

Meeting Night 12/17/2018

Meeting was called to order by President Tim Pederson. 26 members were present; 1 being excused by Roger Bissen. Minutes were read by Secretary Kristi Pedersen from the 11/19/2018 Meeting. Motion to approve the minutes was given by Kyle Miller and 2nd by Allison Taylor.

Election for Officers:

Meeting was handed over to the secretary for the nominations for President.

President:

Only name for President was Tim Pederson. Motion to cease nominations was given by Tom Butler and 2nd by Richard Petersen. Tim Pederson will be the President for 2019.

Meeting is handed back over to the President

Secretary:

Two names were up for Secretary: Kristi Pederson and Connie Miller. A silent written ballot was done to cast the departments votes. Connie Miller was voted Secretary for 2019.

Treasurer:

Only name for Treasurer was Robin Butler. Motion to cease nominations was given by Bruce Blum and 2nd by Ryne Nelson. Robin Butler will be the Treasurer for 2019

Board Member:

Names up for Board Member were Mike Kienast, Richard Petersen, and Justin Schechinger nominated himself. A silent written ballot was done to cast the departments votes. Mike Kienast was voted Board Member for 2019.

Applications and Resignations

We received one application for Shawn Bates who works at Medivac. The application still needed two signatures. There were no Resignations

Chief Roger Bissen:

Roger is having some issues with the google calendar that he wanted to create for the departments use. Getting conflicting information on if we must purchase the calendar due to us being a "business" or if we can just use the free version. He is working with IT to help get this figured out. The EMS inspection went well that was done earlier that day (12/17/2018) with Lieutenant Russ Lacy.

Important Dates to Remember: Haz Mat Tech training will be Feb. 8-10th and the 15-17th, Winter Banquet will be Feb. 2nd at Therikelsen Center, Ames Fire School is Feb 22-24th, May 15th is Conservation Days at Prairie Rose.

Reminders: When responding to an EMS lift assist for Medivac, EMTS respond first – we don't want to crowd the scene. Truck Committees make sure you are communicating with each other, for cleaning and maintenance issues.

Roger also thanked everybody for a good year and Wished everyone a Merry Christmas.

1st Assistant Tom Butler:

Tom check out the battery in the Thermo Imager on Engine 32 everything seems to be working fine. Just a reminder to look for both green lights when plugging in the battery. Tom also thanked everyone for a good year and wish everyone a Merry Christmas.

2nd Assistant Bruce Blum:

Bruce added on to battery issue in Ladder 28, give a warning about making sure we are plugging in batteries correctly so next time we use them they are good to go. Bruce also wished everyone a Merry Christmas.

1st Captain Chad Butler:

Chad said good job to all the Firefighters that went through Firefighter 1 training and passed their test. Reminder: there will be Tactical Medical Training on Dec. 26th-28th from 1-5 pm. Right now, it is looking like we have 3 teams on the Medical team. Chad also did a debriefing on the 12/13/2018 fire call at 1034 Quince Rd. There was an incident where a firefighter had fallen through the haybales and the team just paged out for a ladder. There was some discussion on if it should have been paged out as a MAYDAY. After talking with the firefighters and the chief it was determine that the firefighters handled it well, they kept in constant communication, but they should have been clearer about the situation when paging out for a ladder.

2nd Captain JR Campbell:

JR told everyone good job for a good year and Merry Christmas.

Equipment Officer Lieutenant Jordon Sanders:

Jordon brought up if anybody is missing or has equipment that isn't working please let him know so he can get you new or replacements. Also, a reminder when going to a call fill the truck from front to back. Jordon also wanted to thank everyone for a good year and Happy Holidays

EMS Officer Lieutenant Russ Lacy:

Russ wanted to say the EMS inspection went well and thank you to everyone that helped with that. Reminder: CPR training is in January.

Other Business:

President Tim Pederson brought up EMS Training in Crawford Feb. 16th.

A Christmas card was read by Tim from Clarinda.

Greg Bladt - Our city liaison, brought up to us that he will not be our liaison for 2019 it will be Troy Schaben.

Gene Gettys – City Administrator, thanked us for the good chili and thank us for everything we do.

Good for the Department:

Alex Londo brought up that through the year 2019 dispatch will start coming to Fire Department Meetings. Also, if anybody wanted to come and see the communication center they can do so.

Submitted by,

Connie Miller – Secretary

These minutes are as recorded by the Secretary and are subject to Department approval at the next regular meeting

