THE MINUTES OF A REGULAR MEETING OF THE PRINCETON FIRE ADVISORY BOARD HELD AT 7:00 P.M., February 5, 2019, AT THE PRINCETON PUBLIC SAFETY BUILDING

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2. Call to Order, Roll Call & Election of Officers.
Barbian called the meeting to order at 7:05 at the Princeton Public Safety Building.


Others Present: Jim Roxbury, Tom Lundeen Wyanett, Ken Murry Wyanett, Travis Wood Wyanett, Tim Hennagir Union Times

Staff Present: Ron Lawrence Chief PFRD, Josh Vaccari Asst. Chief, Robert Barbian City Admin. Firefighters; Troy Thompson, Brian Mellgren, Jerry Rod

Barbian opened nominations for the office of the Chair. Nelson nominated Jules Zimmer, Jenkins seconded. It was mentioned that Jules was an alternate for Jenny Gerold and would not be at all of the meetings. Jenkins nominated Jenny Gerold for Chairman, Nelson seconded. Hearing no other nominations, nominations were closed and a vote taken. Motion Carried.

Nominations were then opened for Vice Chair. Jenkins nominated Beck as Vice Chair, seconded by Nelson. Hearing no other nomination, nominations were closed and a vote taken. Motion Carried.

Nominations were then opened for Secretary. Jenkins nominated Lundeen as secretary, seconded by Nelson. Hearing no other nominations Barbian closed nominations and a vote taken. Motion Carried.

Review/Consideration of December 4, 2018 Minutes
JENKINS MOVED TO APPROVE THE DECEMBER 4, 2018 MINUTES CORRECTING THE DATE, BECK SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.


4. Reports: Chief Lawrence provided a yearend report. The power point also included an overview of the plan to replace fire trucks, priorities, costs and options for members to cover a fair portion of the burden. There was considerable discussion, questions and details covered. Much of the discussion centered on the three trucks proposed. The equipment payments are based upon the total cost and proportional share based upon member tax capacity.

It was questioned how the ladder truck cracks occurred, how long they had been there, was there an accident, and why wasn’t something done. Repairing the ladder was discussed. The reasonable cost of a replacement was covered and consideration to inspect and possible purchase. The order specification period of about 5 months and construction period of about
5-11 months to get an Engine was covered. It was covered that a March 2019 town board approval of a certificate of indebtedness could lead to an engine arriving in 2020.

Chairman Gerold then brought the discussion back to the consideration of a Fire Advisory Board recommendation. Kathy Lundeen suggested that each Township take the consideration back to their respective board.

It was noted that prior to the Annual Town Board meetings March 11th the Fire Board has a meeting scheduled for March 5th at which time a decision could be made to take to the town(s) annual meetings for approval.

NELSON MOVED TO HAVE EACH TOWN TAKE BACK TO THEIR BOARD AND DISCUSS THE NEED FOR FIRE TRUCKS, THE PROPOSED PLAN & AT THE MARCH 5TH MEETING MAKE A DECESSION, BECK SECONDED. MOTION CARRIED.

5. Old Business: None

6. New Business

7. Next Meeting & Agenda
   March 5, 2019

8. Adjourn
   NELSON MOVED TO ADJOURN, JENKINS SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 9:03 P.M.

Respectfully Submitted,

Robert Barbian
City Administrator