

Board Meeting 7.8.2019

Members Present:

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

Board Meeting was called to order by President Tim Pederson. Minutes were read from the Board Meeting in April (04/08/2019). There was a correction to minutes given by 2nd Assistant Chief Bruce Blum. Secretary Connie Miller will make the changes. Motion to approve minutes was given by 1st Assistant Tom Butler and 2nd by 2nd Captain JR Campbell.

Treasurer Robin Butler read the Treasurer's Report.

Chief Roger Bissen:

Tools/Maintenance: He did get the torch blades and still needs a list of the tools that are needed for the toolbox for the races that were mention by 2nd Captain JR Campbell at the last Board Meeting, 2nd Captain JR Campbell will get that information to Chief Roger Bissen. 2nd Captain JR Campbell brought up about getting a canopy for the races along with scenes to provide some coverage during the hot days.

Constitution and By-Laws: The Public Safety Committee had some issues regarding the wording in our Constitution and By-Laws. They gave the changes to Chief Roger Bissen to discuss with the Board. There was a motion given by 2nd Assistant Chief Bruce Blum that the Board will read through the Constitution and By-Laws for the changes and will discuss again at our next Board Meeting in October, this motion was 2nd by 2nd Captain JR Campbell and motion was passed.

Every 15 Minutes Update: Did some research in regards to the "Every 15 Minutes" that Atlantic did and that was mentioned by Board Member Chad Kroger at the last Board Meeting. Found some contact information from the person who organized it in Atlantic. Chief would like two members to come with him to talk to the group that is a part of the "Every 15 Minutes"; President Tim Pederson and Board Member Chad Kroger said they would go with Chief Roger Bissen.

Minutes Issues: There were some issues when it came to post the minutes to the city website. There was a miscommunication between us, the person that post them to the website and the city. That has been fixed and it is going better now.

Community Event: The "National Night Out" is August 6th. This event has been move to the Vets Center instead of Fareway. Chief Roger Bissen talk to Jerry E. about getting the Grain Bin demo here for that event, Jerry E. said he will make sure it will be here. Chief Roger Bissen asked Board Member Chad Kroger about Livestreaming and wanted to see if there was going to be any problem with that.

Training Issues: On our last training night that we did with the foam there was a compliant about the foam going into the water. Chief Roger Bissen knew that letting the foam go down the drain was legal. There have been some issues regarding foam on the East coast but nothing has happen with that. Chief Roger Bissen just wants the members to know that we did nothing wrong.

Critical Incident Meeting: There is a Critical Incident Debriefing on Tuesday 7/09/2019 at the Fire Hall. Chief Roger Bissen had heard that there were some members that were having a hard time after the two Fatality calls. Mention to all members of the Board if you see or hear anything regarding our members follow the chain of commands, let someone know. 2nd Assistant Chief Bruce Blum talked about if this is something that needs to happen after every fatality call, or is a call review ok (just among the fire department). No decision was made.

1st Assistant Chief Tom Butler:

Nothing to Report

2nd Assistant Chief Bruce Blum:

Good Job at the last couple calls. Those were hard calls and they can/will be hard to deal with because we are in a small town and we know a lot of our members in our community. Please talk to people. 2nd Assistant Chief Bruce Blum brought up that we should label the compartments on the truck so it can make the calls run a little smoother when asked to find/get something. This also comes back to the truck committees on Meeting Night and making sure we are using the checklist. Also make sure that your truck is clean for the Fair Parade.

1st Captain Chad Butler:

Absence from Meeting – Nothing to Report

2nd Captain JR Campbell:

Can we get a lamented card for 29 on how to start the generator (this has been requested by a few fire fighters).

1st Lieutenant Jordon Sanders:

Absence from Meeting - Nothing to Report

2nd Lieutenant Ryne Nelsen:

Absence from Meeting – Nothing to Report

3rd Lieutenant Russ Lacy:

The doctor has released him from any restrictions from is finger injury. -- EpiPen's are back and those will be put back in the bags.

Board Member Mike Kienast:

Nothing to Report

Board Member Chad Kroger:

At training and calls we need to make sure that people are helping out and not standing around talking or leaving early. Make sure before a truck comes back to the station after a call, training, or races that the gas tank is full. There have been some issues lately at the Shelby County Speedway in regard to a couple of workers. Chief Roger Bissen will discuss with Doug Batz.

Attendance was review and Chief Roger Bissen will contact the members that were mentioned.

Other Business:

2nd Assistant Chief Bruce Blum mention that when it comes to the houses that we have lined up to burn, we should include Odebolt since they included us in theirs.

Submitted by,

Connie Miller – Secretary

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