

**MINUTES OF A REGULAR MEETING OF THE PRINCETON FIRE ADVISORY BOARD HELD
AT 7:00 P.M., ON NOVEMBER 5, 2007, AT THE PRINCETON CITY HALL**

1. Call to order – Chair Whitcomb called the meeting to order at 7:07 P.M.

Members present:

Paul Whitcomb, Chair City of Princeton
Bill Andresen (@ 7:06) Blue Hill Twsp.
Stephen L. Dolin Greenbush Twsp.

Staff present:

Mark Karnowski, City Administrator
Jim Roxbury, Chief P.F.R.D.

Members Absent:

John Roxbury Princeton Twsp.
Cathy Lundeen Wyanett Twsp.

2. Review/Consideration of October 2, 2007

DOLIN MOVED TO APPROVE THE MINUTES OF THE OCTOBER 2, 2007, MEETING. ANDRESEN SECONDED THE MOTION. ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY.

3. Agenda Additions/Deletions – There were no additions or deletions to the agenda.

4. Reports:

A. Run Reports – will be mailed

B. Department Update – Jim Roxbury

Chief Roxbury updated the Fire Advisory Board that the Fire Department had about 10 calls in the last two weeks including 2 calls today. One of those was a fatal traffic accident on TH95 west of Princeton.

The Chief advised that the PFRD participated in a planned house burning exercise in Baldwin township. Baldwin opted not to participate because we didn't use any outside trainers. He noted that the Department had over 960 kids attend their Halloween party – they were planning on about 500. The Monticello relocation test is this Wednesday – they're still looking for citizen volunteers to be faux victims. They received three used laptops from the state. They're working on setting up bid specs for finishing off the recently purchased grass/med rig chassis. The department members are still working on improving our ISO rating. He's not heard anything on Wyanette's plans. He's also heard that Princeton Township is looking at offering some of their garage space as a sub-station for the PFRD. They have a truck in the shop because of a starter problem. Mark noted that Jeff Anderson advised that Santiago's plans to get Sherburne County to assist in paying for their new building took a turn. Apparently Sherburne needs more space than anticipated in the original design so Santiago is building a bigger building. But the cost of the larger building minus what Sherburne is going to pay actually increases the "bite" on the taxpayers by a few thousand dollars.

C. Correspondence – None

5. Old Business:

A. Public Safety Building Update

Karnowski advised that the city is one of three making presentations to the Senate Committee in St. Cloud on Wednesday, November 7th. He handed out the latest draft of the PowerPoint presentation the city intends to give.

B. 2008 Budget

Dolin noted that there were no negative comments from the Greenbush Township Board on the plan to increase the 2008 budget by 3%.

6. New Business - None

7. Next Meeting(s) & Agenda

It was noted that the scheduled meeting date for the December meeting falls on the same night as the PFRD's Annual Meeting. Accordingly, it was suggested and agreed to that the FAB meeting would begin at 6:30 rather than 7 PM and they would attempt to complete the business in a half hour.

8. Adjourn

There being no further business:

DOLIN MOVED TO ADJOURN. ANDRESEN SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 8:03 P.M.

Respectfully Submitted,

Mark H. Karnowski
City Administrator