

HFD Board Meeting 10.11.2021

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

3rd Lieutenant Justin Schechinger

Board Member Richard Petersen

President Tim Pederson

Secretary Connie Miller

Treasurer Madi Nelsen

Meeting was called to order by President Tim Pederson. Minutes were read from the Board meeting from July (07.12.2021) by Secretary Connie Miller. Motion to approve the minutes was given by 1st Lieutenant Ryne Nelsen and 2nd by 3rd Lieutenant Justin Schechinger. All were in favor; motion was carried.

Chief Roger Bissen:

There was a vote last meeting night to response non-emergent with Medic 26 while pulling a trailer. There needs to be a policy first which is done on the Board level.

The policy is stated as follows:

Any Fire Department Apparatus pulling a trailer while responding to any incident will not use Emergency Light or Sirens and will be responding in a non-emergency mode.

1st Lieutenant Ryne Nelsen made motion to adopt the "Emergency Lights and Siren Policy with Trailers", motion was 2nd by 1st Assistant Chief Tom Butler; all were in favor.

We took delivery of Unit 32 and are continuing to mount equipment – which is a NFPA Standard. Chief Roger is looking into some grant for tools then will figure out the budget for the rest of the equipment.

There was some discussion on operator/pump training for Unit 32 and who can do it. Everyone still needs proper training.

The new Unit 32 is longer, so due to the length we had to rotate some trucks. 28 is now where 33 was, New 32 is where 28 was, and 33 is where old 32 was – just seeing how it works for the time being.

The amquest battery tools are in- where should we put them? 1st Captain Chad Butler said 33 since it is the rescue truck, just needs things moved around a bit to fit the new tools.

We need to go through trucks and go through tools to see what we need vs. not need/use.

We need to start having discussion on the replacement of 28 for the upcoming budgets. There has been a lot of maintenance done on 28 and it is getting very costly to do the maintenance. Is there any other equipment that we need to get?

More hose for the rack – used to be full, we need to fill that back up. A new piercing nozzle, a new roof saw for 28.

There were some plastic tubs bought for 31 for the oil cans, etc. – should do that for all trucks. Also, the areas where those items where kept needs to be clean out and powered washed.

1st Assistant Chief Tom Butler:

If members that are interior are not shaved, we need to start pulling mask. Once they have shave, they can get it back. It will be on a meeting-to-meeting basis.

2nd Assistant Chief Bruce Blum:

Thank you to everyone on the Open House

1st Captain Chad Butler:

Will there be any extraction training soon – we do have cars

Nothing was decided at this time

2nd Captain Chad Kroger:

Asked Chief Roger what can I do on calls due to my arm being broken.

Pump operator, safety officer

Ask Chief Roger is name plates have been ordered – Chief Roger said yes

2nd Assistant Chief Bruce asked about getting job shirts for the new members (including the members that have been on since 2016 if not longer)

1st Lieutenant Ryne Nelsen:

When it comes to the antiques and where they are kept at – we need to go through there and figure things out.

When it comes to maintenance on the antiques who oversees that?

If it is here or there maintenance that comes out of vehicle maintenance from the city - if it is a complete refurbish the city will not pay for that.

There has recently be a mentally that shouldn't be there and needs to stop – the mentally of “I out rank you”.

2nd Lieutenant Russ Lacy:

Thank you to everyone that help with the EMS lift assist call for the lady with the back pain.

3rd Lieutenant Justin Schechinger:

There are some members that still haven't gotten their name plates.

Chief Roger said get a list for everyone that still doesn't have one and he will get them ordered.

Have been finding gear left in trucks – if any gear is found in a truck it will be placed in the equipment room in gray cabinet and will be locked up.

The have been more incidents where trash in being left in trucks. Make sure you are cleaning trucks after every call and on meeting nights.

Board Member Richard Petersen:

Nothing to Report

Board Member Zach Jensen:

Nothing to Report – Absence

Good for the Board:

3rd Quarter Attendance was reviewed.

1st Captain Chad Butler made a motion to remove Aaron Brooks from the department based on no attendance and has moved out of town. The motion was 2nd by 1st Lieutenant Ryne Nelsen; all were in favor.

There were other members that were discussed, and Chief Roger will be getting in contact with them.

Submitted by,
Connie Miller -Secretary

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