



LONG LAKE FIRE EMS

Chief Kevin Haag • PO Box 138 • Long Lake, WI 54542

2019-11-07 Fire/EMS Meeting Minutes

- Meeting was called to order by Chief Kevin Haag at 18:02
- Pledge was recited
- Roll Call was taken. Present: Kevin Haag, John Peszko, Nick Schuett, Amy Schuett, Cal Peters, Paul Behrens, Ryan Hunkins, Jerry Nelson, Donald Lenehan, John Rodaer, Daniel Brown, Beata Step, Patty Perras (7 of 16 Active Voting Members),
- Secretary Report
 - Minutes were distributed, there were no corrections to the minutes, motion to approve: Roder, Jerry 2nd, unanimous
- Treasurer Report
 - Fire Dept last month income:
 - \$337
 - \$337 for cancer T-Shirts
 - Last Month Expenses
 - \$1462.23
 - \$1,462.23 for reimbursement for video camera, air packs, air bottles, foam equip
 - Checkbook balance: previous balance \$2282.44 - new balance \$1,157.21
 - Motion to approve Treasurer Report: Jerry, John P, 2nd, unanimous
- Correspondence
 - Donalds reports on a January EMT refresher class coming up in Tipler
 - Paul reported on Hazmat Ops coming up in Rhinelander on Dec 7 and Dec 14. After January 1 the requirements for Hazmat will be increasing so getting it now will be easier.
 - Kevin read a card left for us by Gary and Carol Schadrie.
 - Rodaer got a post card about some cool Yeti tumblers for a cause - 16 colors 3 sizes - good pricing and could be used for fundraising
 - Florence County Hazmat meeting is on Thurs Nov 14
- Old Business
 - Patty reports that the Haunted House went well and had at least 30 kids go through. It was down from last year but the weather was cold. Putting the fire trucks on either end of town was very good pr and also very effective at slowing people down.
 - Apparatus Maintenance
 - Engine 701
 - The PCD valve broke on the 7/6 call, it is stuck open, so now the pump blows water out the bottom when pumping
 - Repairs on 701 - Work in progress, Todd will fix next time he comes. PCD is slow, tank-to-pump leaks, not holding vacuum, pencil size hole in one discharge, drain valves sandy, lights broken, officer door handle broken, etc - many many problems. Kevin is having Todd put together a quote and come to fix it.
 - Tender 702

- Pump test was done. A valve is leaking and the pump needs packing, Kevin is planning to have Todd come fix it.
 - Rescue Truck 704
 - Truck pumps at its de-rated capacity of 1500 but has a vacuum leak and some valves don't work.
 - Kevin picked up an antenna and cable for installing the radio on 704. Rodaer will try to hook it up himself.
 - 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.
 - Foam eductor did not work on 7/6 fire, foam is old and/or eductor may be faulty.
 - Purchases & Donations
 - Fittings and appliances which were approved at a prior meeting were never ordered.
 -
- New Business
 - Beacon ambulance is closing its 911 service in Dickinson county, which may impact our mutual aid.
 - Grants:
 - Amy will need help getting the numbers together for FEMA AFG which is opening soon.
 - Purchases and Donations:
 - Mukwonago donated some wildland suits
 - The donated gear from Slinger is upstairs, nobody should take anything from there without checking with Rodaer or Paul first.
- Committee Reports
 - Bake Sale is coming up soon on November 22nd. Everything is ordered for pastys. Meat sticks still need ordering. There will be a good assortment of pre-cooked pastys. Paul is working on getting some cheese curds. We need everyone to bring more baked goods, we were short last year. Paul will have the POS system set up.
- Training Report
 - Feedback on Last Months Training
 - Hunter Search & Rescue Oct 17: two thumbs up
 - EMS Meds Oct 24:
 - Vehicle Extrication oct 29 in Alvin:
 - Training Officer Report - Next month's training
 - Ropes on November 13
 - IMPORTANT - Hose training make-up - the following people need to attend 2 hours of hose training: Kevin, Bruce, Cliff, Colleen - Paul will make himself available to do this training on a day that works for people.
 - EMS on Nov 13 - topic will be burns
- Recent Calls
 - No fire calls
 - One EMS call was discussed
- New Membership
 - Gene Miller - Gene lives in Alvin with his wife Nancy and is the Chief of Alvin Volunteer Fire & Rescue. Gene is joining as a firefighter and EMR. Paul makes a motion to vote Gene on as a

probationary member. Rodaer seconded the motion. It passed unanimously. Gene's number will be 738.

- Open Floor Discussion
 - For quality control for EMS, we need to have EMS minutes and agenda. We need to have an agenda posted therefore for the meeting ahead of time.
 - What is the status of getting the gear back from the terminated people? Streu's have returned all their gear. Scott Yindra and Jon Lundquist have full gear. Lundquist also has an SCBA mask and radio. Kevin says Yindra doesn't have a mailing address. Paul says he must get a tax bill somewhere. Rayne may be able to get a hold of Jonathan.
 - Donald would like to get a printer in the ambulance. The group didn't feel it was necessary, why not try doing it on a tablet first and see if we can print it off at the hospital.
 - Insurance forms and personnel records - are we sure everyone has everything filled out? Paul and John are developing an onboarding checklist to make sure things don't get forgotten.
 - Personal equipment at fire hall must be registered with the chief or the Town/Dept is not liable for it.
 - Google accounts are available for everyone in the department (LL + Newald). Contact Paul to have your password set and help you set it up on your phone.
 - Kevin wants to know how we are going to keep the calendar updated. Kevin says the names aren't updated. Paul thinks the names are accurate but would like people to text him directly because it gets buried in the group.
 - Personnel records at the hall. Kevin says the records have to stay at his house because he doesn't trust them being locked up. Patty says she needs the records at the hall and they have to be stored there by law. Kevin says whoever wants the files can have them but Sue won't come down to the hall to work on them so somebody else better do it then and Patty volunteered to do it. There should be one personnel file for each member not separate files for fire and ems. Patty said she will combine them and take care of handling the records.
- Birthdays / Anniversaries
 - Birthdays: Haag 3rd
 - Anniversaries: none
- Adjourn
 - Meeting was adjourned at 19:45 on a motion from Donald and a second from Rodaer.