

Board Meeting 10.12.2020

Members Present:

Chief Roger Bissen

1st Assistant Chief Tom Butler

2nd Assistant Chief Bruce Blum

2nd Captain Chad Kroger

1st Lieutenant Ryne Nelsen

2nd Lieutenant Russ Lacy

3rd Lieutenant Justin Schechinger

President Tim Pederson

Secretary Connie Miller

Treasurer Kristi Pederson

Board Member Mike Kienast

Board meeting was called to order by President Tim Pederson. Minutes were read from the Board Meeting from July (7.13.20). There was one correction – motion to approve the minutes was given by 1st Lieutenant Ryne Nelsen and 2nd by 2nd Lieutenant Russ Lacy. All were in favor of motion, motion was carried.

President Tim Pederson mention about the recent audit and they will most likely be doing one every year. At an earlier board meeting, the board had discussed about doing our own audit, but since the state will be doing one every year there might not be a point to paid for our own.

Chief Roger Bissen:

- The replacement of 32 and the High-Pressure System
 - Bruce Blum took over talking about the replacement of 32 and the High-Pressure System and any questions
 - Roger wanted to look at the price for the Decon system. Bruce ask Tom if there are different brackets that are needed for the new SCBA's – Tom said no.
 - The specs will look different from original due to an exchange between a divider and 4 antennas.
 - Purchase agreement has gone through HGAC everything looked good; it now needs to be approved by the City Council which will be October 20th.
 - There was a motion by 1st Lieutenant Ryne Nelsen to approve the specs and purchase of the Interforcer Top Mount Fire Engine from Reliant Fire Apparatus. The motion was 2nd by 1st Assistant Tom Butler. 2nd Assistant Chief Bruce Blum restrained from voting. The motion was carried.
- SCBA's are order and will arrive sometime in November. Fit testing will be done on October 19th
- Showed video pertaining to a F-500 encapsulator technology – we used it on the field fire the other day. Chief Roger is pushing to use this due to the ongoing risk of cancer. Atlantic is a consignment so we can get it there.
- We need to get started on 2021 and 2022 budget. We need to go through equipment that is becoming expired; such as, gas detectors, battery power tools, and/or scene lights

1st Assistant Chief Tom Butler:

Nothing to Report

2nd Assistant Chief Bruce Blum:

We need to watch our driving going to and coming back from calls.

2nd Captain Chad Kroger:

Races are done and it was a good year

On Monday the jaws will be put back on 34

1st Lieutenant Ryne Nelsen:

Wanted to know the rules on married couples – due to fact the Ryne and Madi are officially married. 2nd Assistant Chief Bruce Blum stated “they are not allowed in the same truck per our protocols”; Chief Roger will put that on his report for Monday’s night meeting.

What are the rules when it comes to the officer seat on a call? Chief Roger explain that if the truck is ready go with a Lieutenant in the Officer Seat and a Captain comes the truck needs to go and not wait for the Captain to get ready, but if a Captain and Lieutenant show at the same time the Captain should get the Officer seat before the Lieutenant.

2nd Lieutenant Russ Lacy:

EMA is wanting to put on an EMR class and wanting to get an idea of numbers. Proximately it will be a 2-month class, the cost would be around \$800.00. More details will come. Let Russ know if you are interested.

3rd Lieutenant Justin Schechinger:

Good job at the call yesterday

If anybody has an extra charger please give to Justin – there are more pagers vs. chargers

Board Member Mike Kienast:

Nothing to Report

Other Business:

The board was questioning winter party and if we should still have it. It is something that we need to start thinking about. If canceled, we will still do Fire Fighter of the Year.

The Comm Center will be updating their system at the end of the month; this will include call reports, text messages, and system information.

3rd 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.