

HFD Board Meeting 07.12.2021

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

2nd Lieutenant Russ Lacy

3rd Lieutenant Justin Schechinger

Board Member Richard Petersen

President Tim Pederson

Secretary Connie Miller

Treasurer Madi Doonan

Meeting was called to order by President Tim Pederson. Minutes were read from the Board meeting from April (04.12.2021) by Secretary Connie Miller. Motion to approve the minutes was given by Richard Petersen and 2nd by 2nd Lieutenant Russ Lacy. All were in favor; motion was carried.

Chief Roger Bissen:

Engine 32 replacement update: (2nd Assistant Chief Bruce)

Cab is built and the body is going into production. Looking at late August for delivery.

The loose equipment is paid for and is in. The 100-watt multi-band radio is not in but is paid for. There is still money left after 1st and 2nd round of orders. The Board discussed items that we need/ look into.

Board members will meet on August 2nd to see a demo of new tools (jaws)

Normal Training for the Department will be August 3rd (Tuesday) at 6:00pm

Handed out Officers and Board members duties to look over.

Went through Policies (Food, Credit Card, Confine Space, Recognition, Physicals, Social Media, Travel, and possible family policy (same truck).

The department discussed about family members responding in the same truck to fire calls. 1st Lieutenant Ryne Nelsen made a motion that family members can response in the same truck and possibly go into the hot zone together if the need arise (family discretion). The motion was 2nd by 2nd Captain Chad Kroger. All were in favor; motion was carried.

1st Assistant Tom Butler:

A few members have mentioned about getting Jackets, shirts, and/or pins (examples: jobshirts, gray sweatshirt, and/or letterman jackets). The Board discussed how many members need these items and about what would be purchase by the Department and their own. Regarding the "servicing since" pins the members will get those once they are off probation.

2nd Assistant Chief Bruce Blum:

Good Job on the call today – are members worked hard today

1st Captain Chad Butler:

Good Job on the call today

Reminder: The ladder truck when using the pump and ariel at the same time it slows everything down – no handline when ariel is in use.

2nd Captain Chad Kroger:

Good Job on the Call today

1st Lieutenant Ryne Nelsen:

Good Job on the last few calls

Thank you everyone that helped with water delivery

There has been a lot of hesitation on driving trucks and/or operating the pumps – not sure if it is actually not knowing how to drive/operate or if it is just not wanting to do it and wanting to be on the nozzle or going into the fire. There has also been issues with filling the back seats of the truck first and not the driver seat.

Possible Skills Certificate Sheet was discussed – making sure the members know how to handle these skills. Nothing was decided at this time.

Mention about doing Fire Olympics again.

2nd Lieutenant Russ Lacy:

Good Job on calls

3rd Lieutenant Justin Schechinger:

29 has been gone through and re done to add the tool air cylinders on the right side.

Keep track of old radios and get them back into inventory if not in use.

Board Member Richard Petersen:

Nothing to Report

Board Member Zach Jensen:

Nothing to Report

Other Business:

Secretary Connie Miller mention I Am Responding and about using it more. It helps let member know who and who isn't coming. If the member doesn't have the ability to leave work all the time, I Am Responding can help make that decision for them. Chief Roger Bissen will bring it up at the Department meeting on 07.19.2021

Attendance was reviewed

There are some members that need to be voted on to come off probation.

There was a motion by 1st Captain Chad Butler to take Logan Butler, Chris Byland, Hudson Mass, Jackie Weisenborn, and Matt Worthey of probation on 4.12.2021. The motion was 2nd by 1st Lieutenant Ryne Nelsen – all were in favor; motion was carried.

There were a few members attendance that was discussed and Chief Roger Bissen will reach out to those members.

Dillion Willadsen received training at a credited college for Fire Fighter 1 and 2 – that training will be acceptable for certification.

Submitted by,

Connie Miller – Secretary

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