

## **Board Meeting 7.13.2020**

### **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 Member Justin Schechinger

Board Meeting was called to order by Tim Pederson. Minutes were read from the Board Meeting from April (4.13.20). No corrections were made – motion to approve the minutes was given by 1<sup>st</sup> Assistant Chief Tom Butler and 2<sup>nd</sup> by 1<sup>st</sup> Lieutenant Jordon Sanders.

### **Chief Roger Bissen:**

#### *Unit 32 replacement:*

Going through the formalities right now with the funding – Chief Roger is thinking middle of September for the final funding agreement.

#### *Trust Money:*

The trust money from the Hansen Trust and the Allen Trust we did purchase the cemetery flags and two new flags for the ladder truck – 1<sup>st</sup> is in the green bag on 33 and the 2<sup>nd</sup> is in a box in the office. 1<sup>st</sup> Lieutenant Jordon Sanders asked if they were weighted at the end. Chief Roger said no, but they are made out of a heavier material.

#### *Firefighter One:*

We are looking at starting up FF1 class again in the middle of November.

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

Getting some complaints from the new members that are getting left at the station for fire calls – we need to get them on a truck, get them more involved, or they are going to lose interest. An idea was the new members can always take 29 if not being used for a call, if they are not comfortable driving a truck by themselves.

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

Went over the truck proposal again – there were changes and discussion about items for the truck – some items that were discussed include: (Bruce withheld his comment on any changes)

- Having SCBA's in the cab for a possible "clean cab" situation and if that is now regulated - as for now it is up to the department.
- HAAS Alert System – Collision Mitigation
- Scene lights – do they require a generator? As of right now they are all 12 volts.
- Discussion about the foam system vs. the Ultra High-Pressure System.
  - Discussion about price, what would be better for the truck set-up – in the end we asked if Bruce could put that into the specks to see what it would look like.

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

August 8<sup>th</sup> and 9<sup>th</sup> will be water rescue training (the 8<sup>th</sup> will be shore and the 9<sup>th</sup> will be water training) TacMed training when should we do that? – There was discussion about the how, what and the details that should be applied to that training – nothing has been decided at this moment.

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

Nothing to Report

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

Nothing to Report

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

Asked about the Training Bureau props – Chief Roger hasn't heard anything yet. Talked to some of Defiance fire members and they have some new members that would like to join our Fire Fighter One class – is that a possibility? Chief Roger said yes due to the class has to start over.

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

Nothing to Report

**Board Member Mike Kienast:**

Nothing to Report

**Board Member Justin Schechinger:**

Westphalia Fire department got new jaws, they have had training on them with Chad Butler, but are still new to them. An option – when we train next on excruciation could the fire department invite Westphalia; also with Shelby Fire Department having new paratex maybe we can do a county wide training.

**Other Business:**

President Tim Pederson mention that the door by the HazMat trailer was partly open – please make sure that the truck bay doors are being shut all the way and the doors are being locked.

There was a question that was raised in regards to having another “special” board meeting to finalize the new truck – Chief Roger said “we can after the bond agreement has been signed”

2<sup>nd</sup> Assistant Chief Bruce wanted to know if the Open House Committee should keep planning – not sure what the county will look like in the next few months? We can cancel the Open House 3 weeks prior to the date if need be. Open House will be October 4<sup>th</sup>.

*2<sup>nd</sup> Quarter Attendance was reviewed*

Submitted By,

Connie Miller – Secretary

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