

## Meeting Minutes 5/20/2019

Meeting was called to order by President Tim Pederson. 19 members were present with 6 being excused by Chief Roger Bissen. Minutes were read by Secretary Connie Miller from 4/15/2019 Meeting. Motion to approve the minutes was given by Allison Taylor and 2<sup>nd</sup> by Patrick Gaul.

### Applications and Resignation:

Department voted on application for Andrew Johnson. Department voted no.

Department is waiting to vote on Zach Jensen after his has had his Chief interview.

Applications was read for Logan Butler already had two signatures and Bob Simmon's application still needed one more signature.

### Chief Roger Bissen:

- Certificate for Service on motorcycle accident on Hwy 44 was given to 1<sup>st</sup> Captain Chad Butler, Secretary Connie Miller, and Richard Petersen.
- By-laws and Constitution updates is still tabled. The board will meet again to go over the any changes that the council has given us.
- Harlan's Fire Department will respond to all Kirkman Fire Department calls, and Kirkman will respond to Harlan's structure fires.
- Relay Life is May 31<sup>st</sup> – they have requested the ladder truck and flag
- For the Memorial Day Service the flowers will be billed to the Association. We will be setting up flags at the cemetery on Friday at 5:00pm; also on Monday for the service be there at 10:00am – wear your Class A Uniforms.
- Training in Shelby at the Fire Hall at 7:00pm – “What to do if Law Enforcement is your Patient”
- June 10<sup>th</sup> there will be an Airpak demo from a representative from Scott at the Fire Hall. – The Grant is also being review in regards to the SCBA's
- If you work the races you need to fill out a direct deposit form.
- *Reminders – Push in on doors hard – during hots days the doors may be hard to open – Aug 6<sup>th</sup> Fareway is hosting “National Night Out” – a meet your First Responders with demos ; such as, grain bin rescues/safety, turn out gear, and SCBA's)*

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

Nothing to Report – Excused per Chief Roger Bissen

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

Steamer Training Bruce has it.

A thanks for everything the department does – good work!

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

Nothing to Report – Excused per Chief Roger Bissen

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

Needed one more person for the races on Saturday 5/25/2019

Figure 8 races with be June 30<sup>th</sup> – July 14<sup>th</sup> – August 4<sup>th</sup>

Use caution on road – some are still soft!

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

Nothing to Report – Excused per Chief Roger Bissen

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

June 1<sup>st</sup> there will be a control burn in Avoca at 8:00am

June 8<sup>th</sup>-9<sup>th</sup> there will be a Rope Rescue and Confine Space Training in Avoca

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

Congratulation for Madi Doonan and Secretary Connie Miller for completing their EMT-B class at Creighton University.

**Fire Calls:**

Calls were read from 4/15/2019 to 5/20/2019

**Other Business:**

Patrick Gaul brought up about order Floor dry in bulk instead of a bag at a time.

Can water is coming our way

Terry Jacobsen needs another person to work the gates at the races on June 8<sup>th</sup> for MDA night.

**Good for the Department:**

Jon from the training bureau was very impressed by the attendance we had and on how well we did for the burn trailer.

Submitted By,

Connie Miller – Secretary

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