

## Board Meeting 4.13.2020

### Members Present:

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

Board Meeting was called to order by Tim Pederson. Minutes were read from the Board Meeting in January (1.13.2020). No corrections were made – Motion to approve the minutes was given by 3<sup>rd</sup> Lieutenant Russ Lacy and 2<sup>nd</sup> by 1<sup>st</sup> Assistant Tom Butler.

### Chief Roger Bissen:

#### *Refrigerator in truck Bay:*

- At the board meeting in January someone mention about moving the basement refrigerator into the truck bay next to the ice machine, so we can have cool water available without going into the meeting room. Chief Roger attended a Cancer Awareness meeting and one of the things they mention was about removing the ice machine from the truck bay due to the fact that soot, dirt, and other toxins can get into the ice machine – nothing has been decided, it is still up in the air and working out what we should do.

#### *COVID - 19*

- Responding to calls; we are doing as well as we can. Reminder to try and stay with your Battalion, but understand that sometimes that isn't possible.
- Monthly meeting will be done through zoom to keep with the social distancing and restrictions. When it comes to training we will keep doing the training videos until the restrictions are lifted.

#### *I.D. Cards*

- Chief Roger is working on getting I.D. for everyone on the department – with that he will either need a “selfie” or he will try and get in contact with Mike Kolbe about using our pictures that the newspaper took.

#### *Engine 32*

- The replacement of engine 32 has been approved in the budget and everything is still a go, but that could change due to COVID-19 – nothing has changed, just giving you a heads up.

#### *Capital Improvement Funds*

- Jane Smith brought to Chief Roger's attention about some funds that are for the fire department
- Hansen Trust for 270.00 and Allen Trust for \$2,082.00
- The board agree to use the funds to purchase a new flag for the ladder truck, and flags for cemetery markers

#### *Fire Fighter One Class*

- All training and testing has been cancelled until further notice. Chief Roger is working on rescheduling for September, but nothing is decided yet.

#### *Race Track*

- We were in line to sue Doug for money that is still owed to the fire department from last year's race season, but due to COVID – 19 everything has been put on hold.

- We will not work the races until we get paid.
- 2<sup>nd</sup> Lieutenant Ryne still wants to do training for the races, but is still up in the air for now.

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

Nothing to report

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

There will be a proposal for the new engine 32 at the station – please don't take, just review.

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

Nothing to report

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

Since we are not getting together for meeting nights should the officers go through their trucks or can we get the truck committee together?

Chief Roger said that the truck committee can get together since it will be less than 10 people. So the officers need to contact their truck committee and go through their trucks.

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

COVID – 19 is real, keep washing your hands and isolate if you can – the peak for Shelby County should be in 7 days

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

Talking with PRI about scheduling some training, but they cannot schedule anything until May 31<sup>st</sup>.

Wanted to know how Essential 7 training videos worked out? They were good and a good solution for training.

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

Would like to be more involved with future EMT's classes and practicals - it will make it easier to keep up with what they have done and help out during their testing process.

Wanted to know about Tac Med training - Chief Roger hasn't talked to anyone due to COVID – 19

When responding to Medivac Assist – we are going to keep it to three people going in.

**Board Member Mike Kienast:**

Nothing to report

**Board Member Justin Schechinger:**

Nothing to report – Absent

Attendance was reviewed for the 1<sup>st</sup> Quarter. Chief Roger will make contact with the members that were discussed.

Submitted By,

Connie Miller – Secretary

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