



LONG LAKE FIRE EMS

www.LLFE.org

• PO Box 138

• Long Lake, WI 54542

2022-09-01 Fire/EMS Meeting Minutes

- Meeting was called to order by Chief Nichols at 18:11
 - Pledge of allegiance was recited
 - Roll Call was taken. Present: Bruce Nichols, Donald Lenehan, Daniel Brown, Beata Step, Ryan Hunkins, Jerry Nelson Cliff Roberts John Rodaer
 - Secretary Report
 - Minutes were distributed (04 Aug 2022), motion to approve: Lenehan, Nelson 2nd, approved
 - Minutes from 18 Aug 2022 were not disseminated to all members and no motion to approve was made, minutes will be approved at October's meeting per Nichols
 - Treasurer Report
 - Lenehan, budget from Town was discussed, equipment maintenance budget is low because of a late truck repair bill
 - Friends Report
 - Step, finances were discussed
 - Rodaer stated concerns over having a savings account
 - Correspondence
 - Brown, 2 letters received
 - Amanda Mulvey over budget
 - Denise Mezydlo over Friends raffle
 - Turnout gear, tabled to when Pomasl representative shows up
- Old Business
- Grants
 - Lenehan, DNR check came into Town, DNR receipts for purchased items need to be turned in to Town auditor and Town will cut Friends a check
 - Friends is checking in to what receipts Friends has
 - Nichols said Friends needs an outside audit
 - Lenehan, Flex grant, state was supposed to respond to us by middle of August, No report
 - Apparatus Maintenance
 - 702 repaired, Lenehan, primer was burt out and thus replaced
 - 750 repaired Lenehan, 2 relays were bad and thus replaced
 - Equipment/Facilities Maintenance update: No change
 - Brush truck specs, Rodaer,
 - discussed two types of brush trucks,[(dedicated brush truck with pump built in or a pickup truck where pump slides in and out) versus mini pumper]

- crew cab with extra seating and storage compartments options were also discussed
- dedicated brush truck that seats at least 4 with compartments for storage could also be used as a crash truck for traffic control, small fires, or even vehicle fires
- Friends' Raffle
 - Brown, read letter from Denise Mezydlo
 - Friends money approval for trailer and cash prizes were requested
 - Motion by Rodaer sell 1500 raffle tickets at \$20 per ticket, make gun from John Lord for second place prize (instead of \$500), and keep third place prize at \$250, and approve \$3000 for utv trailer from Friends money, 2nd Nelson, approved

New Business

- Purchases and Donations
 - Lenehan, fittings and adapters needed
 - To use portable pump, 2 adaptors of 4" to 4.5" need to be purchased, for standardizing with rest of county and to draw from hydrants
 - Hydrants are 4.5", well in Hall is 4.5", other departments are 4.5"
 - Are hard suction hose is 4"
 - Nichols said voting on needed items is not an efficient way to get needed items
 - In future, officers will approve these purchases and at general meeting, an update to all members of what we did will be made
 - Nichols said just go ahead and purchase the adapter fittings
- Upcoming events
 - Cleaning day, Saturday 09/10/22

Reports

- Service Director report
 - Lenehan, CPR, cards will expire this month, training needs to be scheduled ASAP
 - All personnel requested to attend, mandatory for EMTs
 - Date to be determined
- Training Officers report
 - Roberts promoted to rank of Captain and will handle the training officer position
 - Rodaer promoted to rank of Assistant Chief
 - Lenehan moved to rank of Captain
 - EMS, CPR
 - Fire, Cleaning on Saturday will include vehicle familiarization
 - Rodaer suggested vehicle extrication during this fall with instructors from outside the department

Other Business

- Recent calls
 - Recent Calls
 - Recent EMS runs were discussed
 - Recent Fire calls were discussed
 - Recent Service calls were discussed

- Brown asked question about being dispatched to call out of our jurisdiction,
 - Per Lenehan, policy will be to continue even if canceled by dispatch until other crew has been dispatched, not before
 - Rodaer said to continue to respond and stabilize the patient until other crew arrives
 - Do not stop responding even if dispatch cancels you before the other crew is responding
- Tipler will take Longlake's out of service; with Newald, dual dispatch- Tipler and Aspirus with Tipler to stabilize and Aspirus to transport
- Membership Changes / Membership Recruitment and Retention
 - Perras was removed from the roster
 - Business cards for recruitment idea was mentioned, card has a QR code that leads to to web page that promotes the department
- Birthdays / Anniversaries
 - Covering the months of both August and September
 - Birthdays: Beata Nate Marty Bruce
 - Anniversaries: Nate
 - Daniel celebrated 30.5 years of service
- Open Floor Discussion
 - Brown requested name tags for the PASS accountability system for both Brown and Step
 - Brown brought certificates for Brown and Step for Wildland fire training
 - Brown is in Fire Officer 1 class
 - Step has refreshments that need to be brought in
 - Rodaer when on scene, fight the fire and let the secondary people do the secondary jobs, use common sense
 - If we are in our service area and dispatched as fire but there is a patient, EMTs still have a legal duty to act as EMS
- Adjourn
 - Meeting was adjourned at 19:22 on a motion from Brown, second Rodaer, approved