

**MINUTES OF A REGULAR MEETING OF THE PRINCETON FIRE ADVISORY BOARD HELD
AT 6:30 P.M., ON DECEMBER 4, 2007, AT THE PRINCETON CITY HALL**

(meeting started early because of the PFRD's annual meeting at 7 PM)

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

Members present:

Paul Whitcomb, Chair
Bill Andresen
Stephen L. Dolin
Cathy Lundeen

City of Princeton
Blue Hill Twsp.
Greenbush Twsp.
Wyanett Twsp

Staff present:

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

Members Absent:

John Roxbury Princeton Twsp.

2. Review/Consideration of November 5, 2007 Minutes

DOLIN MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 5, 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 several calls west of town in the last month including a traffic fatal, two structure fires plus a tractor/vehicle crash. Otherwise things have been rather quiet.

The Chief advised that the annual PFRD meeting was later that evening and they would be electing two captains. He said the ISO information was done and being reviewed before submittal. The annual relocation drill was held and the department passed all tests. Next year he wants to do the drill and include the traffic component. He feels that's where they'll have problems if any surface. Roxbury advised that the Council's budget session did not result in any changes in the proposed budget. He noted that the new truck is in and they are installing an 800 mghts radio in it. They have not yet received bids for completing the truck's other components. The new agility tests are going well – so far, all have passed.

C. Correspondence – None

5. Old Business - A. Public Safety Building Update

Karnowski advised that the Mayor did an excellent job presenting the city's proposal before the Senate Committee in St. Cloud on Wednesday, November 7th.

6. New Business

Roxbury advised that, unless the FAB had issues with his decision, he is probably going to start calling on Zimmerman rather than Baldwin for assistance on structure fires. He indicated he's concerned that Baldwin has refused to train with Princeton on structure fires and he need to know what their capabilities. It was suggested that Karnowski discuss the Chief's concerns with Baldwin Supervisor Dotseth.

7. Next Meeting(s) & Agenda

It was noted that the scheduled meeting date for the January meeting falls on New Year's Day. It was agreed to move the meeting to Wednesday, January 3rd at 7 PM and include an update on the ISO situation on the agenda..

8. Adjourn

There being no further business:

LUNDEEN MOVED TO ADJOURN. DOLIN SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 6:54 P.M.

Respectfully Submitted,

Mark H. Karnowski
City Administrator