2022-08-04 Fire/EMS Meeting Minutes

- Meeting was called to order by Chief Nichols at 18:11
- Pledge of allegiance was recited
- Roll Call was taken. Present: Bruce Nichols, Donald Lenehan, Daniel Brown, Beata Step, Patricia Perras, Ryan Hunkins, Cal Peters, Jerry Nelson, Excused: Cliff Roberts
- Secretary Report
  - Minutes were distributed (07 July 2022)
  - Brown mentioned that there was an issue in disseminating the agenda and email to the chief prior to posting to the group but Lenehan had approved the content
  - Brown mentioned that Vehicle checks did follow the July meeting
  - Nichols added a comment that happened after the close of business of the meeting
  - Nichols mentioned that the 2 outstanding checks that had been found by Friends had been corrected. 4 seasons had reissued a check and Nichols was waiting for Sue to reissue a check from the store
  - Motion to approve: Lenehan, Step 2nd approved
- Treasurer Report
  - Lenehan, asked for report but Town still undergoing audit so no report available
  - Nichols mentioned that Town is still under audit
- Friends Report
  - Report by Step
  - Friends finances were discussed
  - Peters mentioned that Friends will have a meeting on Saturday 08/06/22 at 11 am with the primary question being what is Friends raising money for
  - The need for raising money needs to be on our correspondence and literature and tickets so public knows what are trying to purchase
  - Nichols mentioned that the Department wants a brush truck
  - Lenehan asked if Friends had permission to use the park for Nichols replied yes and John Rodaer knows about it
  - Nichols mentioned the need for a proper brush truck to replace what we are using
  - Lenehan mentioned the style and specifications of truck that would be a proper brush truck
- Correspondence
  - Brown did not receive any email or paper mail

- ○ Lenehan mentioned that a patient and her family sent the department a picture of her with a stuffed animal horse that the ambulance crew sent the patient on an ambulance run

Old Business
- ● Grants Update
  - ○ DNR Grants status
    - ■ Lenehan, original grant submitted by Friends was rejected and resubmitted by Lenehan on behalf of the Department
    - ■ Per Lenehan, grant has to be submitted by Department not by Friends
  - ○ Flex Grant status
    - ■ Lenehan , submitted and pending
- ● Apparatus Maintenance
  - ○ Given by Lenehan
  - ○ Tender 702 is out of service
  - ○ Brown asked if green truck was going have pump lever fixed, Nichols said he would look at it
  - ○ Brown mentioned that Engine was listing to one side, leaning to one side, Nichols said tire on listing side might be low on engine
- ● Equipment / Facilities Maintenance Update
  - ○ Cascade system
    - ■ Lenehan had bad number to call, will make attempt to get correct number and call back to make appointment for someone to come to Hall and test cascade system
  - ○ FireCat
    - ■ Per Nichols, FireCat cannot get enough employees to do the testing
    - ■ There is no backup plan at this time to do ladder and hose testing
  - ○ Bread truck (SnapOn truck) is going up for auction
    - ■ Donald needs to get mileage and take pictures
- ● Fire Inspections
  - ○ Lenehan, inspections were completed and inspector has submitted a bill to the Department which got forwarded to Town for payment
  - ○ Department has to retain inspection reports

New Business
- ● Purchases and donations
  - ○ Beata does not have a key to the Friends mailbox
  - ○ Nichols expressed need to get a mechanics auto creeper
  - ○ Brown attempted to make a purchase of a creeper using Friends money but Nichols said for the Department to purchase one of good quality for up to $200
  - ○ Lenehan made motion to purchase creeper for up to $200 from Friends, 2nd by Brown, approved
  - ○ Peters suggested possibly upping the price to get a decent quality creeper that can handle heavier weight.
  - ○ Motion by Nichols to up purchase budget price to $300, 2nd Brown, approved
- ● Upcoming Events

- ○ Fall Festival planning meeting scheduled for Saturday the 6th was mentioned
  - ○ Nichols inquired about the UTV for the upcoming raffle. Nichols said that UTV was a good deal
- NREMT database for LLFEMS
  - ○ Brown requested that LongLake get the department listed in the NREMT database
  - ○ Benefits include the prestige of the title of nationally registered
- Call schedule
  - ○ 750 crew staffing issues were discussed
  - ○ A list of each members on duty and off duty hours was posted and discussed
  - ○ List showed when 750 was in service and off duty

Reports
- Service Director Report / Training Officer's Report
  - ○ EMS, EMT availability for the following week needs to be in to Lenehan by Sunday at 1700 the week of so Lenehan can forward information to County on Sunday
  - ○ Fire, Nichols said Brown said that CPR training hasn't been done in a long time for the Department
  - ○ Ladders will be the topic on thursday 08/18/22

Other Business
- Recent Calls
  - ○ Recent EMS runs were discussed
  - ○ Recent Fire calls were discussed
  - ○ Recent Service calls were discussed
- Membership Changes recruitment and retention
  - ○ There were no membership changes
- Sunshine Committee Birthdays / Anniversaries
  - ○ Sunshine committee sheet was missing for the meeting, only one birthday was listed
    - ■ Birthdays Beata Step
    - ■ Anniversaries none listed
- Open Floor Discussion
  - ○ Brown mentioned Upcoming AEMT class
    - ■ Lenehan made motion to pay for AEMT training for Brown to pay for class but not travel to be paid for by FAP money, 2nd Nelson, approved
  - ○ Peters inquired about hydrants listed in DNR grants
    - ■ Question was about how much one hydrant cost to purchase and install
    - ■ Peters mentioned posting the hydrants on the Friends fundraising poster to show what we are working towards
    - ■ Nichols said that was a good idea
    - ■ Peters asked if anyone was opposed to positing hydrants on our fundraising poster and if anyone was opposed to the Friends approaching the lake associations and talking to them about the hydrants and asking

for help in funding the project. No one objected and many said it was a good idea
- Adjourn
  - Nichols called for motion to adjourn
  - Motion to adjourn: Nelson, Perras 2nd, approved
  - Adjourned at 19:17