



2021-09-16 Fire/EMS Meeting Minutes

The September Fire/EMS Meeting was called to order by Chief Nichols at 18:16 on Thursday September 16, 2021. The pledge was recited and roll call was taken.

Secretary & Treasurer Reports

The minutes from the August 5th, 2021 meeting were read and approved. The treasurer report was read and approved.

Correspondence

A person who has recently moved to the area, lives in our fire response area, and is an instructor at NWTC indicated they would like to join the department; we are waiting for them to return the application. The Service Director received correspondence on trauma activation, patient treatment, and extrication. The WEMSA convention is coming up soon in Wausau.

Old Business

The CHEMTREC grant application is complete. An extension was filed and granted for the AFG. Working on an application for a TC Energy grant.

Maintenance was discussed. Engine 701 is still out of service with electrical problems, no ETA on the repair person coming back. The strobes on 750 were replaced but are still overheating and tripping the breaker. A fender on 750 is being repaired.

Purchases and donations were discussed. The parts for 702 hard suction and standpipe were used someplace else so another set needs to be ordered. Bay lights were discussed again as well as a generator, Rodaer indicated this needs to be put in the town budget. Fittings and schedule 40 pipe are needed to extend the inside standpipe. Lenehan reports the AED for the ambulance was shipped.

New Business

A motion was made and passed to purchase another adapter, cap, and all piping for the inside standpipe, funded from the maintenance budget.

A motion was made and passed to purchase a replacement AED for the post office for \$1495, to be funded by Friends and paid for with the money raised for that purpose. The dept was not able to get an AED donated outright, so Friends started a Facebook Fundraiser to ask the community for donations. Within 24 hours enough was donated to fund the purchase; the dept wishes to extend sincere thanks to our awesome community!

A motion was made and passed to purchase a pediatric backboard for the ambulance for \$126, to be funded by FAP.

Committee Reports

None

Service Director Report

Fueling procedures were discussed. A fuel key needs to be put in every vehicle. The EMS schedule was discussed. Response protocol for LZ was discussed. It was agreed that Newald should have been dispatched; we don't know why they were not.

Training Report

EMS training was not held. No EMS training is scheduled.

Fire training for tonight (fire attack) was preempted by this meeting and will have to be made up at a later date. October 21 fire training will be water shuttle and filling the 20,000-gal underground tank at the station.

Recent Calls

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

Membership Changes

None

Open Floor Discussion

Perras discussed job descriptions for positions on the department; this is a state requirement and we do not have any written up.

Rodaer discussed wanting new radios. He has all the department radio equipment at his home. He would like to get a quote back by the next meeting for 10 radios.

Behrens discussed starting a smoke alarm and carbon monoxide alarm install program for the community. Nichols agreed to help with the installs.

Birthdays / Anniversaries

Birthdays - Nichols 9/5, J. Rodaer 9/15, Kahl 9/23

Anniversaries -

Meeting Adjourned and Routine Maintenance

Adjourned 20:38