

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

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 (@7:26)	Princeton Twsp.
Arvid Jenkins	Spencer Brook Twsp.
Stephen Dolin	Greenbush Twsp.
Cathy Lundeen	Wyanett Twsp.

Visitors:

Troy Thompson	Captain, P.F.R.D.
Randy Cook	Asst. Fire Chief PFRD
Ron Lawrence	PFRD Training Officer
Tom Lundeen	Wyanett Twsp.

Members absent:

Roger Nelson	Blue Hill Twsp.
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Staff Present:

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

2. Review/Consideration of September 2, 2014 Minutes

There were several corrections to the minutes including clarification that the generator that was used at the old fire hall hasn't (but will be) installed at the Wyanett Sub-Station; clarification that the new well at the Haubenschild Farm is near (not need) the Wyanett Sub-Station. Further that under "Shared Services Grant" it was Baldwin and not Princeton Township that opted not to participate.

LUNDEEN MOVED TO APPROVE THE MEETING MINUTES OF SEPTEMBER 2, 2014 AS CORRECTED. JENKINS SECONDED THE MOTION. ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY.

3. Agenda Additions/Deletions – There were no adjustments to the agenda.

4. Reports:

A. Run Reports

Chief Roxbury noted that there were only 10 calls in September...a very low number. But October is already turning out to be a much busier month.

B. Department Update

Roxbury said that the drill at USDP went very well. He was impressed that the Company held a live drill which included shutting down the entire plant for the exercise. He noted that it probably cost them a bunch of money to do it that way. Roxbury also noted that the Department is bringing back the Halloween event at the new fire station. He's not gotten any final word but he indicated that it appears the Shared Services Grant application is being looked upon favorably...he's optimistic it will be funded. Roxbury noted that the city received two checks for \$500 each from Wal-Mart as a contribution tied to their employees volunteering time for community needs. Roxbury also noted that the PFRD will be doing a training burn with the Baldwin Fire Department this coming Saturday. The event will actually take place in Blue Hill Township. The PFRD is working on trying to solve the 800 MHz issues where the radios don't seem to work very well when firefighters are inside a metal or concrete building.

5. Old Business

A. North Ambulance

Karnowski noted that the North Ambulance supervisor called this week and wants to meet with the city officials again. Roxbury noted that North, apparently, recently decided to cut back on their coverage from the Zimmerman station and increase the staffing at the Princeton station. The board will be advised of what North wants to talk about.

B. Sub-Station Meeting

Cathy Lundeen noted that Wyanett, Dalbo and Princeton will also be meeting this month.

6. New Business

Roxbury advised that the PFRD has four (4) new prospective members that appear able to make the final cut. They will be recommended for hire at the November City Council meeting and he will try to have them attend the November FAB meeting as well.

7. Next Meeting(s) & Agenda

It was noted that the next scheduled meeting is on November 4th...which is also election night and, therefore, the meeting has to be moved. The FAB agreed to move the meeting to Monday, November 3 at 7 PM at the Fire Station.

Roxbury noted that, because of the PFRD's annual meeting, the December meeting will also have to be either moved to 6:30 or be VERY short if the start time stays at 7 PM.

There being no further business:

DOLIN MOVED TO ADJOURN. JENKINS SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:25 P.M.

Respectfully Submitted,

Mark Karnowski,
City Administrator