Moose Lake Area Fire Protection District

Board Meeting, Tuesday, Feb. 12, 2019

Board Members present: Berg, Aldrin, Nelson, Hoppe, Lower

Firefighters present: Chief Jim Michalski, Ass’t Chief C. Hibke, J. Hibke, Lt. Trenhaile, Hattenburger, Chandler, Tyler Hoffman, Todd Hoadley

Others: Jon Wesely, Ted Shaw

Before the meeting started, Mayor Ted Shaw, who has served on the board, introduced Walter Lower III, the city councilor that the council appointed to serve on the fire protection district board.

The meeting was called to order at 6:30 p.m. by President Berg.

**Agenda:** Approved, Nelson/Aldrin. Carried.

**Minutes** for both the Jan. 8 reorganizational meeting and the regular January monthly meeting: Approved, Hoppe/Aldrin. Carried.

**Treasurer’s Report:** Add check #8028 to DWH for $1,688 for work to switch offices. Report accepted, Hoppe/Aldrin. Carried.

**Old Business**

**Bid Items**

 ATV: Five bids received. Highest bid from David Radzak in the amount of $800.75. ATV awarded to Radzak.

 Snowmobile: Three bids received. Highest bid from Brian Chandler in the amount of $596. Snowmobile awarded to Chandler.

 Washer: No bids received.

**Interview Room/police:** A few more items need to be removed from the old district office before it will be turned over to the police department for an interview room. The city will pay for electrical work and construction in that room.

**Phone lines/wifi:** A solution is in the process. It was said that one more channel plus a guest channel needs to be added. More information will be presented at the March meeting.

**New Business**

**SCBA presentation:** No presenter present.

**Mugs and Hugs April 27:** The event will be moved back to the firehall.

**Purchase Orders:** Berg said that a form needs to be developed and filled out and authorized before purchases are made. The forms are to be turned into the board secretary/treasurer, Guyal Nelson.

**Fire Department Officer Appointments:** Berg said that he has not been able to find the paperwork that lists the officers and their length of service. He suggested that the officers serve another year in their current positions. Michalski and Trenhaile agreed. Motion to appoint the current officers to their present positions for one more year. Nelson/Aldrin. Carried.

**Township Information**

 Windemere: Jon Wesely of Windemere Township said that Vern Anderson does not want the brush cleared around a hydrant on his property by Johnson Lake. Michalski said that he will look at the hydrant in the spring and see how much is to be done.

Silver: No information.

**Department Report**

Chief: Michalski distributed a Proposed Point System for the firefighters and said that he wanted to take it to the Relief Association. He said that it was no different than the system that is in place now.

Officers: Trenhaile said that he met with the webmaster about moving administration of the web page to the firefighers. He will continue to work on it./ He also reported that he had met a representative of the Fire Prevention program. Materials will be provided from the program. Businesses will be asked for contributions to fund the cost of the materials./Central Lakes will be coming in February and bringing a rescue trailer for training of area firefighters./Drains in the wash bay are backed up. Further work needs to be done to clean out the debris.

Hattenburger reported that four sets of turnout gear have been delivered and distributed.

Chandler reported that he had spoken with a representative of Riverside Metal about the dividers for hanging the turnout gear./A hose reel is needed for storing the hose that is used for washing trucks.

**Run Report:** J. Hibke read the Fire Run Report. There were 51 calls in Janurary.

**Relief Association:** There was a question about whether there are funds for flowers for extended families of firefighters. Nelson said that the fund is still in place.

The next meeting was changed to Thursday, **March 14** at 6:30 p.m., because of the township annual meetings on March 12, the normal board meeting day.

The meeting was adjourned at 7:07 p.m. Nelson/Aldrin. Carried.