

McMillan Fire Department  
113901 Elm Tree Road, Marshfield, WI 54449  
Fire Department Monthly Meeting Minutes  
Tuesday, March 26, 2019; 6:00pm

1. Call to order at **7:05pm by Chief Rodney Bauer**
2. Roll Call ***Sign In Sheet***
3. Approval of previous month's minutes ***Lorrie Bauer moves to approve the minutes, Dave Swenson seconds. Motion passed.***
4. Financial report and bills – posted on board
5. Correspondence – ***Dairy Fest Parade is coming up.***
6. Committee officer reports

Communications – ***Adam's radio is on its way to New Zealand to get fixed.***

***County has a new radio company we have to get used to and work through some kinks.***

***MABAS will be doing all calls, this is when all departments are sent a page when MABAS is activated. A second page will be sent out informing the departments that are to respond to the MABAS call.***

***City hall is being sold and we will need find out what will happen to the repeaters that are on the roof for our pagers.***

***We have handed out two more pagers, so the department has ordered 4 new pagers and a charging base with an antenna, along with some batteries for Tait radios.***

EMS – ***New EMT protocols have been written by Sandy and Dr. McKee. The department received four (4) binders two (2) for EMS and two (2) for EMR. Copies can be made and they will be available in Image Trend.***

***Nortek meeting is May 3<sup>rd</sup> at 8am.***

***CPR cards should have been emailed out the past few weeks. Bills from this class should be put in Ernie's Drawer.***

***Both firefighters and the First Responders need to be better about putting the rigs together after we have calls.***

***Medication recertification was done at the last EMS meeting. If you could not attend there will be another one on April 2<sup>nd</sup> at Spencer or in the fall.***

***It is up to the department if we stay with the kombi tubes or switch to the King airways. We will most likely be staying with eh kombi tubes because it corresponds with Marshfield better.***

Vehicle maintenance – ***The ladder truck needs its rig check to be done.***

***There is a to do list posted on the cork board in the Com. Center for both the rigs and the station. Please start to do the items on the list when you get time.***

***Pat will help the committees learn how to use the multi gas meters more efficiently.***

***After the meeting we will be filing the tanks on the 4wheelers and the Indian pump cans on the trailer.***

***Dave will be checking on the price and time frame to fix Tender 2's fender. Should be around \$1,000 to \$1,500 to fix.***

Equipment – *Cody found the stabilizer nozzles and put them in the cabinets on the rigs.*

Gear – New Measurements for gear: Chris, Ernie, Eric, Cad

*The person from Jefferson will be at the station on Wednesday.*

*The departments will have to look at our current gear specs for turn out gear and think about updating them. This is due to the fact they will no longer be making our current fabric. The group will also be looking at getting a sewn in harness on some of the gear.*

SCBA – *The fitting to be able to fitting test with our new G1 masks in on order. Fit test will be done hopefully by the end of April beginning of May.*

Health and Safety – *Cody may be taking short classes through A&B to help better understand OSHA requirements.*

*All new chemicals that are brought in to the station need to have an MSDS Sheet.*

Training - Foam Applications

Daytime training – Friday April 12<sup>th</sup> at 11:00

Buildings/Grounds – Ernie to report

*With nicer weather coming we will be doing more outdoor and hands on training.*

*Chiefs meeting will have more information on the requirements for SPS 330*

*There is a pumper operator class being held in Marshfield from 8-4. More information is on the cork board in the Com. Center.*

7. Applications/presentation for membership – Eric Emerson

8. Old business

A. Rig Committees Chief and Ass. Chief Meetings

*Let the Chief know when you would like to meet, and if you need help.*

B. Completion of Gear Sheets

*We need this done so we know exactly what we have for gear and how much we have. Complete them and had them into Cody or Alysha.*

C. Last Reading of Grooming/Hair-Jewelry Policy 208

*No comments were made.*

*Lorrie moved to accept the SOG, Adam seconded. Motion as passed.*

D. Voters Day Brat Fry/Chili Feed

*Group decided Carlie would be in charge of this event.*

E. DNR Grant

*Items were order for the DNR Grant including Chaps, Foam, Jackets, and hose.*

9. New Business –

A. Fall Fest Meeting Date and Time

*Fall Fest meeting was scheduled for April 18<sup>th</sup> at 6:30.*

10. Any other issues

*Image Trend has been updated and will be regularly*

*April 16<sup>th</sup> will be the Townships Annual Meeting. More information will be sent out on I Am Responding.*

11. Adjournment **8:22pm**

***Motion to adjourn made by Ernie Lurvey, and seconded by Dave Swenson. Motion Passed.***

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.