Patty seconded the nomination. Haag accepted the nomination. There were no other nominations. A voice vote was called. The votes were counted and Haag was elected Chief (again).
- Adjourn
 - Meeting was adjourned at 19:46 on a motion from Brown and a second from Perras.