



2020-06-04 Fire/EMS Meeting Minutes

- Meeting was called to order by Chief Haag at 18:14
- Pledge was recited
- Roll Call was taken. Present: Kevin Haag, John Peszko, Nick Schuett, Ryan Hunkins, Jerry Nelson, Paul Behrens, Bruce Nichols, Patty Perras, Larry Wetenkamp, Daniel Brown, Cliff Roberts, Colleen Rodaer (9 of 17 Active Voting Members), and
- Secretary Report
 - Minutes were distributed (May 7), there were no corrections to the minutes, motion to approve: Nelson, Schuett 2nd
- Treasurer Report
 - Fire Dept last month income:
 - \$0
 - \$
 - Last Month Expenses
 - \$116.97
 - \$116.97 for 3 turnout gear bags
 - \$
 - Checkbook balance: previous balance \$1730.96 - new balance \$1613.99
 - Motion to approve Treasurer Report: Nelson, Peszko 2nd
- Correspondence
 - The fire department has received a letter from Tipler Rescue informing us about their achievements over the past couple years and their fundraising needs for upcoming year
 - FEMA ICS 300 class was canceled due to lack of participation
- Old Business
 - Grants
 - DNR award - Reimbursement pending
 - FEMA AFG Grant - Receipt from Patty's training is being submitted. The remainder of the grant must be disbursed prior to August.
 - FEMA AFG Covid Grant - no report
 - Apparatus Maintenance
 - Engine 701
 - Truck has been repaired and is back in service, still needs a hole patched in the #3 discharge, he will be back this month
 - Tender 702
 - Batteries were replaced
 - Rescue Truck 704
 - Radio is at fire station
 - 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.

- Foam educator has been replaced / old one has been cleaned
 - Purchases & Donations
 - 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 two months ago
 - Appoint Secretary and/or Treasurer - tabled again by Chief
 - Google Enterprise. talk to Behrens. everyone needs to be on this now. All documents are moved here. Including calendar.
- New Business
 - Grants:
 - DNR Grant - Donald is working on
 - FAP - Donald is working on
 - Apparatus Maintenance
 -
 - Purchases and Donations:
 - Need to purchase plat maps or GPS for apparatus, Jerry Nelson will donate a GPS
 - Keys for fueling - there will be a key in each truck to access the fuel depot at Forestry. No more fuel slips, there is a log book in a black mailbox on the building and this needs to be filled out
- Committee Reports
 - Picnic Planning Committee - Raffle permits have been renewed. Volunteers have offered to help with the picnic this year.
- Service Director Report
 -
- Training Report
 - Feedback on Last Months Training
 -
 - Training Officer Report - Next month's training
 - Lenahan 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.
 - Behrens reports June training will be fire extinguishers and SCBA
- Recent Calls
 - Recent Fire calls were discussed
 - Recent EMS calls were discussed
- Membership
 -
- Open Floor Discussion
 -
- Birthdays / Anniversaries
 - Birthdays: Paul 8th,
 - Anniversaries: Cal 1 year
- Bylaw-Required Election of Chief
 - Jerry Nelson nominated Kevin Haag for Chief. John Peszko 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 again).
- Adjourn
 - Meeting was adjourned at 19:09 on a motion from Wetenkamp and a second from Brown.