



2021-06-03 Fire/EMS Meeting Minutes

The May Fire/EMS Meeting was called to order by Acting Chief Nichols at 18:07 on Thursday June 3, 2021. The pledge was recited and roll call was taken.

Secretary & Treasurer Reports

The minutes from the May 6th, 2021 meeting were read and approved. The treasurer report was read and approved.

Correspondence

HazMat refresher will be May 15th at 8am in Florence.

Old Business

The next DNR 50/50 grant application must be submitted by June 30th. An officer's meeting will be held before then to determine what to apply for.

Maintenance was discussed. Nothing has changed since the last meeting.

Purchases and donations were discussed. A motion was made and passed to approve up to \$200 from the Fire Dept budget for piping to allow filling the water tanker from the 20,000gal underground tank at the station. Lenehan is ordering the previously approved prescription eyeglass lenses for the Scott SCBA masks, this will be funded by the FAP grant. A motion was made and passed to approve purchase of cot liners for the ambulance. Some signs have been ordered for the picnic.

The proper procedure for approving purchases was discussed. Any requests over \$200 from the Fire Dept town budget must be approved by the membership at a meeting. Pre-authorized/allocated town budget line items and expenses under \$200 funded from the Fire Dept town budget can be approved by the Chief and another Officer. Any funding requests of any amount sent to Friends of LLFE must be approved by the membership at a meeting. Unapproved expenses will not be reimbursed.

Inventory of equipment has not yet been completed.

Auction items have been submitted and will be posted tomorrow.

New Business

A motion was made and seconded to request funding from Friends of LLFE in the amount of \$5000 to spend on the parade and picnic. The motion passed with 10 for, 1 against, and 3 abstentions.

A motion was made and passed to request funding from Friends in the amount of up to \$150 for the purchase of chairs and tables for the training room at the fire station.

Committee Reports

Picnic Committee report. Some freezers have been donated to the dept for the meat raffle.

Service Director Report

Updated protocols have been received. EMTs need to review these before the Dept decides to adopt the new scope of practice.

Training Report

EMS training was not held. Fire training was water shuttle. Next month fire training will be vehicle extrication. ELDO Part 1 (Driver) will be Saturday July 24th in Alvin. ELDO Part 2 (Pumper) will be Saturday & Sunday August 7th & 8th in Long Lake.

Recent Calls

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

Membership Changes

None

Open Floor Discussion

The issue of Long Lake Fire EMS, Tipler Volunteer Fire Dept, and Tipler Rescue Squad LTD all sharing the same dispatch tones was discussed. Having three agencies on the same tones has become confusing and made things difficult for cooperation with Forest County. Rodaer agreed to follow up on this with Florence Sheriff Dept.

The EMS schedule was discussed.

Special Election

to fill a vacancy in the position of Fire/EMS Chief for the remainder of the April 2019 - April 2022 term. Nominations were made and seconded. The vote was held and ballots were counted. Bruce Nichols was elected Chief for the term ending April 2022.

Birthdays / Anniversaries

Birthday - Behrens 6/8

Meeting Adjourned and Routine Maintenance

Adjourned 20:04