

**THE MINUTES OF THE REGULAR MEETING OF THE PRINCETON FIRE ADVISORY BOARD  
HELD AT 7:00 P.M., JUNE 2, 2015, AT THE PRINCETON PUBLIC SAFETY BUILDING**

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

**Members Present:**

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

**Staff Present:**

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

**Members Absent:**

Gene Stoeckel	Princeton Twsp.
Roger Nelson	Blue Hill Twsp.

**2. Review/Consideration of May 5, 2015 Minutes**

JENKINS MOVED TO APPROVE THE MINUTES OF MAY 5, 2015 AS PRESENTED. LUNDEEN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

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

**4. Reports:**

**A. Run Reports**

Roxbury handed out a composite report regarding the runs for the month of May. There were 16 calls for the month with most of the calls being medical calls. There was an interesting call with a stuck elevator at Fairview Northland.

**B. Department Update – Jim Roxbury**

Roxbury noted that the department did training out at the Haubenschild Farm the previous week where they tested the Department’s ability to use their well to fill tankers when needed out in that area. All went well. That evening they also tested and back flushed both of the dry hydrants the PFRD uses. As noted last month, the PFRD has four (4) new prospective firefighters working their way through the approval process and, to date, all is going well.

The Chief noted that the PFRD did a training house burn in Greenbush Township that was also attended by Baldwin Township, Big Lake and Milaca.

It was also noted that Big Lake now has a portable air tank filler on wheels that they now has access to (after paying \$100 annually).

Roxbury noted that the Truck Committee has just about finished up their study and will have recommendations for the Board to consider in the coming months.

**5. Old Business** –Roxbury also noted that the PFRD brought the Safe Trailer to Cambridge on June 15 for their Safety Day at the County Fairgrounds. They’ve also applied for a DNR grant for new turnout gear.

It was noted that Public Safety Day will be on Saturday, August 22<sup>nd</sup> at the Public Safety Building from 10 Am to 2 PM.

**6. New Business** - Karnowski handed out an initial rough draft of a protocol for the hiring of new firefighters that outlines each of the steps that need to be taken.

Lundeen noted that Wyanett will, again, have a ‘National Night Out’ event on Tuesday, August 4<sup>th</sup>. Lawrence noted that the PFRD will bring some equipment out to that celebration.

The Board agreed that they would, again, meet at the Wyanett Maintenance Garage/PFRD Sub Station for their August 4<sup>th</sup> meeting.

Lundeen also asked if the city could advise the townships when the city wants the annual fire contract payment(s) mailed to the city. Karnowski will check and get those dates emailed out.

**7. Next Meeting & Agenda**

It was noted that the next Fire Board meeting will be Tuesday, July 7<sup>th</sup>.

**8. Adjourn:**

There being no further business:

JENKINS MOVED TO ADJOURN. DOLIN SECONDED THIS MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:32 P.M.

Respectfully Submitted,

Mark Karnowski  
City Administrator