

**THE MINUTES OF THE ANNUAL MEETING OF THE PRINCETON FIRE ADVISORY BOARD HELD AT 7:00 P.M., ON MONDAY, APRIL 5, 2016, AT THE PRINCETON PUBLIC SAFETY BUILDING**

\*\*\*\*\*

**1. Call to Order** – Chair Whitcomb called the meeting to order at 7:00 PM in the training room of the Princeton Public Safety building. Those in attendance introduced themselves to the rest of the attendees who included:

**Members present:**

Paul Whitcomb, Chair	City of Princeton
Gene Stoeckel	Princeton Twsp
Arvid Jenkins	Spencer Brook Twsp.
Steve Dolin	Greenbush Twsp
Cathy Lundeen	Wyanett Twsp

**Members absent:**

Roger Nelson	Blue Hill Twsp
--------------	----------------

**Staff Present:**

Jim Roxbury	Chief, PFRD
Ron Lawrence	Asst. Chief, PFRD
Troy Thompson	Capt. II, PFRD
Mark Karnowski	City Administrator

**2. Review/Consideration of February 29, 2016 Minutes** (March meeting cancelled)

JENKINS MOVED TO APPROVE THE MINUTES OF FEBRUARY 29, 2016 AS SUBMITTED. STOECKEL SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

**3. Agenda Additions/Deletions** – None

**4. Reports:**

**A. Run Reports**

Roxbury advised that they were still converting our old program to the new State funded program so the written reports were not available this month. He noted that we had 21 calls in March including 10 medical, 2 structure fires, 2 mutual aid structure fires, and 10 vehicle accident (within 10 minutes) on a very slippery TH95.

**B. Department Update**

He note that the DNR grass/Forrest Fire planes are at the airport. There are 3 aircraft on site, a Fire Boss, a second plane that needs to land to re-fill and a plane used to direct operations from above. . They're now in the AFSS building and dispatching out of that location. We've been notified by EMS that our Fire and Police Departments are now approved to dispense Naloxone to drug overdose victims.

The newest grass rig should be in by the end of April. It will take us 2 weeks to prepare the vehicle for use. Roxbury said the PFRD is getting numerous calls to burn buildings but the department will only burn buildings if burning the building would serve as an educational tool for the firefighters. The fire extinguisher training program is getting up and running....the class should be ready to go by the end of the month.

Roxbury noted that the Safety House will be going to Isanti next month for their community event. The new washer and dryer are both up and running. The PFRD met with the shared service study group. The rumor is that, next year, the state will cease funding studies and will re-direct the money used for the studies to actually implement some of the recommendations that have come from the studies.

**5. Old Business**

Roxbury thanked the Township Board members present for their cooperation in getting our representatives in and out of their annual meetings.

**6. New Business - None**

**7. Next Meeting & Agenda**

The Board was advised that the next FAB meeting will be Tuesday, May 2<sup>nd</sup>.

**8. Adjourn**

There being no further business:

JENKINS MOVED TO ADJOURN. LUNDEEN SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:24 P.M.

Respectfully Submitted,

Mark Karnowski,  
City Administrator