

McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Monthly Meeting Minutes
Tuesday, January 29, 2019; 6:00pm

1. Call to order—***No Quorum 6:23***
2. Roll Call – ***Sign In Sheet***
3. Approval of previous month's minutes – ***Next month we will vote***
4. Financial report and bills – posted on board
5. Correspondence – ***Received a Thank You Card from Dale Dominic's family.***
Department had a right up for the grant we received through Security Health.
6. Committee officer reports
 Communications – ***Brent's radio is back from getting repairs.***
County did not renew the contract with Tate. And Repairs in the future may need to go to TX or overseas.
Department should think about purchasing new radios and other things form communications.
 EMS – ***Chris S. is enrolled in an EMT class***
Dec. 4th WEME advised a new "Life Vac". It can help to relieve airway obstructions. Department may be buying some with the grant money.
 Vehicle maintenance – ***Rig checks need to be done***
 Equipment – ***Scott from Jefferson Fire needs to re-measure and measure Chris S. Ernie.***
New gear sheets need to be filled out and handed in to Cody.
All rigs have spare gloves and hand warmers.
 SCBA – ***Each rig will have their SCBA's batteries changed once a month.***
 Health and Safety – ***Stay warm, use layers, and if you get cold go to rehab.***
Cody will be taking over the committee from now on.
 Training – Schedule Daytime training / ICE Rescue Feb 17th, 8am Sharpe / Monthly, FF One Drills
Chief will contact people individually to set up a good time for daytime.
Ice Rescue is on the 17th of Feb. 8am to 5pm.
February Training we will be doing fire one drills.
 Buildings/Grounds – ***We need to start clearing snow away from door ways.***
Please SIGN and Date food that you leave in the frig
7. Applications/presentation for membership – None currently
Eric Emerson will have an interview with the officers in Feb.
Jason Shad on One Mile Road let him settle in
Guy on riverside is working on challenging the EMR State Test
8. Old business

- A. Station cleaning calendar update
*Checklist was made and attached to the cleaning calendar.
Not everyone signed up for two weeks of cleaning
No nasty grams left around the station
DO NOT put things in the ems office unless it is for EMS or the Secretary*
 - B. Appreciation Banquet (Carlie)
Please RSVP to the Banquet by contacting Carlie
9. New Business –
- A. Officer Assignments
*Adam—Vehicle maintenance, MABAS cards and mutual aid contracts
Lorrie—Per-plans, SOGs, SOPs, EMS coordinator, payroll
Pat—Multi Gas meters, CO meters EMTs carry
Cody—OSHA, Health & Safety, MSDS Sheets
Kim—EMS Inventory, Vehicle 8 Monthly Checks
Alysha—notes, Agendas, Mail Distribution, Contact forms, and Tax forms
Ernie—collecting & documenting Bills and recites. Put these in the draw under the printer.*
 - B. Rig Committees Chief and Ass. Chief Meetings
Rig committees need to meet and talk about what they needs to change and how it should be done.
 - C. Cold Weather Operations
*Front of the rigs have covers on
Water is drained from pumps
Tankers are insulated
Start the rigs then put you gear on
Anti-gel 911 added to gas tanks
Knox Ice will be added to all the small engines after the meeting
Do not fill tankers outside when it is below freezing*
10. Any other issues
- There may be a fire hose in the ditch by the Stroetz's house.
Dale Dominic's family donated a desk
Apparel money due at ICE Rescue*
11. Adjournment *No Quorum 8:15*

Posted at: Town Hall, This and That, Belvedere Supper Club

The purpose of the public meetings and hearings is to afford all interested persons a reasonable opportunity to be heard on the above agenda items. The town board may discuss and take action on any of the above items. Any person who has a qualifying disability as defined by the Americans with disabilities act that requires the meeting or materials at the meeting to be in an accessible location of format must contact the town clerk at 715-389-1338, M403 elm street, Marshfield, WI. 54449 by 2:00 p.m. prior to the meeting so any necessary arrangements can be made to accommodate each person. It is possible a quorum of other governmental bodies of the municipality may attend this meeting other than the governmental body specifically referred to above in this notice.