

**THE MINUTES OF A REGULAR MEETING OF THE PRINCETON FIRE ADVISORY BOARD HELD AT
7:00 P.M., ON FEBRUARY 3, 2015, AT THE PRINCETON PUBLIC SAFETY BUILDING**

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

Members present:

Paul Whitcomb, Chair City of Princeton
Gene Stoeckel Princeton Twsp.
Arvid Jenkins Spencer Brook Twsp.
Steve Dolin Greenbush Twsp.
Cathy Lundeen Wyanett Twsp.

Staff Present:

Jim Roxbury Chief, P.F.R.D.
Troy Thompson P.F.R.D.
Mary Lou DeWitt City Staff

Members absent:

Roger Nelson Blue Hill Twsp.

Visitor:

Tom Lundeen

2. Review/Consideration of January 6, 2015 Minutes

STOECKEL MOVED TO APPROVE THE MINUTES OF JANUARY 6, 2015 AS PRESENTED. DOLIN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

3. Agenda Additions/Deletions – None

4. Reports:

A. Run Reports

Roxbury handed out the Department Run Report for January, 2015. He also gave the township their separate township reports. The runs were mostly medical calls. The Fire Board members had no comments.

B. Department Update

Roxbury said the Fire and Rescue members tonight are doing their fit test with a mask and also a physical for the year. They will get the report back from the company they hired to do the testing.

Tomorrow the air packs will be tested and recertified. Last Saturday the PFRD covered for the Milaca Fire Department while they had their annual party. The Milaca Fire Department has zero tolerance policy for alcohol so it works well that we help them out. Milaca reciprocates when we have our annual party.

Starting next week they will be getting the grass rig stuff together to get ready for spring. There will be no water in them, but all else will be ready in case something were to happen.

The PFRD responded to a call in Spencer Brook Township that was a fire pit call. He is not sure how that will come out for the property owner since the DNR may have investigated what was being burned.

5. Old Business:

Roxbury said a year-end walk thru of the Public Safety building is being completed so unfinished or faulty issues will be addressed. Travis Wood is now the Dalbo Fire Department Chief. He is also on the Wyanett Township Board. Roxbury said he thinks it will be okay.

Lundeen said Wood will not be able to vote on fire issues at the Township Board. He also will not be able to act as a Board Member on the Joint Powers Board. Lundeen said Wood will be able to listen to the discussion but will not be able to vote on items relating to the Dalbo Fire Department..

Roxbury said that some PFRD Officers are going to Elk River on February 12th for emergency training for railroad accidents and fires. While we are about 15 miles from the closest railroad,

we would be called in if there were an accident. There is a level of concern on Hwy #10 corridor.

Roxbury said the trucks are running good, we have an older, but still good truck where the pump needs to be repaired. The broken part is hard to find, but Roxbury does not want to scrap it out yet. That truck carries a lot of equipment. The PFRD is trying to find a replacement part.

Stoeckel suggested contacting Missouri Scrap Yard.

Dolin asked if he had to get rid of the truck would we need to replace it.

Roxbury said he was not sure. The Truck Committee is reviewing all pieces of our equipment and rating them and seeing where we are at. Roxbury would like a better long range plan on truck replacement. The committee is close to being done and will be putting their findings and recommendations in file form and will do a presentation to the Department. He said he thinks that they probably wouldn't replace it at this time if they had to take it out of service. Hopefully, by working together with responding Fire Departments around us, we won't have to upgrade as much. That will make it more cost effective.

Dolin asked if they have recouped payments on accidents or fire runs.

Roxbury said he will have that information available for next month's meeting.

6. New Business:

A. Discuss Annual meeting (March 3rd)

All Township Board Members will be encouraged to attend. The meeting will begin at 7:00 P.M.

B. Attendance at Township Annual meeting(s) – March 10th

Roxbury will be making the rounds to Wyanett and Spencer Brook Townships. He will send someone to Bogus Brook. The PFRD will have a representative at all Township meetings.

7. Next meetings(s) & Agenda

A. March 3 – Annual Meeting

8. Adjourn:

There being no further business:

LUNDEEN MOVED TO ADJOURN. STOECKEL SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:26 P.M.

Respectfully Submitted,

Mary Lou DeWitt
City Staff