

2022-03-03 Fire/EMS Meeting Minutes

- Meeting was called to order by Asst Chief Lenehan at 18:17
- Pledge of allegiance was recited
- Roll Call was taken. Present: Donald Lenehan, Paul Behrens, Daniel Brown, Beata Step, Patricia Perras, Jerry Nelson (6 Active Voting Members)
- Secretary's Report Minutes were distributed (03 Mar 2022), one change was made to the minutes, motion to approve: Behrens, Step 2nd approved Per chief, voice recordings will be stored on the office computer in a file
- Treasurer's Report Lenehen, no treasurer's report Town going over their budget and final report will be given to Lenehan at a later time
 Friend's Report
- Friend's Report Statements of savings and checking accounts read Bills paid, radios AEDs Bills outstanding, TICs
- Correspondence
 none

Old Business

- Grants Update
 - **DNR** Grant
 - April 15 payment deadline
 - Absolute deadline is now june 15 if items ordered are on back order
 - Motion by Behrens to buy buy one set wildland brush pants and shirt, modified by Lenehan to two sets of wildland turnout gear, as part of the DNR grant 2nd Brown, passed
 - Dry hydrants install hasn't been followed up on
 - 3 sites proposed Fay lake by boat landing, Halsey lake by boat landing, long lake to replace 2.5 inch hydrant
 - Motion to move forward with installation of hydrants as part of DNR grant and get contrats ready Nelson, 2nd Behrens, approved
 - Purchase and installations of radios as part of DNR grant at this time is cost prohibited, Behrens suggests that we do not purchase, Lenehan agreed
- Apparatus Maintenance Update
 - 750 exterior lights
 - Per Lenehan exterior lights repaired

- 750 interior light switches
 - Per Lenehan interior light switch repaired
- Equipment/Facilities Maintenance Update
 - SCBA float test / hydro test
 - Lenehan made call to get the testing done, waiting for a return call
 - \circ $\,$ Replace hose next to sink next to 750 $\,$
 - Motion to buy garden hose by Behrens, 2nd Step, passed
 - Installation of installing a water softener was discussed
 - Follow Up on standpipe measure, airline for 704
 - No change

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- LED lights for bay installation
 - Purchased lights need to be returned and new ones with the correct fittings need to be purchased
 - The purchased ones were not what we thought they would be with the fittings
- Purchases and Donations Update
 - Smoke ejector fan
 - Lenehan mentioned a smoke ejector that is battery operated
 - High priority item (#19 out of 85 on our wish list)
 - Further discussion will be brought up after the Fourth of July picnic
 - Pickup truck / Brush truck
 - Needs to discussed further with town officials
 - As of right now, we will be able to use it as needed but town will be using it as a town maintenance truck
 - Recommendation was made to keep truck loaded for fire call when stored and remove the pump as needed when the town needs the truck
 - Furthermore, construct a stand that will facilitate a smooth and easy transition to remove and install the pump unit
 - Traffic wands
 - Higher priority item (higher than smoke ejector) Behrens made motion to purchase 10 traffic control wands with Friends money up to \$250 limit.
 2nd Brown, approved
 - Status of computer
 - New computer
 - Paul recommended a laptop as opposed to a desktop or tower
 - Paid for by FAP money

New Business

- Upcoming Events
 - Information for upcoming wildland firefighting zoom webinar was disseminated
- Christmas party Sunday April 3rd @ 1600 @ Roadhouse
 - Request was made for LLFEMS to have party only if Roadhouse was closed to the public or for another venue to be chosen
- Membership Recruitment and Retention

- Several ways to recruit and retain people were discussed
- Flier used in Goodman, Armstrong Creek was studied
- An article in EMS journal magazine was discussed
- Payment of EMS personnel per run was discussed
- Cross credentialing with EMTS in the region who are not on our department was discussed
- Arrangement for a radio test
 - Test to see limitations of new Motorola radios
 - Test to see if 900 can reach Goodman area
 - Radios can reach 900 from Crandon area

Reports

- Service Director Report Training Officer's Report
 - 750 ambulance passed ambulance inspection
 - DOT inspection has to be done on off years of ambulance inspection
 - Rear marker light has to be replaced
 - Maintenance log has to be kept
 - FAP money has been increased and money rolls over year to year
 - Vehicle compartment and equipment familiarization, especially on ambulance
 - Fire training has to be discussed with the Chief prior to dissemination
 - AED training
 - March 29-30 wildland fire training
 - Behrens doing fire fighter training in Manitowish Waters
 - March 19 HazMat training for the Florence County

Other Business

- Recent calls / runs
 - Recent EMS runs were discussed
 - Recent Fire calls were discussed
 - Recent Service calls were discussed
- Membership changes if any
 - Perras brought another potential recruit name to Lenehan
- Open Floor Discussion
 - Perras AEDS at post office and Roadhouse questioned
 - Behrens- AEDS have arrived and will be delivered and installed probably this Saturday
 - Beherens suggested to start planning for the Fourth of July Picnic
- Birthdays / Anniversaries
 - For months of February and March
 - Birthdays: Miller, Peters
 - Anniversaries: Hunkins, Nichols, Perras, N Schuett, Wettenkamp
- Adjournment of Meeting
- Perras mad motion to adjourn, 2nd Step, approved at 19:46

Membership changes if any