

## 2022-02-03 Fire/EMS Meeting Minutes

- Meeting was called to order by Chief Nichols at 18:15
- Pledge of allegiance was recited
- Roll Call was taken. Present: Bruce Nichols, Donald Lenehan, Paul Behrens, Daniel Brown, Beata Step, Patricia Perras, Ryan Hunkins, Jerry Nelson (8 Active Voting Members)
- Secretary Report
  - Minutes were distributed (03 Jan 2022), motion to approve: Nelson, Perras 2nd approved
  - Nichols stated agenda items must be brought to the secretary 2 weeks prior to the meeting
- Treasurer Report
  - report nothing received from Town for report, no report available for meeting-Lenehan
- Friends Report
  - Behrens: no change except of outstanding invoice for radios
  - Perras: John Lord said yes but Dawn Lord said no to being on Friends board
- Correspondence
  - Lenehan: DNR wildland zoom training , March 29th-30th 1800-2130
  - Behrens: ELDO class in Arbor Vitae
  - Behrens: Entry Level 1 Fire class in Manitowish Waters
- Old Business
  - Grants
    - AFG grant filed for turnout gear \$49,999, Behrens
  - Apparatus Maintenance
    - Lenehan: for ambulance, fuse purchased, light switches needs to be purchased
  - Equipment/Facilities Maintenance update: standpipe measure, air line for 704 et cetera
    - standpipe measure-was sidetracked, will do right after this meeting
    - airline for 704/ Jack Jansky was supposed to do, Donald will call to follow up
    - Lenehan: SCBA float test and hydro test, to be done by the same person, telephone number to schedule appointment not available, testing not done as of yet. Behrens gave telephone number of tester to call for Lenehan to follow up with

- Lenehan: purchases and donations: LED Baylights light invoice turned into Town
- Perras inquired about turnout gear measurements. Per Behrens, measuring for turnout gear is part of AFG grant
- Thermal Imaging Camera in ambulance in question, TIC may be useful to find patients hidden by brush and to take temperatures when regular thermometers aren't working in extreme temperatures
- New Business
  - Lenehan: fire reports, paper form requests more information, information needed for NFIRS report
  - Perras inquired about getting DOT traffic Control money for fire calls and EMS runs on state highways. Per Lenehan, to charge, we would have to charge for every report and the Town would have to approve. Per Behrens, Town ordinance in existance does allow us to charge a fee for service for ems and fire. Nichols said someone would have to look further into this matter
- Reports
  - Service Director Report Training Officers report
    - Lenehan, tablet not charging on ambulance
    - Hipaa training will be Feb 17th
- Other Business
  - Recent Calls
    - Recent Calls
      - Recent EMS runs were discussed
      - Recent Fire calls were discussed
      - Recent Service calls were discussed
    - Do not abandon a fellow partner in any situation, scene safety. Follow incident command and command staff structure, communicate with people on scene
- Membership Changes
  - John and Colleen Rodaer quit fire department, John Rodaer staying credentialed with department
  - Calvin and Matt completed probation period, motion to approve end of probation and make them full members by Behrens, Brown 2nd, approved
  - Brown appointed secretary by Nichols
- Open Floor Discussion
  - Nelson inquired about purchasing pickup truck for fire department with friends money
  - Behrensl suggested buying actual brush truck
  - Perras, Fence would like to purchase our flatbed trailer if we buy an enclosed trailer
  - Lenehan, florence county responders association meeting considering forming a search and rescue team and stressed confidentiality in recording incidents, all recordings are considered evidence
  - Nichols, department meetings should be voice recorded

- Brown upgrading ems michigan license and nremt per donald FAP money can pay for license and training
- Birthdays / Anniversaries
  - none
  - per Perras, Colleen Rodaer brought list back
- Adjourn
  - Meeting was adjourned at 19:35 on a motion request from Nichols, motion by Step and a second from Perras, approved