

Business Meeting Minutes
April 02, 2014

CALL TO ORDER - 2037

TRUCK CHECKS (20:00-20:30) - Completed.

SECRETARY'S REPORT – Posted.

TREASURERS REPORT BILLS/CLAIMS – Start: \$82,697.51 End: \$88,009.42. Read \$78,009.42 but error found.

NEW MEMBERS – None. We are recruiting so if you have anyone interested let Chris know.

OLD BUSINESS

1. Delinquent training list updated.
2. This Month's training will be. (CPR 7PM) At Okoboji station. Most everyone needs it.
3. Web Site Update: Ericka Fritz - Pancake feed is on there. Want to start posting meeting minutes. See Ericka if you want to see something added.
4. ICS 100/200/700 Delinquent list is posted. – GET IT DONE!
5. Credentialing System and information. – Pictures sent to Mike Ehret. Waiting for him to get us our cards.
6. Firefighter Response System - TVs to be installed this weekend or next week. Use it when you respond both Fire and EMS.
7. Discussion on Jaws Purchase (Board decision) – Looking at getting our 2 brands to bring demo units and get 2-4 cars to try them out.
8. Pancake Feed assignments – Duane good to go. Sausage is in works. Letter in for printing. Jim to contact Dickinson Co News to run add starting this month. It's on Friday, May 2nd 5-8 and Saturday, May 3rd 7-Noon. It's on the website.

Budget Purchase Request:

Ordered Not received.

To Purchase (Approved for purchase)

- 1 pairs of boots
- 4 Float Coats
- 2 Mustang Suits
- Harness's for Bunker Gear \$3,000
- Panasonic Tough Book with Wireless applications \$3,500
- DUI Insulation Action wear Jump 150 \$300
- Wet Suits Bar 7/5 Velocity \$340
- Divater MKII Full face mask - \$1,100.00

New Requests

- 2 new portable EX650 radios.
- New computer
- 2 Battery charger for airboat.
- Zeagle BCD – Tabled till talk to Mark.
 - o Motion to purchase all but BCD from Jim. 2nd by Ericka. Carried Unanimous.

NEW BUSINESS

1. Kudo's, Congrats, Announcements –
 - a. Happy Birthday to the following
 - i. 04-15 Happy Birthday Jim H.
 - ii. Jarrod Fischer got Red Cross HERO award if you see him, congratulate him.
2. Thank You's - None
3. Discussion on Responses/Events- 10 EMS, 1 Alarm and 1 10-22'd Dog Rescue.
4. Ragbrai Volunteer Sign UP. – Sent around. Driver, 1st aid providers, etc. wanted. Or just sign up if you want further info.
5. Storm Spotter Class May 1 – Clay County Regional Events Center @ 7pm.
6. Mustang Account Application – 10% discount with our current volume. Apply for credit. Board approved. General membership advise “Go for it.”
7. Text Page System Vote – Most are for keeping the new system. Chris will advise Mike Ehret.
8. Public Safety Open House Milford Station April 21 6-8 (Bullex/Stuff/592) – Volunteers, let Chris know if interested.
9. Little Sioux Water Trail – DNR water trail program. Not a whole lot that changes. Signage. Chiefs completed a form at their meeting.
10. Upcoming Events: See List

DIVE TEAM REPORT- TBA – Will be car removal. Did pool skills last month.

EMS TEAM REPORT- None.

COMMUNICATION REPORT- Handhelds in Station by Training Meeting. To be reprogrammed with new ground channels.

PART TIME STAFF'S REPORT- Fire boat to go in Tuesday to get worked on. New hoist after ice goes out. Galvanized 11,000 per Jim.

MEMBERSHIP VOTES OFF PROBATION: - None

OPEN DISCUSSION:

- Dave N request to use points on “Ice Creepers” \$70 but can get them for \$50. Jason to bring a pair to show at training meeting. Sign up list if interested in using your points for a pair.
- Both 4 gas meters were repaired and are in service.
- Need to add truck checklist for the Fireboat.

MEETING ADJOURNMENT- 2140

Upcoming Events Posted