1. **Call to Order** – Chair Whitcomb called the meeting to order at 7:00 P.M. in the Training Room of the Princeton Public Safety Building.

   **Members present:**
   - Paul Whitcomb, Chair
   - Arvid Jenkins
   - Steve Dolin
   - Gene Stoeckel
   - Cathy Lundeen

   **Members absent:**
   - Roger Nelson
   - Staff Present:
   - Ron Lawrence
   - Mark Karnowski

2. **Review/Consideration of March 7, 2017 Minutes**

   JENKINS MOVED TO APPROVE THE MARCH 7, 2017 MINUTES AS PRESENTED.
   STOECKEL SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

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

4. **Reports:**

   A. **Run Reports**

      Chief Lawrence advised handed out a report showing the runs for each of the entities served by the PFRD and noted there were 32 calls in March and that there’s an average of just over one call per day since the first of the year.

   B. **Department Update**

      Chief Lawrence advised that the bidding on the two surplus fire trucks that sold via a on-line auction went very well Engine #2 sold for $4,725 and grass rig 10 sold for $4,900 (both not including the 7% auction fee). Both sales exceeded the expectations. He didn’t know who bought them but the buyers have to pick them up tomorrow, so he’ll find out then.

      The Chief further advised that he received a list of the unpaid fire billings over the past several years which now total about $24,500 and asked if the FAB wanted the city to further pursue collection. The Board advised that the policy was that the city had to make a true effort to collect and Lawrence explained that the city’s Finance staff advised that at least two follow-up letters to each party had been sent. The FAB was comfortable that we’d made an effort to collect and to not pursue further.

      At that point the Chief’s pager went off and he left the meeting to respond to a garage fire but left his notes on the information he wanted to share with the FAB. As he left, he noted that he was notified by the ISO folks that our fire rating might be improved from its current rating of “4” in the city and “7” in the outlying townships within 5 miles of the city with a rating of “10” outside that 5 mile radius.

      Based on the topics on the Chief’s notes, Karnowski advised that the DNR Fire planes and helicopter arrived at the airport a couple of weeks ago and were still operating. Earlier the Chief advised the FAB that the PFRD had done some training at the airport with helicopter water dropping.

      Whitcomb asked if any of the Board members had comment or questions. There were none.
5. Old Business

Regarding the Mayor, Fire Chief and/or Captain(s) visits to each of the town boards’ annual meetings that were held on Tuesday, March 14th, Dolin noted that there were lots of questions by the residents at Greenbush’s meeting but they were all positive.

The balance of the Board agreed that, at the annual meetings, all residents and town board members seemed pleased with the service being provided by the PFRD.

6. New Business – None

7. Next Meeting & Agenda

It was noted that next meeting will be on May 2nd.

8. Adjourn

There being no further business:

JENKINS MOVED TO ADJOURN. LUNDEEN SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:15 P.M.

Respectfully Submitted,

Mark Karnowski,
City Administrator