

**MINUTES OF A REGULAR MEETING OF THE PRINCETON FIRE ADVISORY BOARD HELD AT
6:30 P.M., ON OCTOBER 5, 2010, AT THE PRINCETON CITY HALL**

1. Call to Order – Chair Whitcomb called the meeting to order at 6:00 P.M. Those in attendance included:

Members present:

Paul Whitcomb, Chair	City of Princeton
Gene Stoeckel	Princeton Twsp.
Stephen L. Dolin	Greenbuxh Twsp.
Cathy Lundeen	Wyanett Twsp.
Roger Nelson (Sub)	Blue Hill Twsp.

Staff present:

Jim Roxbury, Chief P.F.R.D.
Mary Lou DeWitt, Secretary

2. Review/Consideration of September 7, 2010 Minutes

The following corrections need to be made to the September 7, 2010, Minutes:

Members present, was Roger Nelson who substituted for Bill Andresen.

Under Next Meeting(s) & Agenda, the date should read October 5, 2010, not October 6, 2010.

NELSON MOVED TO APPROVE THE MINUTES OF SEPTEMBER 7, 2010, WITH THE CORRECTIONS LISTED. STOECKEL SECONDED THE MOTION. ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY.

3. Agenda Additions/Deletions – None

4. Reports:

A. Run Reports – The Fire Run Reports for July and August were handed out to the members that were present and the remaining had been mailed to the Townships. Roxbury handed out a brief synopsis of the September Fire Run Report for all townships.

B. Department Update – Jim Roxbury

Chief Roxbury updated the Fire Advisory Board that on a fire call they had run water out of the Wyanett pole building and it worked well. The members of the Princeton Fire & Rescue Department are working on the annual Halloween Haunted House. This will be held on Sunday night and there is no cost to the Department. The candy and supplies are funded by members of the department or by donations. The Departments older defibrillator was recalled for software issues. The company replaced that defibrillator at no cost with a new one. The Department trucks have had winter maintenance done and also the pump test have been done and certification okay. All air packs recertified. Relocation training is going on at the Fire Station tonight. The contract for 2012 and 2013 for the Relocation Program with Monticello has been renewed. ISO has given official notice of the coverage rating to be effective January 1, 2011. This rating is broken down for each township area.

Nelson would like a memo that states Blue Hill Township is fully covered beginning January 1, 2011, by Princeton Fire & Rescue Department.

Chief Roxbury commented that the City Council has approved full coverage to Blue Hill Township and it is the Township that needs to give a memo to the City of Princeton that they want Princeton Fire & Rescue Department to fully cover their area.

5. Old Business

A. Discussion about Ehret presentation

The Fire Chief John Ehret from the South Metro Fire Department was the guest presenter for the September 7, 2010. Ehret spoke on the merger of the South St. Paul and West St. Paul Fire Departments into the "South Metro Fire Department", back in January of 2008.

Chief Roxbury said the Governor has set up a study for "Shared Resources for Emergencies". There is a grant that can be applied for that helps explain how the shared resources would work. If any of the Board Members would like the internet address to review more about this, the Chief would be happy to supply it.

The Fire Advisory Board all agreed that they are happy with the Department they have right now and are not looking at any changes at this time.

6. New Business

A. Move November meeting date (election day – needs to move)

The Princeton Fire Advisory Board decided to cancel the November meeting.

7. Next Meeting(s) & Agenda

The next regular meeting will be scheduled for December 7, 2010, and will start at 6:00 P.M.

8. Adjourn

There being no further business:

NELSON MOVED TO ADJOURN. STOECKEL SECOND THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 8:06 P.M.

Respectfully Submitted,

Mary Lou DeWitt
Secretary