# Long Run Fire Department

# Meeting Minutes

Location: Long Run Fire Hall

Type of Meeting: Business and Training

August 18, 2015

1. Call to order

Chief Knodel called the meeting to order at 1833.

1. Roll call

Members present: C. Knodel, Hide, Koski, Bryan, T. Austin, Hanson, Svingen, R. Brunelle, Durell, Pedersen, Heitman, M. Dale

Members Excused: Britzman, Isakson, Cook, Thompson, B. Brunelle, K. Boyer, M. Boyer, Wooley

1. Approval of minutes from last meeting

Members read the minutes from the last meeting. The minutes were approved as read.

1. Open issues
2. Building Project
   1. Committee: B.Austin and R.Brunelle
   2. Update: We now need to finish the interior. Bob Kompel has to approve cold storage if interior is not completed by winter months. Rob reports we received approval from County Commissioners to go ahead and do the work ourselves as much as possible. He added that Mattfeldts would volunteer some time if we decided to work with them on this project. Discussion held regarding this and it was mentioned that we will need to put out a bid for this.
   3. It was discussed to have a community appreciation breakfast for the building project. This was TABLED until next business meeting.
3. Website needs updated
   1. Contact: Alan Sheer
   2. Bryan volunteered to work on this. R. Brunelle stated he has further information on this and will get together with Bryan. Update: ONGOING
4. Old business
5. SOG’s & By-Laws Committee
   1. C.Knodel, Bryan, and Hide volunteered to review these. SOG write up completed by Bryan. There will be an SOG committee meeting for final review.
6. REMINDER: All purchases will be approved by an officer.
7. Chief Knodel made a suggestion to the table regarding a Firefighter & Family Appreciation Luncheon. TABLED until next meeting. Discussion held for members to pick a date and bring it to the next meeting.
8. Purchase of Scott’s instead of having MSA’s-still pending
9. New Business
10. Budget & Foundation Report, current budget is not out yet.
11. 727-Clutch leaking fluid, at Chappells
12. Discussion held regarding alcohol in the fire hall. Currently there is no alcohol in the Southside FH at this time. Hanson reports from the state level, alcohol in the fire service is highly discouraged. He added that through the years, the community looks at the FD’s higher than previously and community members could see empty alcohol containers and stocked refrigerators in fire halls. He added that, per the State, it is discouraged but not a law at this time.
13. General- Waiting for exhaust and gas can bracket
14. 719-Pump leaking
15. 747- sold for 2,750
16. 715- sold for 1,287.50
17. Bryan reports the hose reel on 760 (bracket keeps breaking) is still not working properly. Svingen put in a work order for this. Bryan discussed, when we get the new budget could we look into getting an electric hose reel for 754 and a permanent fix for 760. It was decided by members in attendance that another attempt should be made to fix it properly.
18. Thompson reports 712 does have injector problems, all of the injectors were replaced and it is unknown what the issue is at this time.
19. Ice Machine is still broken. Discussion held regarding the price of a new machine versus maintenance on the current one. New board=$600, New ice machine=$2,000. UPDATE: TABLED until next business meeting due to awaiting current budget
20. R. Brunelle discussed information that was brought up at the Chief’s meeting regarding who to contact when a blade is needed. Call Todd Young or Dispatch. To add: ONLY IC on scene is to be the one to call for a blade.
21. Inventory
22. Needs: Clips for the lights on helmets needed- Bryan reports she found some clips but they are expensive. B. Brunelle suggested calling Dale Burd.
    1. Wildland backpacks-C. Knodel ordered, on backorder.
23. Reminder to make sure all PPE is in good condition. Contact Bryan or Chief Knodel if you need anything.
24. Any PPE malfunctions need to be reported to an officer so they can assist with getting fixed. R. Brunelle volunteered to get a work order system in place for both departments.
25. Training
26. Next Training: 8/18 TONIGHT: Equipment Familiarization
27. 9/15: Self-Rescue & Calling Mayday
28. 10/20: Hazmat
29. 11/17: Air Compressor & Bunker Gear
30. Public Comment
31. None
32. Adjournment

Chief Knodel adjourned the meeting at 1903.

Minutes submitted by: Kara Anderson

***Next business meeting will be onSeptember 1st @ 1900, located @ Long Run Fire Hall. Next Training meeting will be September 15th @ 1800, located @ Southside Fire Hall unless otherwise specified.***