

Fire Commissioners:
Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Agenda

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Approval of Minutes

Tuesday, January 8, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, January 8, 2019* Fire Commissioners meeting as submitted.

Vote: *Carried (-)*

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

5. Public Before the Board

6. Reports:

Call/Activity summary January

- Very busy month 43 calls
- Sprinkler repairs are completed, Outside lighting repairs are almost done and Bay door 1 opener is broken; parts for that unit hard to find not made any more also weather stripping was fixed on door 7. More to come on broken door opener.
- Truck bay floors in some areas need pitched so water runs to the drains and then sealed.
- Work on a record retention room for the fire dept. This has needed for years. Using Lowes for shelves and plastic containers to better protect our documents.
- Will need new gear for Georgia we have nothing close that fits her.
- 4610 went to Cummins Buffalo for a bad head gasket and exhaust issue some of it was covered by warranty.
- Need to surplus somethings
 1. 2002 Chevy Tahoe frame mounts are rusted away. We want to strip it down and use it for training.
 2. The original Hurst pump from the early 80s
 3. EMS stretcher we have no need for it.
 4. Some small equipment from the 80s and 90s that has been sitting in storage since the new firehouse opened.
- Radios are in. Getting entered into inventory
- Airpack inspections complete for 2019. MES testing was done on 1/18/19
- OSHA & PESH yearly training still on going

Membership: 2 new applications no action this month. With 3 more people interested.

Upcoming Events: Budget meeting February 29 1800 at SFD

Fill-in to Chili on the 23rd 4610 1700 to 2300

Fill-in to Rush on March 2nd 4613 1600 to 2300

a) Executive Deputy Chief of Compliance & Safety – Jay Coates

b) Fire Company President – Luke Elasky

7. Old Business:

8. New Business:

9. Adjournment:

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Fire Commissioners meeting.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar