



2020-12-03 Fire/EMS Meeting Minutes

- Meeting was called to order by Chief Haag at 18:25
- Pledge was recited
- Roll Call was taken. Present: Nick Schuett, Daniel Brown, Colleen Rodaer, Kevin Haag, Donald Lenehan, Beata Step, Martin Kerker, Calvin Peters, John Rodaer, Larry Wetenkamp, Ryan Hunkins, Gene Miller, Jerry Nelson, Cliff Roberts, Bruce Nichols (13 of 17 Active Voting Members)
- Secretary Report
 - Minutes were distributed (12 Nov 2020), there were no corrections to the minutes, motion to approve: Lenehan, Nelson 2nd
- Treasurer Report
 - FD CHECKING - FUNDRAISING ACCOUNT
 - Last month income:
 - \$
 - \$
 - \$
 - \$586 from the turkeys
 - Last Month Expenses
 - \$
 - \$
 - Checkbook balance: reported to have about \$1122 in it
 - FIRE DEPT TOWN BUDGET REPORT
 - Last month income:
 - \$ no report available
 - \$
 - Last Month Expenses
 - \$ no report available
 -
 - Town Budget Remaining - no report available
 - Treasurer report
 - Haag asked what happened with the fire dept budget. Was anything changed what happened? Lenehan filled him in.
- Correspondence
 - none
- Old Business
 - Grants
 - Haag wants to have a meeting to discuss spending the DNR 50/50 grant. Lenehan pointed out that we already had a meeting for this and allocated the funds
 - Apparatus Maintenance
 - Engine 701 pump test was completed, waiting on parts. Back door doesn't open mechanism is broken. Will replace bulbs that are burnt out with LEDs.

- Tender 702 pump test was done. Tank-to-pump leak, waiting on parts.
 - Rescue Truck 704
 - Radio needs installed
 - Equipment Maintenance
 - Vent Fan - still needs maintenance
 - Facilities Maintenance
 - Nelson is going to work on replacing burnt out bulbs
 - Haag would like to see if the electronic sign works and see if we can get it installed
 - Purchases & Donations
 - Tools have been purchased and delivered
- New Business
 - Grants:
 -
 - Apparatus Maintenance
 -
 - Facilities Maintenance
 -
 - Purchases and Donations:
 - Lenehan make a motion to purchase \$537 of medical supplies from FD check book which passed unanimously
 - Discussion on purchasing a step ladder. The town just purchased a nice one that we can use.
 - Call numbers. Lenehan discussed the call numbering list. The incident number will be YYYY-NN and the EMS patient contact number will be YYYY-NN-PP. Ex EMS call with two patients, incident 2021-01 in NFIRS and ems reports 2021-01-1 and 2021-01-2
 - Lenehan discussed how personnel issues with Aspirus have to be addressed
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- Committee Reports
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- Service Director Report
 - Lenehan is still working on changing the med control.
- Training Report
 - Feedback on Last Months Training
 - Haag thought last months pump relay training was very good
 - Training Officer Report - Next month's training
 - Anyone who missed HIPAA / Bloodborne Pathogens needs to make this up
- Recent Calls
 - Recent Fire calls were discussed
 - Recent EMS calls were discussed
 - Recent Service calls were discussed
- Membership
 -
- Open Floor Discussion
 -
- Birthdays / Anniversaries
 - Birthdays:
 - Anniversaries:
- Adjourn

- Meeting was adjourned at 19:31 on a motion from Nelson and a second from Schuett
- Routine Maintenance of trucks and equipment was performed and checklists filled out.