

**THE MINUTES OF A REGULAR MEETING OF THE PRINCETON FIRE ADVISORY BOARD HELD AT 7:00 P.M., ON MONDAY, FEBRUARY 3, 2014, AT THE PRINCETON PUBLIC SAFETY BUILDING (moved so as not to conflict with Caucus night)**

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**1. Call to Order** – Chair Whitcomb called the meeting to order at 7:00 PM in the training room in the newly opened Princeton Public Safety building. Those in attendance included:

**Members present:**

Paul Whitcomb, Chair	City of Princeton
Gene Stoeckel	Princeton Twsp
Steven Smith	Spencer Brook Twsp.
Jim Beck	Greenbush Twsp

**Members absent:**

Roger Nelson	Blue Hill Twsp.
Cathy Lundeen	Wyanett Twsp

**Staff Present:**

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

*(Note: Cathy Lundeen emailed earlier advising that she would be unable to attend)*

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

The Chair, Whitcomb advised that the first order of business was consideration for the position of Fire Advisory Board Chair, Vice Chair and Secretary for 2014.

STOECKEL MOVED TO RE-ELECT THE CURRENT CHAIR (WHITCOMB), VICE-CHAIR (DOLIN) AND SECRETARY (LUNDEEN) FOR 2014. THAT MOTION WAS SECONDED BY BECK. ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY.

**2. Review/Consideration of December 2, 2013 Minutes** (January mtg. cancelled - weather)

STOECKEL MOVED TO APPROVE THE MINUTES OF DECEMBER 2, 2013 AS PRESENTED. BECK SECONDED THE MOTION. ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY.

**3. Agenda Additions/Deletions** – None

**4. Reports:**

**A. Run Reports**

The report for January indicated 31 calls including assisting Milaca at the Cointainer fire as well as a major structure fire assist with Baldwin and Zimmerman on Elk Lake. Roxbury reviewed the 2013 year-end report and noted that their average response time is getting better and better each year and is currently at just over 7 minutes for all calls (including mutual aid to other departments).

Steve Smith asked if the location of the new station would result in a longer response time to the east and south. Roxbury advised that he’s got 5 firefighters working out the Wyanett Station, so that should address the response time issues to the east. Otherwise, the Chief didn’t think it would make much difference.

**B. Department Update**

Roxbury advised that they gave a verbal report indicating that the department was currently doing air pack tests and EMT training. The annual ‘Ladies Night’ paid for by the Relief Association will be at Steven’s on Saturday, March 8<sup>th</sup>.

He also reviewed the results of the annual election where Joshua Vaccari and Jason Baumunk were elected to Captain positions. Brad Hodson received a 25 year service pin while Jeff Kerfeld, Jay Roxbury and Jason Baumunk each received a 15 year service pin and Joshua Vaccari and Jamin Wood each got a 10 year pin.

Roxbury advised that the city acquired a light tower with a built-in generator and that the PUC employees spiffed it up...it will be available for all city work...not just fires. He’s also working on getting a generator and/or a compressor from the same outlet.

## **5. Old Business**

### **A. New Fire Station**

They're in the new building and all appears to be going well. The Wilcox is being spiffed up so it can be displayed in the lobby. After the meeting the Board members were given a tour of the station.

## **6. New Business - none**

## **7. Next Meeting(s) & Agenda**

The Board was advised that the next FAB meeting will be Tuesday, March 4 in the new building. It is the annual meeting and all township board members and staff are invited to the meeting and to tour the building. Mark will remind all in an email.

Roxbury noted that the department plans on having a PFRD representative at all the township annual meetings on March 11<sup>th</sup>. He asked that if there are any questions or topics the town boards want to discuss, to please let him know so he can bring whatever documentation may be needed. Beck said they could skip Greenbush Township and Stoeckel said the same about Princeton township. Still, Jim indicated a desire to have someone at each meeting.

## **8. Adjourn**

There being no further business:

BECK MOVED TO ADJOURN. STOECKEL SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:37 P.M.

Respectfully Submitted,

Mark Karnowski,  
City Administrator