

HFD Board Meeting 01.11.2021

Members:

Chief Roger Bissen

1st Assistant Chief Tom Butler

2nd Assistant Chief Bruce Blum

1st Captain Chad Butler

2nd Captain Chad Kroger

1st Lieutenant Ryne Nelsen

2nd Lieutenant Russ Lacy

3rd Lieutenant Justin Schechinger

President Tim Pederson

Secretary Connie Miller

Treasurer Madi Doonan

Board Member Richard Petersen

Board Member Zach Jensen

Board Meeting was called to order by President Tim Pederson. Minutes were read from the Board Meeting from December (12.14.20). Motion to approve the minutes was given by 3rd Lieutenant Justin Schechinger and 2nd by 2nd Lieutenant Russ Lacy. All were in favor of motion, motion was carried.

Chief Roger Bissen:

We had ordered some loose equipment in December we are still waiting on a butterfly valve and a gas meter.

Budget looks good, looking at approval soon – March 31st.

2nd Assistant Chief Bruce Blum went over the print approval for the replacement of Unit 32. The details involving the truck, cab, and outside details.

1st Assistant Chief Tom Butler:

Nothing to Report

2nd Assistant Chief Bruce Blum:

Nothing to Report

1st Captain Chad Butler:

Nothing to Report

2nd Captain Chad Kroger:

Nothing to Report

1st Lieutenant Ryne Nelsen:

Nothing to Report

2nd Lieutenant Russ Lacy:

Updating EMS records, so will be getting in contact with members to get that information.

3rd Lieutenant Justin Schechinger:

Nothing to Report

Board Member Richard Petersen:

Nothing to Report

Board Member Zach Jensen:

Nothing to Report

Attendance was review for 4th quarter

2nd Lieutenant Russ Lacy made a motion to take Zach Jensen off probation, the motion was 2nd by 2nd Captain Chad Kroger. All were in motion, motion was carried

Good for the Board:

Be careful responding to call that might be COVID positive, use the proper PPE.

Submitted By,

Connie Miller – Secretary

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