2. Call to Order, Roll Call.
Gerold called the meeting to order at 7:02 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: Josh Vaccari Asst. Chief, Troy Thompson Captain, Robert Barbian City Admin., Steve Jackson Finance Director.

Review/Consideration of Minutes
Jenkins moved to approve the February 5, 2019 Minutes with corrections, Beck seconded the motion. The motion carried unanimously.


4. Reports:
Run Report: Josh Vaccari provided the run reports indicating that medicals have increased and accident runs with the bad weather. There were 37 calls in January and 60 in February. A detailed review occurred with questions answered.

Grant Updates: SCBA equipment has arrived and will be in the trucks to begin use.

Current Issues: Truck repairs with the cold weather have increased. Engine 8 and Tender 9 had repairs that included a pump valve, pipe failure and a pump heater failure totaling at approximately $12K. Jenkins stated this is what has been experienced in Isanti as well with the cold weather.

5. Old Business: None

6. New Business
Vaccari provided an update on the used ladder truck inspection being conducted by Chief Lawrence, Austin Schneider, and Gerold Rud. The previous inspection reports looked good with the ladder scheduled for testing the week of March 11th. In addition to a gasket needing to be replaced it was determined that cold weather upgrades for items like a pump heater will be necessary, all total estimated at approximately 15K. The negotiated price for the purchase is $135K. There is various equipment that has been able to be negotiated into the purchase, such as radios, pump vacuum, pipe poles, ladders and other misc. items.

Barbian reviewed and summarized the Truck Fund budget. The planned truck upgrades are a ladder truck in 2019, an Engine ordered in 2019 delivered late 2019 or 2020 and a tender
totaling a million dollars. The planned participation to be in the form of pledges from all members based upon tax capacities. This providing a fair share for each member. Then each member indicated the results of their respective board’s consideration of the plan.

All members indicated town support with the exception of Princeton who indicated they wished to take it to the annual meeting for feedback and Wyanett who expressed they did not support the increase.

7. **Next Meeting & Agenda**: April 2, 2019

8. **Adjourn**
NELSON MOVED TO ADJOURN, JENKINS SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:45 P.M.

Respectfully Submitted,

Robert Barbian
City Administrator