

## Meeting Minutes 2/18/19

Meeting was called to order by President Tim Pederson. 16 members were present; with 3 being excused by Chief Roger Bissen. Minutes were read by Secretary Connie Miller from the 1/21/19 Meeting. Motion to approve was given by Richard Petersen and 2<sup>nd</sup> by Nate Pigsley.

### **Application and Resignations:**

New application was read for Bob Simmon.

Application for Chris Bylund; that was read to the department on 1/21/19, was voted on. All members of the department voted yes for Chris.

There were no resignations.

### **President Tim Pederson:**

Read the Minutes from the Board Meeting held on 2/10/19 and provided all department members with the revised By-laws and Constitution. The department will read and vote on the revised copy on 3/18/19

### **Chief Roger Bissen/1<sup>st</sup> Assistant Chief Tom Butler:**

Chief Roger Bissen was absence so 1<sup>st</sup> Assistant Chief Tom Butler sat in for Roger.

**For Roger:** If you are still having troubles with the department calendar please let Roger know. Midyear is in April – let Roger if you would like to go.

**For Tom:** Nothing to Report

### **2<sup>nd</sup> Assistant Chief Bruce Blum:**

Who is going to Fire Convention this year – the Chiefs need to know by March. The first day of Fire Convention has been moved up a day (will start on Tuesday now instead of Wednesday).

### **1<sup>st</sup> Captain Chad Butler:**

Nothing to Report

### **2<sup>nd</sup> Captain JR Campbell:**

Was excused by Chief Roger Bissen

### **1<sup>st</sup> Lieutenant Jordon Sanders:**

Absent from meeting

### **2<sup>nd</sup> Lieutenant Ryne Nelson:**

Absent from meeting

### **3<sup>rd</sup> Lieutenant Russ Lacy:**

Thanks everyone for coming to the CPR classes in January and February.

If you are having issues printing off your BLS CPR cards let Russ know.

**Other Business:**

Discussion about EMS calls – the who, what, and how to the calls

Who: EMT's, Chiefs, Officers, and Board Members.

What: EMS Calls

How: if on Channel A if you are not on the group your pager will not go off, if you are on scanned you will hear it but again it will not vibrate and chirp.

**Good for the Department:**

Nothing was mention

Submitted by,

Connie Miller – Secretary

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