Department Meeting Minutes 09.18.2023

Meeting was called to order by 1st Assistant Chief Bruce Blum (Chief Roger Bissen and President Zach Jensen were absence). Minutes were read by Secretary Connie Miller from 08.21.2023 meeting. Motion to approve the minutes was given by 3rd Lieutenant Richard Petersen and 2nd by 2nd Captain Ryne Nelsen. All were in favor of motion, motion was carried.

Applications & Resignations:

New Application from Cody Allen Lile – for Firefighter and EMT. Application still needs two signatures.

Chief Roger Bissen & 1st Assistant Chief Bruce Blum:

EMS Information:

November 7th will be general elections.

There will be Town Hall Meetings to inform the public about "Vote Yes for EMS" – they will all start at 7:00pm. If you can make it. Please show up in your blue shirts.

- Panama September 26th
- Shelby September 27th
- Elk Horn September 28th
- Defiance October 3rd
- Harlan October 5th

September 27th there will be a radio interview – there will also be advertisements at the theater and Booth at the Football game on October 13th.

Engine 31 – the suspension bushing has been installed so you won't get the popping and bagging when the truck turns. ABS light is still on, but that part is order.

There will be a training at Menards on October 19th from 6-9pm to stimulate a tornado. They are requesting the ladder truck.

September 21st is Bike Night, they have requested the ladder truck with the flag.

October 8th – 14th is Fire Prevention Week

- Monday the 9th High Fives at the School (be at school 7:45am)
- Little Cyclones Station tour will be October 13th at 10:00am
- Pizza Ranch Deliveries (Monday, Tuesday, Wednesday, and Thursday) be at the station at 4:30pm
- Atlantic Parade is Saturday, October 14th lineup is at 4pm

Watch your speed when going to fire calls.

2nd Assistant Chief Chad Butler:

Nothing to Report

1st Captain Chad Kroger:

Nothing to Report

2nd Captain Ryne Nelsen:

Issues with the pagers and medical calls should we have the Comm Center just run off of "Fire" bank? Just follow the rules for responding to medical calls.

1st Lieutenant Russ Lacy:

Thank you to who helped with "Filled the Boot."

Thank you to all utilize the medical truck.

The question of if a EMR can take Medic 26

The state has approved an EMR taking 26 with knowing BLS is on the way.

2nd Lieutenant Justin Schechinger:

Nothing to Report

3rd Lieutenant Richard Petersen:

Training Night we will clean the station for the Open House.

Fire Calls and who responded were read.

Good for the Department:

Chris Bylund – the movie theater advertisement was good.

Logan Butler – CO calls make sure you don't go in without the proper PPE.

Jackson Parkhurst wanted to say thank you for the welcome back from his leave of absence.

Homecoming Parade is September 29th at 2:15pm.

Submitted By,

Connie Miller – Secretary

These minutes are as recorded by the Secretary and are subject to Department approval at the next regular meeting.

HFD Board Meeting 10.09.2023

Members:

Chief Roger Bissen

1st Assistant Chief Bruce Blum

2nd Assistant Chief Chad Butler

2nd Captain Ryne Nelsen

1st Lieutenant Russ Lacy

2nd Lieutenant Justin Schechinger

President Zach Jensen
Secretary Connie Miller
Treasurer Madi Nelsen
Board Member Chris Bylund
Board Member Kyle Miller

Board Meeting was called to order by President Zach Jensen. Minutes were read from the Board Meeting from July (07.10.2023). Motion to approve the minutes was given by 2nd Captain Ryne Nelsen and 2nd by 2nd Lieutenant Justin Schechinger. All were in favor of motion, motion was carried.

Chief Roger Bissen:

Had a question about if anyone has seen the advertisement at the football games? Nobody has, Chief Roger will reach out to them.

The Code Enforcement Officer position has been filled – Jack Gubbels.

EMS Update – Chief Roger hasn't heard anything negative.

Received a budget sheet from Jane – there are cutbacks coming from the state.

Will need to review.

1st Assistant Chief Bruce Blum:

Discussion on the replacement of Ladder 28. Rear suspension for the ariel. This will raise the truck up 3 inches. Bruce sent the information in to his tech support to see what they can work out.

2nd Assistant Chief Chad Butler:

Nothing to Report

1st Captain Chad Kroger:

Nothing to Report

2nd Captain Ryne Nelsen:

Medical Calls and issue with Bank 2. Should. Should we have the non-EMTs come get Medica 26. After some discussion, we are going to keep things the same as what we currently do.

There are a few issues with our trucks.

- 30 had no air (during open house it was sitting in "N" with no air brakes.
- Medic 26 brakes need work.

If a firefighter has a beard, they will not be able to go interior.

Idea about having a Team building for the department to build camaraderie. The board thought this was a good idea.

1st Lieutenant Russ Lacy:

Since we have the approval for an EMR taking Medic 26 – we need to update our SOPs to include that information.

2nd Lieutenant Justin Schechinger:

With it still being field fire season please be safe and smart.

3rd Lieutenant Richard Petersen:

Nothing to Report

Board Member Chris Bylund:

Nothing to Report

Board Member Kyle Miller:

Nothing to Report

Good for the Board:

Attendance was reviewed for the 3rd Quarter.

There was a discussion regarding Andy Morris. Ther was a motion by 1^{st} Assistant Chief Bruce Blum to send the 2^{nd} letter to Andy and the motion was 2^{nd} by Chris Bylund. All were in favor or motion; motion was carried.

Submitted By,

Connie Miller – Secretary

These minutes are as recorded by the Secretary and are subject to Department approval at the next regular meeting.