

## **Board Meeting 1.13.2020**

### **Members Present:**

Chief Roger Bissen	3 <sup>rd</sup> Lieutenant Russ Lacy
1 <sup>st</sup> Assistant Tom Butler	President Tim Pederson
2 <sup>nd</sup> Assistant Bruce Blum	Secretary Connie Miller
1 <sup>st</sup> Captain Chad Butler	Treasurer Kristi Pederson
2 <sup>nd</sup> Captain Chad Kroger	Board Member Mike Kienast
2 <sup>nd</sup> Lieutenant Ryne Nelson	Board Member Justin Schechinger

Board Meeting was called to order by President Tim Pederson. Minutes were read from the Board Meeting from December (12.09.2019). No corrections were made – Motion to approve the minutes was given by 1<sup>st</sup> Assistant Tom Butler and 2<sup>nd</sup> by 3<sup>rd</sup> Lieutenant Russ Lacy.

### **Chief Roger Bissen:**

The board discuss the city bond and the replacement of unit 32 and other items; such as, our SCBA's. City Council member Jane Smith needs a written policy to outline our Recognition awards that are given to our firefighter as events; such as, our winter party. Chief Roger Bissen drafted a written policy for Recognition awards. 1<sup>st</sup> Assistant Chief Tom Butler made a motion to approve the written policy and 2<sup>nd</sup> by 2<sup>nd</sup> Lieutenant Ryne Nelson.

Chief Roger Bissen brought up the Facebook page and about switching the name from Harlan Fire Department to Harlan Fire Fighter Association.

Code of Ordinances for the Fire Department – Chapter 35 – Section 35.03. The new members of the fire department will now go on a consent agenda for city council approval. This is part of the code of ordinances.

Chief Roger Bissen brought up about the membership renewal for IFA – in the past we have paid for active members as well as honorary members. The board discuss about only paying for the active members for their IFA membership and the honorary members (if they would like) pay for their own membership – the board decided that the department would only pay for active members.

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

Nothing to Report

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

Had an idea about putting a refrigerator next to the ice machine – for water, that way we don't have people going through the meeting room after a fire call. We can use the refrigerator that is downstairs. 2<sup>nd</sup> Assistant Chief Bruce Blum wanted to discuss training and ways to focus everyone's attention and train on the basics.

If we are called to help Medivac wear mask and gloves, be careful.

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

When it comes to the Firefighter 1 class – make sure you are not training them on something that they don't know yet.

We need to have a Tac-Med refresher, for objectives and training.

The boat that was brought by the EMA, Sheriff, and Fire Department – Chad will talk to Jerry from PRI about doing swift water rescue training with this boat.

The 10-50 that happened on the bridge needs to have an AAR done for all that is involved.

**2<sup>nd</sup> Captain Chad Kroger:**

Are we still planning to do the “Every 15 minutes”? Chief Roger Bissen, President Tim Pederson, and 2<sup>nd</sup> Captain Chad Kroger will go and talk to the members that are in charge of this event.

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

Absence - did pass on two items to mention to 2<sup>nd</sup> Lieutenant Ryne Nelson.

Remember to wash trucks after calls

Also remember to drain the tanks for the winter time

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

Fire School is last weekend on February.

Midwest wants to do a landing test/training.

Wants to do a physical training night – not sure when but ideally not in summer.

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

EMS conference was good – had a good turnout from Harlan Fire

**Board Member Mike Kienast:**

Nothing to report

**Board Member Justin Schechinger:**

Where we at for HazMat training – Chief Roger Bissen will start working on it.

Remember to drive carefully calls

If you have been drinking don't show up to calls.

Attendance was reviewed for the 4<sup>th</sup> Quarter

Meeting was motion to adjourn by President Tim Pederson – all were in favor.

Submitted by,

Connie Miller – Secretary

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