

**THE MINUTES OF THE PRINCETON FIRE ADVISORY
BOARD HELD AT 7:00 P.M., ON MONDAY, JUNE 7, 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.

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
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Staff Present:

Jim Roxbury	Chief, PFRD
Mark Karnowski	City Administrator

2. Review/Consideration of May 3, 2016 Minutes

JENKINS MOVED TO APPROVE THE MINUTES OF MAY 3, 2016 AS SUBMITTED. DOLIN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

3. Agenda Additions/Deletions – None

4. Reports:

A. Run Reports

Roxbury advised that there the department had 37 calls for the month of May. While they were, obviously busy, there was nothing spectacular to report.

B. Department Update

Roxbury noted that the PFRD was doing a training burn that evening. Next Tuesday they will participate in training on how to dispense Naloxone (a.k.a. Narcan) for drug overdose calls. The training will be done by the Central Minnesota EMS organization who will also supply the drug (a nasal spray) and will replace the dosage if used. They will be in the Rum River Festival Parade on Thursday. The Regional 800 MHz Board will be meeting at our facility next week. Our 'smoke house' is on loan for Isanti County's Safety Day.

Roxbury passed around photos of the new grass rig and advised that the truck was in and the lighting package was installed. The slide in unit should be ready shortly. Next week they'll add the vehicle decals.

The draft copy of the 'shared services' grant report is in and Roxbury is disappointed that it has a lot of errors in it that need to be corrected by all the departments studied.

They're putting in for a DNR grant for new hoses and drop tanks...it's a 50/50 grant.

They're also applying for a grant for 'heavy rescue' training for the region. Roxbury said the Fire Act Grant is still 'alive'. If funded, it will provide new standard nozzles and a new thermal imaging camera.

They're also applying for an automat CPR machine (a.k.a. a LUCUS Tool). It's through the Bremer Foundation and the grant writer said that virtually any community that has a Bremer Bank has been successful in their grant application for the apparatus.

Roxbury advised that he continues to apply for additional training funds through the Minnesota Training Board. We get an annual grant for \$5,760 but can continue to submit requests for up to \$8,500 and can be funded if other cities don't claim the available grant funds.

The new siren for placement on the PUC's electric plant has been ordered.

6. New Business - None

7. Next Meeting & Agenda

The Board was advised that the next FAB meeting will be Tuesday, July 5th.

8. Adjourn

There being no further business:

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

Respectfully Submitted,

Mark Karnowski,
City Administrator