

Board Meeting 1/14/2019

Members present:

Chief Roger Bissen	1 st Lieutenant Jordon Sanders
1 st Assistant Chief Tom Butler	2 nd Lieutenant Ryne Nelsen
2 nd Assistant Chief Bruce Blum	3 rd Lieutenant Russ Lacy
1 st Captain Chad Butler	Board Member Chad Kroger
2 nd Captain JR Campbell	Board Member Mike Kienast
President Tim Pederson	Secretary Connie Miller
Treasurer Robin Butler	

Board Meeting was called to order by President Tim Pederson. Minutes were read from the December Board Meeting. Motion to approve the minutes was given by 1st Lieutenant Jordon Sanders and 2nd Lieutenant Ryne Nelsen.

Chief Roger Bissen:

Reviewing the By-Laws: Received an email, right after the New Year, from Public Safety Committee asking about the revise By-Laws. After the Board Members read the By-Laws there was a motion to add information and language, no decision has been made. Roger will be in contact with the Public Safety Committee.

Grants Review: We need to replace the SCBAs, but we are waiting on buying them cause of The AFG (Assistance to Firefighters Grant). There was talk by 2nd Assistant Chief Bruce Blum and 1st Assistant Chief Tom Butler about which ones we are thinking about, but no decisions were made at this time. The Forestry Service Grant for new wildland gear; we have already received some and looking to get the rest soon. Two multi-band radios have been order that we received from the Shelby County Endowment Funds.

Budget Update: we will need to wait on replacement of Unit 32.

Other: Bank 2 & 3 were put back in the Comm Center. 1st Lieutenant Jordon Sanders brought up about recalibrating the radios/pagers. 2nd Lieutenant Ryne Nelsen brought up about having different channels for EMTs. No decision was made, still having discussion about how to handle.

1st Assistant Tom Butler:

Nothing to report

2nd Assistant Bruce Blum:

Wanted to see if we have a 2019 training schedule. Bruce asked if we are still doing the races – 2nd Captain JR Campbell will discuss later. Bruce just brought to attention to make sure we are working together when it comes to the races.

1st Captain Chad Butler:

Haz Mat Training is coming up in February. Ames Fire School is at the end of February. Rescue Skills Training will be the 1st weekend of April. We have the propane and burn trailer line up for training. 2nd Lieutenant Ryne Nelsen brought up about combining training with Avoca and other departments. Chad also mention New OSHA Chief will be stricter about Anhydrous Ammonia when it comes to facilities and Fire Departments when a situation happens.

2nd Captain JR Campbell:

We are doing the Races and JR will head up the races for 2019. JR mention about putting someone in charge on the antiques. Bridge is out on Orange Rd.

1st Lieutenant Jordon Sanders:

Jordon will be going through all the pagers and will be getting in contact with everyone for pager numbers. He will also be going through everything upstairs and will be getting rid of stuff.

2nd Lieutenant Ryne Nelsen:

Nothing to Report

3rd Lieutenant Russ Lacy:

CPR Training is almost done two more weekend training to do. February training will also be CPR training for anyone that didn't do the January training. Everyone else will be doing another training with Ryne.

Board Member Chad Kroger:

Nothing to Report

Board Member Mike Kienast:

Nothing to Report

Treasure Robin Butler:

Mention about doing a Spring Fire Fighter Olympics, but Chief Roger Bissen wanted to hold up because there is some discussion about doing a combine training with the Sheriff Department, Comm Center, etc. where it would be hands on.

The Board discuss the attendance of members, and Chief Roger Bissen will contact members that were mentioned.

Submitted by,
Connie Miller – Secretary

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