Meeting Minutes
May 3, 2010
7:30 p.m.
Citizens Engine Company

Chief's Attending: Tom Tomasheski, Jim Smith, Dale Cann

Meeting called to order at 7:31 pm, followed by the Pledge of Allegiance.

Motion made to accept April Meeting Minutes by Asst. Chief Smith, 2nd by Asst. Chief Cann. Approved 3-0.

Correspondence: None

Chief's Report:
Health:
- Asst. Chief Cann stated he wasn't able to get into the system to check the status.

Maintenance:
- Citizens Engine Company:
  No Engineer's Report.

  Great Hill Hose Company:
  - Engine 15 has a load manager problem and the A/C unit needs to be recharged.
  - Rescue 17 needs the registration changed over from 1989 International to the new truck. The insurance money was received to repair the light tower.
  - There is a slow leak on the large red boat.
  - Pump service is done on the trucks.
  - Pump testing is starting on May 10th.
  - Ladder testing is done.
  - The Amkus tool is out for repair.
Training:
- Asst. Chief Smith stated The NIMS 400 class was completed last week.
- Asst. Chief Smith stated that training makeup is scheduled for May 12th.
- Asst. Chief Smith stated the swift water rescue class sign up is in. Class is scheduled for June 26th and 27th.
- Low angle rope and meter classes are scheduled.

Old Business:
- Asst. Chief Tomasheski asked if the fire police driver training was done. Asst. Chief Cann stated that he wasn't sure if it started.
- Asst. Chief Tomasheski stated that Gary Bloomquist is coming to Great Hill for the gear tomorrow night.
- Asst. Chief Cann read a procedure he typed up for the portable testing to be done by the Engineers.
- Asst. Chief Tomasheski wanted to know if there has been any feedback on the SOG #2010-001 (Incident Accountability of Personnel).

Motion made to approve the SOG #2010-001 by Asst. Chief Cann, 2nd by Asst. Chief Smith. Approved 3-0.

New Business:
- Asst. Chief Tomasheski stated that the portables need to be programmed. Commissioner Rochelle asked that they get a purchase order first.
- Asst. Chief Tomasheski stated that the members have to watch where they park and how they park when out on a call because they should not tie up both sides of the street.
- Asst. Chief Tomasheski thanked the members that showed up for the child safety program and asked that everyone rotates shifts so that members are not there all day.
- Asst. Chief Tomasheski asked that everyone keep their turnout gear in bags when it is left in their vehicle.
- Asst. Chief Tomasheski wants the Officers to show up at calls. He stated that barely one officer showed up at the structural fires.
- Asst. Chief Tomasheski asked that if a Chief is going to schedule a meeting, all the Chiefs have to be informed right away instead of being told last minute.
- Asst. Chief Tomasheski stated that there are requests from Towns for the old T-Pass System.

Motion to surplus the Accountability System to allow the Department to surplus them and leave it up to the Chiefs and Commissioners to list the system by Asst. Chief Smith, 2nd by Asst. Chief Cann. Approved 3-0.

- DFM Willis stated that two airbags are in on Rescue 12.
- Commissioner Rochelle discussed the new rescue truck.
- Asst. Chief Tomasheski asked that if anyone has opinions he wants them at the Chiefs' Meetings to discuss it.
- The Fire Police need a truck on May 8th for the class in Washington.
- Al Rochelle went over the specifications for the new rescue truck at C2. Discussion followed

Other Business: None

Public Comment: None

Requisitions:

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Motion made to approve requisition by Asst. Chief Smith, 2nd by Asst. Chief Cann. Approved 3-0.

Motion made to adjourn at 8:55 pm by Asst. Chief Cann, 2nd by Asst. Chief Smith. Approved 3-0.

Respectfully Submitted,

Michele Mrazik
Board Secretary