

Board Meeting 4/08/2019

Members present:

Chief Roger Bissen

2nd Assistant Chief Bruce Blum

1st Captain Chad Butler

2nd Captain JR Campbell

2nd Lieutenant Ryne Nelson

3rd Lieutenant Russ Lacy

President Tim Pederson

Secretary Connie Miller

Treasurer Robin Butler

Board Member Chad Kroger

Board Member Mike Kienast

Board Meeting was called to order by President Tim Pederson. Minutes were read from the Board Meeting in January (1/14/2019). Motion to approve minutes was given by 2nd Lieutenant Ryne Nelson and 2nd by 2nd Assistant Bruce Blum. Minutes were read from the Special Board Meeting from February (2/11/2019). Motion to approve minutes was given by Treasurer Robin Butler and 2nd by 2nd Captain JR Campbell

Treasurer Robin Butler read the Treasurers Report.

Chief Roger Bissen:

Budget: There was an email from Jane Smith (March 11, 2019) regarding the budget for Engine 32 replacement. Some concern regarding our ISO rating – Chief Roger Bissen will be attending an ISO meeting and learning more about our ISO rating.

By-law and Constitution updates: The council has table the updates due to Council members notes not matching with the updates.

Automatic Aid: Kirkman wants to be automatic aid to Harlan and have Harlan be automatic aid for Kirkman. The New Chief of Kirkman's fire department has also talk to Chief Roger Bissen about training with us. Chief Roger Bissen must talk to the City Council and draw up an agreement.

Grant Information: We are receiving two more multi-band radios from the Shelby County Endowment Grant. We received 10 sets of wildland gear from the DNR grant; we have order 7 already and need to order 3 more before June.

Image Trend: there is a new way to keep track of our calls and training which will show every member calls and hours for training. Will be a good cross-reference for attendance recording.

1st Assistant Chief Tom Butler:

Not able to attend - Nothing to Report

2nd Assistant Chief Bruce Blum:

Thank you: Proud of everyone for coming to training it shows how committed our members are.

Race Car Training: training went well – a lot to remember when it comes to the sprint cars

Maintenance: power washer and ice machine need to be looked at. When checking the trucks on the 1st hour on meeting nights make sure you are checking the tires.

1st Captain Chad Butler:

Training: There is a control house burn on Sunday April 28th in Odeblt, and during PRI training there was a tool; can't remember the name, but very useful tool, should look into getting it.

2nd Captain JR Campbell:

Training: Race track training went well. We should get together a tool box for the races that has all the tools we should need.

Equipment: Sawzall blades we should look at torch blades they cut very well. Jaws are on Unit 29 now. We know that we need to get Nomex gear for Madi.

Extra: Wondering about doing the Mud races again; It was a big money maker for the department. Doug is on board with it and it would help to pay for HFA things.

1st Lieutenant Jordon Sanders:

Not able to attend – Nothing to Report

2nd Lieutenant Ryne Nelson:

Training: Has talk to Drew from Avoca Fire Department about doing some training with them regarding control burns with grain bins, and big rig rescue. We are schedule to do big rig training in September (21st and 22nd) There is water rescue training in June (15th and 16th). Talked about doing a spring cleaning for the truck, but that should be on the truck committees.

3rd Lieutenant Russ Lacy:

EMS Information: CPR cards need to be sent to Chief Roger Bissen. When we response to a Lift Assist, we need to make out a report using the new image trend within 24 hours of the call. Wondering about EMR classes; if we do, do any it has to be after July.

Board Member Chad Kroger:

Training: Atlantic had done the mass causality training where there are live victims; Chad thinks that would be a good training for us to do. The training is called "Every 15 Minutes and we need to sign up through them. 1st Captain Chad Butler made a comment about there being a national day for this event. Should discuss again after more information is gathered.

Broad Member Mike Kienast:

Nothing to report

Other Business:

Call: Tim and Chad talked about the call on Monday April 1st. When responding to a call ask questions. This call ending up being a suicide attempt – when responding to these types of call you need a cop/deputy present for the safety of the first responders.

Other: Roads are still not good – when driving to a call drive in the middle. Discuss on Fire Convention and if the Association will pay for camper spots and golfing. There needed to be a decision made by this weekend (April 12th -14th). There was a text sent to the department asking for opinions since we would not make the deadline if we wait until meeting night.

Attendance of Members:

The 1st quarter attendance was review 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