

Meeting Minutes 08.16.2021

Meeting was called to order by President Tim Pederson – 1 member was excused by Chief Roger Bissen. Minutes were read by Secretary Connie Miller from 07.19.2021 meeting. Motion to approve the minutes was given by Richard Petersen and 2nd by Kyle Miller. All were in favor; motion was carried.

Applications and Resignations:

Department needed to vote on application for Andy Morris. The vote was by secret ballot – the department voted unanimously for Andy to be a member of the department.

Chief Roger Bissen:

The department needs to vote on a voting delegate for the IFA Fire Convention.

2nd Assistant Chief Bruce Blum made a motion for Chief Roger Bissen to be our voting delegate.

Motion was 2nd by Kristi Pederson: all were in favor.

Alex Blum has finished his skills and is done with FF1 – he did a great job at being self-motivated and completing his classes.

Fire Fighter 2 class – planning on January, it would be 80 hours

Haz Mat Tech Class in December – Tri-County Teams needs to attend as much as possible

The new Engine 32 will be ready. Planning on living September 21st, Final Review on Wednesday and will come home on Thursday the 23rd.

There has been talk about a possible new position – Code Enforcement Officer/Assistant Chief. No decision has been made yet still in the early stages, just having the discussion.

1st Assistant Chief Tom Butler:

Nothing to Report

2nd Assistant Chief Bruce Blum:

If you are going to pack-up, you need to make sure you shave for both training and calls.

1st Captain Chad Butler:

Discussed the tools the were demo by the board members on August 2nd and 9th. The Board decided on the Amkus. Chief Roger has the quotes for the tools.

2nd Captain Chad Kroger:

Nothing to Report

1st Lieutenant Ryne Nelsen:

If anyone needs to sew on the patches onto the new Class A white shirts – Ryne's mom can help with that.

CEDA Fire School is coming up

The pike polls on Ladder 28 are getting a grip system put on them – working on all tools

2nd Lieutenant Russ Lacy:

Reminder: EMS students are not allowed to have any patient contact until they pass their National EMT Test.

There hasn't been a report done for any patient contact in a while, this is something the state tracks; so make sure you are doing that – any questions let Lieutenant Russ know.

There will be a state employee coming soon to do an inspection for EMS items – The EMT's need to go through the trucks (Unit 26 & Rescue 33) to get them ready for the inspector.

3rd Lieutenant Justin Schechinger:

There was some gear left in the trucks – let Lieutenant Justin know if you are missing anything

Fire Calls were reviewed

Good for the Department:

Alex Blum wanted to Thank everyone for the help during him studying and testing for his Fire Fighter 1 class.

The new members that have mismatched gear will be higher priority to get new gear, but must be mindful of budget

Mallie made "HFD" stickers for the tools

Richard Petersen mentioned that the equipment needs to be put back on the truck and correctly – The call at West Park the hose was not attached to the truck.

Submitted By,

Connie Miller – Secretary

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