

December 12, 2019 Fire Commissioner meeting minutes.

Board present: Roger Heim, Tony Pratt, Ed Kemper

Fire Dist 3 members: Jake Pederson, Elly Pederson,

Community members: Dave Towne, Matt Stratton, Betty Ullom, John De Vlieger, Vic Benson, Dan Sneva, David Walde, Kim Shultz

Meeting called to order at 08:01am by Commissioner Heim.

Correspondence – Letter from the IRS

BVFF: reimbursement for a new member physical.

November meeting minutes: Commissioner Pratt moved, Commissioner Kemper seconded to approve the November 2019 meeting minutes. Motion carried.

Financial report: Commissioner Kemper moved, Commissioner Pratt seconded, to approve the financial report. Motion carried.

Bank Statements, treasurers report and county report, Commissioner Heim moved, Commissioner Pratt seconded to approve all. Motion carried.

Accounts payable \$24,511.14/Payroll \$23185.98: Commissioner Heim moved, Commissioner Pratt seconded, to approve AP and Payroll. Motion carried.

Chief's report: attached

Old business:

- All policies reviewed and accepted during the 2019 year. No further action. Strategic plan – covered in Chief's report.

New Business:

- Policy #29 Vehicle use, signed and approved.
- Resolution 10-2019 approved.
- 

Awards – Chief Ray presented Commissioners Pratt and Kemper with service awards and thanked them for their service to the community.

- Chief Ray presented FF Elly Pederson with the Firefighter of the year award for Fire District #3.

Public Comment – Mr. Towne spoke.

Meeting adjourned – 08:32am

---

Roger Heim, Board of Commissioner Chair

---

Mike Ray, minutes is Secretary's absence

## Chief's Report

December 12, 2019

### Operations Report:

- Number of calls to end of November : 453
- Compared to end of November 2018: 376
- Members: 44 active members, and 3 members on leave of absence.

### Ongoing business:

- Tires on 312 have been replaced.

### Stations:

Station 1: N/A

Station 2: N/A

### Chief:

- Planning meeting canceled due to house fire.
- Associations have worked together and will be ordering two new extrication tools to present to the Fire District.
- Annual Christmas party on Dec 16<sup>th</sup>, 6pm

### Apparatus -

- No issues to report

### Training -

- We have made some great improvements in our compliance to annual training requirements.
- 2020 training is going to continue to work on compliance to State and National standards. We anticipate a change to some of our hands on training, based upon survey results.
- GLMR training continues

### PPE & SCBA-

- Sent two members to SCBA technician class. They are now certified to maintain and service our airpacks. We are exploring the cost savings of having them perform annual inspections and maintenance on our airpacks.

### Medical -

We were able to use all our contract monies from 2019, for supplies and new stokes wheels.  
We have moved to compliance with the contract in the area of EMS report writing.

Wildland – Participated in a training class.

Personnel:

One Lieutenant is planning on retiring, Darrin Morrison.  
Jerry Hanawalt is retiring at the end of the year.