

**THE MINUTES OF THE PRINCETON FIRE ADVISORY BOARD MEETING  
HELD AT 7:00 P.M., ON TUESDAY, SEPTEMBER 2, 2014, IN THE  
TRAINING ROOM IN THE PRINCETON PUBLIC SAFETY BUILDING**

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**1. Call to Order/Introductions** – 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.
Stephen Dolin	Greenbush Twsp.
Cathy Lundeen	Wyanett Twsp.

**Visitors:**

Troy Thompson	Captain, P.F.R.D.
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**Staff Present:**

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

**Members absent:**

Roger Nelson	Blue Hill Twsp.
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**2. Review/Consideration of August 5, 2014 Minutes**

STOECKEL MOVED TO APPROVE THE MEETING MINUTES OF AUGUST 5, 2014 AS PRESENTED DOLIN SECONDED THE MOTION. ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY.

**3. Agenda Additions/Deletions** – Without objection, Lundeen noted that the Dalbo/Princeton/Wyanett JPA Board meeting was scheduled for October 21<sup>st</sup>.

**4. Reports:**

**A. Run Reports**

Chief Roxbury reviewed a synopsis of the August runs noting that the number of calls for August were at a total of 25. There were no notable runs that needed additional explanation.

**B. Department Update**

Roxbury thanked the Board for their professionalism and noted that fire departments in the area and in the Twin Cities seem to be in turmoil and becoming more and more dysfunctional. The department will be training with the new foam truck at USDP. They'll be doing a foam and water test within the next 2 weeks. He announced that the stand-by generator that used to be at the old fire station has been moved to the Wyanett sub-station. He also noted that the Haubenschild Farm – located near the sub-station – has installed a new well and will make it available for the department to re-fill tankers if necessary. The PFRD had members working at both the County Fair and the grass drags. Roxbury also noted that he's going to be working with the PFRD Executive Board and attempt to institute a plan whereby some of the Chief's responsibilities will be dispersed amongst the exec board membership. Roxbury noted that, when he retires, it's doubtful that someone else could devote the necessary time

**5. Old Business**

**A. North Ambulance**

Roxbury noted that North, apparently, recently decided to return to having a fully staffed station in Princeton. The North leadership wants to have another meeting soon so we'll probably find out the details soon.

**B. Shared Services Grant**

Roxbury advised that a shared services study grant has been applied for. It includes Princeton, Milaca, Foreston and Isanti. Princeton Township firefighters indicated they wanted to participate too but, apparently, the town board didn't vote to approve participation.

**6. New Business**

Lundeen advised that the 3<sup>rd</sup> Tuesday of October is the JPA meeting between Princeton, Wy-  
anett and Dalbo.

Roxbury advised that the 2015 budget will be increased by the agreed to 3%. He also noted  
that they may take money out of the truck fund to buy new turn-out gear. Relocation will be  
funding an 800 MHz repeater for the high school building. The PFRD is also getting additional  
(state paid) 800 MHz radios for relocation efforts as well. The state also pays the annual  
maintenance fee on those radios.

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

The next meeting will be Tuesday, October 7<sup>th</sup>.

There being no further business:

JENKINS MOVED TO ADJOURN. DOLIN SECONDED THE MOTION. ALL VOTED IN FA-  
VOR. THE MOTION CARRIED UNANIMOUSLY AT 7:35 P.M.

Respectfully Submitted,

Mark Karnowski,  
City Administrator