

**MINUTES OF A REGULAR MEETING OF THE PRINCETON FIRE ADVISORY BOARD
HELD AT 6:30 P.M., ON JANUARY 4, 2011, AT THE PRINCETON CITY HALL**

1. Call to Order – Chair Whitcomb called the meeting to order at 6:30 PM. Those in attendance included:

Members present:

Paul Whitcomb, Chair City of Princeton
Bill Andresen Blue Hill Twsp
Stephen L. Dolin Greenbush Twsp.
Cathy Lundeen Wyanett Twsp.
Roger Nelson (Sub) Blue Hill Twsp.

Members Absent:

Gene Stoeckel Princeton Twsp.

Staff present:

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

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

The Chair, Whitcomb opened nominations for Fire Advisory Board Chair for 2011.

LUNDEEN MOVED TO RE-ELECT WHITCOMB AS FAB CHAIR FOR 2011. 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 2011.

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

Whitcomb opened nominations for FAB Secretary for 2011.

DOLIN MOVED TO RE-ELECT LUNDEEN AS FAB SECRETARY FOR 2011. ANDRESEN SECONDED THE MOTION. THERE WERE NO FURTHER NOMINATIONS. ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY.

2. Review/Consideration of September December 7, 2010 Minutes

A COUPLE OF TYPOS WERE NOTED. LUNDEEN MOVED TO APPROVE THE MINUTES OF DECEMBER 7, 2010 AS PRESENTED WITH THE TYPOS CORRECTED. DOLIN 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 2011 were handed out to the membership and discussed. The report included a list of the fire runs, a map of the locations and a synopsis of the response times.

B. Department Update – Jim Roxbury

1. Results of the PFRD's Annual meeting.

The board was advised the PFRD membership held their annual elections and voted to recommend the following slate to the Council:

Fire Chief: Jim Roxbury
Asst. Fire Chief: Doug Larson
Captain: Randy Cook
Captain: Troy Thompson

The Board was advised that the City Council concurred with the recommendations of the PFRD and appointed those members as recommended for a 2-year term. Roxbury noted that, of the four, only Thompson was a new captain. Thompson has 8 years of experience with the Brooklyn Center Fire De-

partment and 5 years on the PFRD. Thompson replaced Tim Jensen, who decided not to run for re-election. The other two captains are Jason Baumunk and Ron Lawrence.

The PFRD's also added two new firefighters for a total of 4 for the year.

2. Results of equipment testing

Roxbury advised that all of the PFRD equipment underwent their annual testing. He was pleased that all equipment passed their tests, including the new ladder truck.

5. Old Business

A. Wyanett Sub-Station Tanker

The Chief advised that the City Council concurred with the recommendation of the FAB and agreed to accept use of the tanker from the DNR. The tanker is being located at the Wyanett sub-station. The PFRD will be adding the requisite hoses soon.

B. Blue Hill Township

It was noted that the changeover in coverage for Blue Hill Township has been completed. We're still waiting for the paperwork from ISO to be sent back.

6. New Business

A. Back-up Generator

Roxbury advised that the City Council approved the purchase of the stand-by generator for the fire station. It is a standalone unit on a pad outside the building and it runs on natural gas.

B. Upcoming Dalbo Substation Meeting

Lundeen noted that Dalbo's annual fire meeting is on January 21st. She does not know what Wyanett's approach will be. The general discussion has been about Dalbo's reluctance to work with Princeton and use the equipment out of the Wyanett Sub Station.

7. Next Meeting(s) & Agenda

The next regular meeting will be scheduled for February 1, 2011, at 7:00 P.M. The agenda will include discussion about the March 1st Annual Meeting and the city's attendance at the Townships' Annual Meetings on Tuesday, March 8th.

8. Adjourn

There being no further business:

DOLIN MOVED TO ADJOURN. ANDRESEN SECOND THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 8:04 P.M.

Respectfully Submitted,

Mark Karnowski,
City Admin.