

McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Monthly Meeting Minutes
Tuesday, April 30, 2019; 6:00pm
Draft – Unapproved

1. Called to order at **6:32pm by Chief Rodney Bauer**
2. Roll Call ***Sign in Sheet***
3. Approval of previous month's minutes
Motion to approve minutes made by Lorrie Bauer, seconded by Kim Kilty. Motion passed.
4. Financial report and bills – posted on board
Ernie is talking to the Town Clerk for an update.
Please remember to turn all recites over to Ernie with the account number and the purchaser's name. These should be put into the drawer in the Comm. Center with the Silver Lock.
5. Correspondence –
Friday May 31st is Picnic in the Park. We will be doing our Stop Drop and Roll Program.
Saturday June 1st is the Dairy Fest Parade. Two rigs have been signed up.
This Friday (May 3th) is the NARTECK meeting.
The Fire and Life Safety training in Michigan is this Saturday (May 4th), cost is \$20 per person.
6. Committee officer reports
Communications – Ernie to report
Spare Tait batteries are in, and will be labeled and put into service.
The new antenna will be put up as soon as the weather is better.
The County will continue to have our repeater on the old Town Hall. The new owners have signed off on it.
For the time being the All Calls from MABS will not be repeated because the repeater does not have enough space to do so. The county will be working on the problem.
MABAS will still be doing the All Calls despite some departments not wanting it. All Calls will be done will more communication and information such as who, what and rigs to bring. These are necessary because we need to be aware when and where major incidences are happening in the county.
We need to remember that the dispatchers are stretched very thin, and we need to be patient.
EMS – Lorrie to report
All meds are updated and replaced.
AED Pads will be orders this month.
Marshfield is taking non-emergent transfers from our township, and we are not being notified. Both Wood and Marathon County had no record of the call. Lorrie will be working this out wit Steve from Marshfield.

When Marshfield is being 10-22 they are not putting the correct addresses on the report. This will also be worked out between Lorrie and Steve.

Vehicle maintenance – Adam to Report

Rescue 1, Ladder 1, Tender 1 and 2 need to be done tonight.

All rig committees will meet with the Chief and assistant Chief after the meeting to check in with everyone and see if there are any problems or concerns with the rigs.

Equipment – Rod to report

Nothing to Report

Gear – Rod to report

We need to update our clothing fabric for the turnout gear. This upgrade may cost up to \$100. We as a department can choose to upgrade the fabric and other aspects such as adding a ladder belt. As requested we will be asking if we can get a discount on the current fabric because it is no longer being made.

SCBA – Alysha to report

The FITT Tester is here and we will be working on getting everyone tested for the proper fitting mask.

Health and Safety – Lock out tag out

Lorrie and Cody will be setting up a meeting with Mullen's to see how they have their SOP setup for lock-out tag-out system. This system is needed for heavy machinery, farm equipment, electric and gas shut offs. The officers have budgeted \$200 for this project. These locks will ONLY be used for the lock-out tag-out system, and ONLY the person who put the lock on will be able to take it off. There will be a training done after the SOP has been written and the equipment purchased.

Training – Wildland Fire Training

Night Training – Tuesday, May 14th at 6pm

Daytime training – Friday, May 17th at 10am

We will try to do a live burn, but it will depend on weather.

Buildings/Grounds – Ernie to report

Department may be able to purchase a key pad door lock for the back door from Marawood Construction.

The down pipes and extension pipes need to be updated to run water away from the station more effectively.

The contract with the lawnmower is up in one year.

7. Applications/presentation for membership – Brittney Burt and Lindley Werkheiser

8. Old business

A. Schedule Rig Committees Chief and Ass. Chief Meetings

a. *These meetings will be done after the meeting is over.*

B. Completion of Gear Sheet

a. *Turn in to Alysha or Cody when completed.*

C. Fall Fest

a. *Please sign up for your job at Fall Fest.*

b. *The Band deposited has been made.*

c. *All permits will be submitted to the board for approval in May.*

d. *Mrs. Opitz is head of organizing Fall Fest with Lorrie as a co-chair.*

- e. ***If we are going to stop doing the water fights there needs to be an alternative that has the same demonstration value.***
- f. ***The next Fall Fest meeting will be during the next Fire Department meeting.***

9. New Business –

A. County Communication App

- a. ***Mike Evon has a new phone app that is available to us for a three month free trial. This will read the pages that dispatch sends over our pagers to our phones. This program will help to bridge the gap when our pagers are in dead spots. Ernie Lurvey moved to try the app, Pat Weigel Seconded. Motion passed.***

10. Any other issues

A. ID Cards

Please fill out and return the forms for the new county ID cards to Alysha.

11. Adjournment: ***9:13pm***

Motion to adjourn made by Pat Weigel, seconded by Lorrie Bauer. 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.