

HFD Board Meeting 10.09.2023

Members:

Chief Roger Bissen	President Zach Jensen
1 st Assistant Chief Bruce Blum	Secretary Connie Miller
2 nd Assistant Chief Chad Butler	Treasurer Madi Nelsen
2 nd Captain Ryne Nelsen	Board Member Chris Bylund
1 st Lieutenant Russ Lacy	Board Member Kyle Miller
2 nd Lieutenant Justin Schechinger	

Board Meeting was called to order by President Zach Jensen. Minutes were read from the Board Meeting from July (07.10.2023). Motion to approve the minutes was given by 2nd Captain Ryne Nelsen and 2nd by 2nd Lieutenant Justin Schechinger. All were in favor of motion, motion was carried.

Chief Roger Bissen:

Had a question about if anyone has seen the advertisement at the football games?

Nobody has, Chief Roger will reach out to them.

The Code Enforcement Officer position has been filled – Jack Gubbels.

EMS Update – Chief Roger hasn't heard anything negative.

Received a budget sheet from Jane – there are cutbacks coming from the state.

Will need to review.

1st Assistant Chief Bruce Blum:

Discussion on the replacement of Ladder 28. Rear suspension for the ariel. This will raise the truck up 3 inches. Bruce sent the information in to his tech support to see what they can work out.

2nd Assistant Chief Chad Butler:

Nothing to Report

1st Captain Chad Kroger:

Nothing to Report

2nd Captain Ryne Nelsen:

Medical Calls and issue with Bank 2. Should. Should we have the non-EMTs come get Medica 26. After some discussion, we are going to keep things the same as what we currently do.

There are a few issues with our trucks.

- 30 had no air (during open house it was sitting in "N" with no air brakes.
- Medic 26 brakes need work.

If a firefighter has a beard, they will not be able to go interior.

Idea about having a Team building for the department to build camaraderie. The board thought this was a good idea.

1st Lieutenant Russ Lacy:

Since we have the approval for an EMR taking Medic 26 – we need to update our SOPs to include that information.

2nd Lieutenant Justin Schechinger:

With it still being field fire season please be safe and smart.

3rd Lieutenant Richard Petersen:

Nothing to Report

Board Member Chris Bylund:

Nothing to Report

Board Member Kyle Miller:

Nothing to Report

Good for the Board:

Attendance was reviewed for the 3rd Quarter.

There was a discussion regarding Andy Morris. There was a motion by 1st Assistant Chief Bruce Blum to send the 2nd letter to Andy and the motion was 2nd by Chris Bylund. All were in favor or motion; motion was carried.

Submitted By,
Connie Miller – Secretary

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