THE MINUTES OF THE ANNUAL MEETING OF THE PRINCETON FIRE ADVISORY BOARD HELD AT 7:00 P.M., ON MONDAY, MAY 3, 2016, AT THE PRINCETON PUBLIC SAFETY BUILDING

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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 introduced themselves to the rest of the attendees who included:

   Members present:  Members absent:
   Paul Whitcomb, Chair         City of Princeton         Roger Nelson         Blue Hill Twsp
   Gene Stoeckel                 Princeton Twsp            Staff Present:
   Arvid Jenkins                 Spencer Brook Twsp.        Mark Karnowski       City Administrator
   Steve Dolin                   Greenbush Twsp.           Staff Absent:
   Cathy Lundeen                 Wyanett Twsp.            Jim Roxbury (Fire)   Chief, PFRD

2. Review/Consideration of April 5, 2016 Minutes

   JENKINS MOVED TO APPROVE THE MINUTES OF APRIL 5, 2016 AS SUBMITTED. LUNDEEN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

3. Agenda Additions/Deletions – None

4. Reports:

   A. Run Reports

   Roxbury was at a grass fire/barn fire in Spencer Brook Township, so the monthly report was not available. Administrator Karnowski noted a few of the recent calls and updates including a Corvette/Semi Truck collision on TH95 on May 2nd. He noted that the DNR has relocated their fixed wing aircraft from our airport to Bemidji. Also, that the PFRD is considering holding a ‘waterball’ competition in conjunction with this year’s Rum River Festival. The proposed site would be on the vacant Aero Business Park lots just north of the Public Safety Building.

   B. Department Update (submitted via email on May 4th and emailed to Board Members).

   April 2016 Fire Calls: 28 Calls:
   - Fire alarm: 1
   - Structure Fires: 1
   - Medicals: 10
   - CO Alarms: 2
   - Grass Fires: 2
   - Traffic Accidents: 5
   - Car Fires: 1
   - Lift Assist: 1
   - Gas Leak: 1

   May 3rd Barn-Down Fire Units Responding (the fire Jim was at):

   Princeton Fire Rescue:        Isanti Fire:           DNR:
   Command 1                    Command1                6 Grass Units
   4 Grass Units                3 Grass Units          J5 Track Unit
   3 Tenders                    2 Tenders              Helicopter
   2 Engines                   2 Engines
   1 - 6 Wheeler               1 - 4 Wheeler

   Baldwin Fire:                US Fish and Wildlife
   2 Grass Units                5 Grass Units
   2 Tenders                   Marshmaster Track Unit
The May 4th email also included a breakdown of the various grants and external sources of income the PFRD received during 2015. A copy of that memo was emailed out to the Board members along with a copy of these minutes.

6. New Business - None

7. Next Meeting & Agenda

The Board was advised that the next FAB meeting will be Tuesday, June 7th.

8. Adjourn

There being no further business:

JENKINS MOVED TO ADJOURN. DOLIN SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:06 P.M.

Respectfully Submitted,

Mark Karnowski,
City Administrator