THE MINUTES OF THE PRINCETON FIRE ADVISORY
BOARD HELD AT 7:00 P.M., ON MONDAY, JULY 5, 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.

Members present:
Paul Whitcomb, Chair
Arvid Jenkins
Steve Dolin
Cathy Lundeen

Staff Present:
Jim Roxbury
Mark Karnowski
Ron Lawrence

Members absent:
Roger Nelson
Gene Stoeckel

2. Review/Consideration of June 7, 2016 Minutes
Jenkins moved to approve the June 7, 2016 Minutes as corrected (with the reference to the Annual Meeting deleted). Lundeen seconded the motion. The motion carried unanimously.

3. Agenda Additions/Deletions – None

4. Reports:
   A. Run Reports
Roxbury handed out the composite run sheet and advised that there the department responded to 20 calls for the month of June. The only notable event was a baler fire where the farmer drove the burning baler back to the barn and ended up setting about a quarter mile of fires that had to be extinguished. He wasn’t even aware of what he’d done. Otherwise there was nothing spectacular to report.

   B. Department Update
Roxbury noted that the scheduled pumper training was delayed because of the need to do weather spotting. Four of the PFRD vehicles now carry Narcan.

Last month’s structure fire training session went well. He’s sending in additional requests for reimbursement to the State Training Board as he understands they have more money to distribute than requests.

The Fire Act Grant folks have requested a copy of the cashed check we paid to the grant writer. They advised that doesn’t mean we got the grant, but Roxbury advised that, in the past, they don’t ask for that documentation unless a grant award is forthcoming. If funded, it will provide new standard nozzles and a new thermal imaging camera.

The PFRD has submitted a 50/50 grant request to the DNR for new hose and a new drop tank.

His crew is working on the gen set with the goal of getting it hooked up for emergency power.

5. Old Business
Roxbury handed out the latest version of the ‘shared services’ grant report. Roxbury noted there are still errors in the document, but it’s pretty close to being done. He encouraged the members to read it over the next month for discussion at the August meeting.

Roxbury also noted that the new siren for placement on the PUC’s electric plant is now operational. Roxbury noted the new siren gives better coverage than the old one did. The siren replaced the oldest siren of the ones the city maintains.
6. New Business

The Board was advised that the next FAB meeting will be Tuesday, August 2\textsuperscript{nd} which is also National Night Out. Lundeen suggested that the board again meet at the Wyanett Sub-Station that evening. The consensus of the Board was to do just that.

7. Next Meeting & Agenda

August 2\textsuperscript{nd} at the Wyanett Sub Station.

8. Adjourn

There being no further business:

JENKINS MOVED TO ADJOURN. DOLIN SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:21 P.M.

Respectfully Submitted,

Mark Karnowski,
City Administrator