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
   - Gene Stoeckel
   - Cathy Lundeen

   **Staff Present:**
   - City of Princeton
   - Spencer Brook Twsp.
   - Greenbush Twsp.
   - Princeton Twsp.
   - Wyanett Twsp.

   **Staff Present:**
   - Jim Roxbury, Chief, PFRD
   - Ron Lawrence, Asst. Chief PFRD

   **Staff Absent:**
   - Mark Karnowski, City Administrator

   **Members absent:**
   - Roger Nelson

2. **Review/Consideration of July 5, 2016 Minutes**

   DOLIN MOVED TO APPROVE THE JULY 5, 2016 MINUTES. JENKINS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

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

4. **Reports:**

   A. **Run Reports**

   Roxbury advised there were 34 calls in July and 19 in August and those were primarily medical calls.

   B. **Department Update**

   Roxbury noted the PFRD was doing extrication training this evening. Next week Sherburne County and Princeton will participate in a multi-agency discussion regarding pipeline safety. There will also be the annual relocation training for the Monticello nuclear plant.

5. **Old Business**

   Roxbury advised the now annual Public Safety Day was held a couple of Saturdays ago and was very well attended by the locals. PFRD members also worked at the Mille Lacs County Fair – the weather did not cooperate. The PFRD also did contract work for the annual Grass Drags.

   He reviewed the Feasibility Study for Shared Fire Services with the Board and advised that the implement plan will go into effect next year.

6. **New Business**

   Roxbury advised that the Fire Act Grant. ($33,000) was awarded to the city and involved a 5% local match. The money will be used to replace nozzles and replace a thermal imaging camera.
He also noted that the PFRD did not get the DNR grant to replaces hoses

Roxbury said in one month they will apply for the next Fire Act Grant and will use the same grant writer.

He also said the department is beginning to review items to prepare for the 2017 budget.

The new grass rig is almost ready to go into service. They will be auctioning off the old grass rig (unit #10) with the city getting the slide in unit to use around the city for projects.

He also indicated the PFRD would like to dispose of engine #2. Their thought is that it may be desirable for some “collector”.

7. Next Meeting & Agenda
7 PM on October 4th at the Princeton Public Safety Building.

8. Adjourn
There being no further business:
DOLIN MOVED TO ADJOURN. STOECKEL SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 8:10 P.M.

Respectfully Submitted,

Cathy Lundeen,
Board Secretary