

**MINUTES OF A REGULAR MEETING OF THE PRINCETON FIRE ADVISORY BOARD (FAB)
HELD AT 7:00 P.M., ON JANUARY 5, 2010, AT THE PRINCETON CITY HALL**

1. Call to order – Chair Whitcomb called the meeting to order at 7:05 P.M.

Members present:

Paul Whitcomb, Chair City of Princeton
Gene Stoeckle Princeton Twsp.
Stephen L. Dolin Greenbush Twsp.
Cathy Lundeen Wyanett Twsp
Bill Andresen Blue Hill Twsp.

Staff present:

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

--- Special Order Of Business – Annual Elections ---

The Chair, Whitcomb opened nominations for Fire Advisory Board Chair for 2010.

LUNDEEN MOVED TO RE-ELECT WHITCOMB AS FAB CHAIR FOR 2010. THE NOMINATION WAS SECONDED BY ANDRESEN. THERE WERE NO FURTHER NOMINATIONS. ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY.

Whitcomb opened nominations for FAB Vice-Chair for 2010.

STOECKEL MOVED TO RE-ELECT DOLIN AS FAB VICE-CHAIR FOR 2010. ANDRESEN SECONDED THE MOTION. THERE WERE NO FURTHER NOMINATIONS. ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY.

Whitcomb opened nominations for FAB Secretary for 2009.

ANDRESEN MOVED TO RE-ELECT LUNDEEN AS FAB SECRETARY FOR 2009. STOECKEL SECONDED THE MOTION. THERE WERE NO FURTHER NOMINATIONS. ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY.

2. Review/Consideration of December 1, 2009 Minutes

STOECKEL MOVED TO APPROVE THE MINUTES OF THE DECEMBER 1, 2009, MEETING. DOLIN SECONDED THE MOTION. ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY.

3. Agenda Additions/Deletions – Roxbury asked to have Princeton Township – temporary sub-station added under Old Business.

4. Reports:

A. Run Reports – The run reports for both the month and year were reviewed..

B. Department Update – Jim Roxbury

Chief Roxbury advised that the PFRD was out shoveling out hydrants that evening. Several department members are in Milaca taking the NIMS 300 training. He suggested that all township board members take the NIMS 700 training plus one of its members taking both the NIMS 100 and 200 trainings. Otherwise, it's been fairly quiet.

Roxbury advised that the PFRD held their annual elections and, accordingly recommended Jason Baumunk and Ron Lawrence for 2-year appointments. Those recommendations were reviewed and approved by the City Council at their December 10th meeting.

5. Old Business

A. Blue Hill Fire Contract Issues

The FAB was advised that the City Council agreed to extend the PFRD's coverage area in Blue Hill Township to include all of the township upon receipt of a written request.

The FAB was advised that, apparently, the area in question (currently covered by the Zimmerman Fire Department) may be subject to an existing contract that may be in effect through 2010. The Blue Hill Township Board will be meeting this week and Roxbury will be in attendance.

B. Princeton Township

The Board was advised that Roxbury was going to be meeting with the Princeton Township Board to see if the PFRD could locate a fire engine in their public works building during the time when the Dunn and TH95 Bridges would be under construction. It is hoped that locating an engine in that part of the service area would result in a quicker response time given the detours that will be in place during bridge construction.

6. New Business

A. Wyanett Sub-Station Update

The Board learned that the Council approved the gift of a pumper from the PFRD Relief Association and that the pumper had been outfitted and was already located in the Wyanett Sub-Station. Roxbury reported that the pumper tested out fine and that it was in good working order.

The Board was also advised that Wyanett Township is looking at purchasing a used pumper with its own funds to be located in the sub-station.

Roxbury also noted that he is trying to set up a joint training session with Dalbo so all personnel know how to operate the new pumper.

Lundeen advised that the Wyanett/Princeton/Dalbo board will be meeting sometime in February.

7. Next Meeting(s) & Agenda

It was noted that the scheduled February 2nd meeting date is the date for the political caucuses in the state and that no governmental meetings can be held that evening after 6 PM. Several other dates were considered before the FAB agreed to cancel the February meeting and call a special meeting if there was a need.

Therefore, the next FAB meeting will be the annual meeting at the fire station on March 2nd. The preliminary agenda will be emailed out early to the members.

8. Adjourn

There being no further business:

LUNDEEN MOVED TO ADJOURN. STOECKEL SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 8:00 P.M.

Respectfully Submitted,

Mark H. Karnowski
City Administrator