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

**Members Present:** Paul Whitcomb Chair City of Princeton, Dale Shelley Greenbush, Cathy Lundeen Wyanttt Twsp, Greg Anderson Princeton Twsp, Roger Nelson Blue Hill Twsp, Arvid Jenkins Spencer Brook Twsp. and Jim Beck Greenbush Twsp.

**Others Present:**

**Staff Present:** Ron Lawrence Chief PFRD, Josh Vaccari Asst. Chief, Robert Barbian City Admin.

2. **Review/Consideration of November 5, 2018 Minutes**

**Jenkins moved to approve the November 5, 2018 minutes, Nelson seconded the motion. The motion carried unanimously.**

3. **Agenda Additions/Deletions** – no changes.

4. **Reports:** Chief Lawrence reported:

   a) **Runs for October/November:** There were 28 calls for October. It was a slow month for November with 20 calls.

   b) **Grant Update on SCBA:** SCBA was ordered. Should be in by January 1st. We will be doing some mask fitting on January 18th. Our old SCBA packs and tanks may be sold or donated. That will be decided. A few options are on the table. If the sale is less than 5K FEMA does not have to be repaid.

   c) **Utility Truck 6 has been delivered.** Lights, sirens, radio and graphics are being installed. The 2 two wheel drive black Tahoe, Rescue 1 is being stripped and will go to auction in December.

   d) **Radios will be changed out:** The department is looking at new Mic for future purchases. Grass rig 7, 10, and Utility 6 will get the new portable radios this year. This funding is paid for by Relocation dollars. This does not come out of the department budget. Cost is approximately 5K each and 18K a year.

   e) **Looking at Engine and Ladder Options**

   There are two options being considered now; a demo engine in Boise and a 2006 ladder truck. We have not checked with any of our vendors in Minnesota yet. Lawrence wanted to show the Fire Board that the department is looking at options and what would be financially best.

5. **Old Business: None**

Discussion of the purchase of fire trucks occurred. A special presentation at a joint meeting held on Tuesday the February 5th was discussed.

6. **New Business**
7. **Next Meeting & Agenda**
The January meeting was canceled due to it falling on the holiday.
MOTION BY BECK TO HAVE THE FEBRUARY 5, 2019 THE ANNUAL MEETING WITH THE ELECTION OF OFFICERS TO OCCUR, JENKINS SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED.

8. **Adjourn**
NELSON MOVED TO ADJOURN, JENKINS SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:43 P.M.

Respectfully Submitted,

Robert Barbian
City Administrator