

McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Monthly Meeting Minutes
Tuesday, May 28, 2019; 6:00pm

1. Call to order by **Chief Rodney Bauer at 7:33pm**
2. Roll Call
3. Approval of previous month's minutes
Lorrie Bauer moved to approve last month's minutes, Pat Wiegel seconded. Motion Passed
4. Financial report and bills – posted on board
All of the month's bills are turned into the clerk.
We have spent all of the following budgets, office supplies, communications, and Ladder 1.
There is a new finance committee, and we are waiting to see how this will affect the fire department.
5. Correspondence –
We reserved a confirmation email from MACCI that we are in the Dairy Fest Parade and to be lined up by 10:30am.
Picnic in the Park is this Friday May 31st. We will meet at the station at 4pm to load everything up.
In June Mid State will be running a Firefighter One class June 1st to August 8th on Thursdays from 6pm-10pm in Adams.
There will also be a Hazmat Operation Class in August.
NTC will be holding a Hazmat Operations Class the first two weeks in June.
6. Committee officer reports
Communications – Ernie to report
Dale at Northway estimated that new radios that are not p25 compatible will cost \$850.00 per radio. Radios that are p25 compatible, can encrypt data, and sync well with the DNR's radio system will cost \$1,500 per radio. We will be putting these radios in for part of the DNR Grant.
Britney needs a pager.
EMS – Lorrie to report
Please contact Lorrie to sign out the new EMS protocols.
Kim and Lorrie will be putting together a three year plan for the EMS group.
Chris Stieber passed is EMT practical test and is scheduling a time to take the written test.
Please remember to keep the medications in the EMS bags on Engine 10, Ladder 1, and Rescue 1 during monthly rig checks.
Vehicle maintenance – Adam to Report
Chris Stieber will be looking at and replacing the thermostat on Tanker 1.
Chris will also be looking at the oil leak under Rescue 1.

Adam Knapp will be looking at the benefits of switching to canned gas that will be stored on the rigs. Including octane, no ethanol, and longer storage life.

The radio charging base in Rescue 1 needs to be looked at, the radios are not staying charged.

There has been a gas leak in the apparatus bay if you smell it again please let Adam or Rod know so we can try to locate the leak.

Equipment – Rod to report

Nothing to report.

Gear – Rod to report

The officers with the groups recommendation has decided to go with the new up-to-date fabrics for the new turnout gear. The department will also be staying with the normal ladder belts instead of sewing them into the gear.

SCBA – Alysha to report

Low air tanks in the Ladder and rescue.

Health and Safety – Lock out tag out

Dan from Mullen's will be giving us Mosinee Fire's SOP for Lock-out Tag-out. Lorrie and Cody will be writing our SOP and group approval and training to follow.

Training – Live Fire Training

Night Training – Tuesday, June 11th at 6pm

Daytime training – Friday, June 14th at 10am

Buildings/Grounds – Ernie to report

The new door code lock will be installed on the back door in the next few weeks.

The Town Chairperson has requested 5 keys for the town board. The officers are contacting the state to see that documents and equipment needs to be locked.

The officers are also looking at giving them a code for the door and not a hard key because the cost of rekeying the building is greater than just changing the codes.

Dave and Bob will be meeting to discuss the possibility for writing an SOP for the town board's access to the building. If or when the town board gets building access they will have full responsibility for actions taken in the fire department. The department will be asking for the town board to vote to have access to the building to it is written down as official business. The department will be looking to

Medication Vaults for the rigs.

7. Applications/presentation for membership – None

8. Old business

A. Fall Fest Update

a. **Raffle licenses are sent in for renewal**

b. **Ernie has contacted the tent rental company to reserve the tent, and he is also looking at other companies for a price comparison.**

c. **Discussed having a craft sale at fall fest instead of water fights this year. The group left it up to Mrs. Opitz and Lorrie to decide which one we will be having.**

d. **Carlie needs to get with Tanya to get her liquor license application filled out.**

- B. County Communication App
 - a. **Lorrie will giving the county the information to start the trial of the new app.**
- C. ID Card Updated Info Sheet
 - a. **Please fill out the information form, and turn it into either Kim or Alysha.**
- D. Dairy Fest
 - a. **We will be stuffing bags for the events on Friday at 1pm.**

9. New Business –

- A. DNR Grant
 - a. **We will be putting in for wildland coats, hoods, Indian pump-can liners, a 1 3/4” – 1”, Radios, and 1 3/4th” cap.**

10. Any other issues

There are 880 confirmed cases of Measles in the US. Please make sure you are wearing gloves, and other precautions when treating the symptoms of Measles.

11. Adjournment at **8:56pm.**

Dave Swenson moved to adjourn the meeting, Pat Weigel seconded. 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.