

OFFICERS MEETING

Minutes

February 8, 2023

Baker Mann	Brown, Dan Miles	Brown, Jared Peterson	Conner Pilmore	Dandeneau Redman-Brown	Grambusch Schurter	Homutoff Terhaar, A	Kaufman Veit
---------------	---------------------	--------------------------	-------------------	---------------------------	-----------------------	------------------------	-----------------

Meeting to Open at Station 1 at 1800 hours

FLAG SALUTE

CHIEF'S REPORT-

1. Bill discussed the deaths of two past members: Greg Backstrom and Ken Brock. Greg's services will be in Jefferson on Sun. the 19th at 1300. Ken's funeral has already occurred.
2. The Board will be adopting the civil service rules which will then go to the civil service commission for their comments.
3. There are a couple of large homes being put in which the District has commented on.
4. The hospital construction is ongoing. Cement has been poured and walls will be going up soon.

ASSISTANT CHIEF'S REPORT-

1. Ed discussed the current status of the Marion County Radio program as it pertains to agencies dispatched by METCOM.
2. Ed has/is applying for a dual band radio grant which would replace all District portables and mobile radios. These radios would have the capability of VHF and 700/800 MHz receive and transmit. The total amount being requested is \$675,000.
3. Ed gave an update on when the Tour of Duty Committee (volunteer shifts) will be meeting as well as the information regarding what will be discussed. Officers were reminded that only committee members will be allowed to attend these meetings.
4. We are looking into getting the forcible entry prop rehabilitated.

MAINTENANCE REPORT-

1. Will be hydro-testing air cylinders very soon.
2. L408 is getting worked on at True North.
3. B407 is still at Petersen Trucks because of a DEF and transmission issue.
4. Still working on the South hydrant on the drill ground. It is not draining properly.
5. E416 is back in service.

FIRE PREVENTION-

1. See Chief's Comments

DEPUTY CHIEF-

1. Keith has two new people who are interested; one is a possible RV and the other is a station 9 person who will get in on next year's academy.
2. Hero wipes have been purchased and will be put on all the rigs for washing after fires.
3. The academy is going very well. Instructors are doing great and everyone is working well with each other.

FUTURE EVENTS / OTHER INFO-

District banquet will be held at the Elks Lodge on Saturday February 18th at 1800

OFFICERS REPORT(S) & GOOD OF THE ORDER-

Randle- Inst I class went well. The VIP review is in process.

Dan- The training committee met yesterday. Quarter 2 information will be out soon.

Ray - MAFD banquet this Sat. A stand-by crew has been established.

Buck – A shadow box and a memorial book recognizing Bernie will be presented to Sherry during the banquet. Big thanks to Kate for her hard work.