



Powell Township Fire Department Minutes of Regular Meeting January 27th 2022



~~Draft Version~~
Approved 03/01/22

Meeting called to order at: 1803hrs, by Chief Sutter at Station 1

Members Present: Assist Chief Brian Roell, Assist Chief Matt Anderson, Captain Greg Ochylski, FF Sam Desmet, FF Rudy Goupille

Excused Absences: Capt. Chauncey Moran, Captain Josh Boudreaux, FF Dustin Taylor, FF Tyler Stansky, FF Trainee Ryan Iacovacci

Guests Present: Fire Liaison Mitch Walker

Approval of Minutes: January 13th Budget Meeting Minutes *Goupille / Desmet*

Monthly Pager Test: completed at 1748hrs All working ok

Review of Calls / Events:

- 2022-001 Fire/Smoke Alarm on Bear Lake Rd
- 2022-002 CO Exposure with symptoms on KCB Rd

County Firefighter's Report: Next Meeting February 15th 2022 @ Ishpeming City FD

Station #1 Report: 2104 is still out of service. Demay: No report turned in, Not present to give report

Station #2 Report: 2103 is still out of service. Weber: No report turned in, Not present to give report

Committee Reports:

- Training Committee Report: Boudreaux who was unable to make the meeting wished to advise he has been working with the Marquette Coast Guard to try and setup an Ice Rescue Class - classroom portion tentatively set for February 3rd 1800-2000hrs at the Marquette Coast Guard Station in Marquette. Looking for a head count.

Chief Engineer's Report:

- Nothing to report

Announcements:

- **Fire Station Guest Restrictions** Will remain in place as variants make there way around, please continue to exercise caution if you are feeling ill.
- **2103 & 2104 are still out of service** – these vehicles should still be checked during station duty but not driven off property.
- **Marquette County Police and Fireman's Ball** January 29th, 2022

Old Business:

1. **906 Station Lock Update:** Status of the project is currently unknown. Cram has offered to take over coordinating the Door Lock Update with 906.
2. **R&R Fire Truck Repair** was here on 01/05 and completed the fleet service. Issue found with 2102's drive train and the drive shaft had to be dropped and a u-joint replaced. No other service issues discovered on the vehicles that were serviced.
3. **2106 Shoreline Install Issues:** The auto ejector was swapped out but R&R was unable to complete the install of 2106's new shoreline as an issue was found with a part Pomasl sent us. New part has arrived need to schedule with the City of Marquette to complete the install now. Date TBD
4. **Station 1 Generator install** was completed on 01/19 and is now online. Will have training on it soon.
5. **Station 2 Damaged Weather Head and Mast** repair date TBD & coordinated with Alger Delta
6. **Turnout Coat Name Tags needed** estimated at \$50 each from our training budget. Waited another month to give members time to reply. Are there any others that have not responded? No further additions. Will request an updated quote from OFPE.
7. **Chainsaw chaps and safety helmet systems with screened face & hearing protection** to go with our 3 chainsaws. We currently have no chainsaw safety gear on any of our apparatus to protect our firefighters, this is an NFPA standard and OSHA requirement. This was approved at the budget meeting but we did not have any prices. Information provided for both Stihl and Husqvarna safety gear sets. Discussion followed. All present voted to go with Stihl safety gear with 1 abstaining on preference. \$650 for chainsaw safety gear *Ochylski/Desmet, motion passed.*
8. **A request to purchase Carbide Saw Chains** for the chainsaws were approved at the budget meeting but we did not have item specs. Stihl Oilomatic Rapid Duro 3 (RD3) Carbide Saw Chain .325" 3/8" \$90.00 each on Bergdahl's website. Discussion followed. 1 chain to be purchased and kept on the primary engine. *Anderson/Desmet, motion passed.*
9. **Use of the Eagle Mine Grant** for x2 Explosive Gas Detectors has been approved & ordered.
10. **Use of the DNR VFA Grant** for wildland boots & a replacement fire danger sign has been approved and sign is to be ordered. We will need a count of boot sizes needed next so those can also be ordered.
11. **Use of the HMC Grant** for RMS and County CAD/Mapping was tabled by the Twp Supervisor until the next board meeting.

New Business:

1. **Station 1 Loft and Stairs Repairs.** While the county code inspector was here to sign off on the new generator install we received a violation notice for the stairs. The twp supervisor has been advised of the notice. Will seek updated quotes. Repairs for the loft were approved at the budget meeting as a priority for 2022. We will need to reconfigure our budget to try and accommodate the stairs as well. Discussion followed.
2. **Fire Corps Auxiliary Program Proposal.** This was discussed during the December FD Meeting and emails have gone out to everyone with the initial policy paperwork for review. Were there any further questions, comments, recommendations, or changes requested? Short discussion followed. No changes requested. Pilot program will be submitted to the board for review.
3. **Firefighter Dustin Taylor** has dropped off his gear this week and advised he has moved out of Powell Township. Official letter pending. Taylor has served on the Powell Township Fire Department for over 15 years. Request to present his helmet to him. Taylor's helmet is from 2009 and has exceeded the NFPA recommended lifespan of 10 years and was in need of replacement anyways. *Anderson/Desmet, motion passed.* Ochylski volunteered to look into plaques and will provide information at the next meeting for review.

Public/Open Comment:

- None

Equipment and supplies requested:

- \$350 x6 Turnout Jacket Reflective Name Tags
- \$650 x3 Sets of Chainsaw Safety Gear
- \$100 x1 20” Carbide Saw Chain for 2101's chainsaw

Building or Vehicle repairs requested:

- Loft and Stair Quotes Pending

General Funds Balance: \$31,735.36 / 54.11% used **Donated Funds Balance:** \$38,953.26 / 5.05% used

Next Meeting / Upcoming Training / Upcoming Events:

Next Training Meeting February 3rd @ 1800hrs Marquette Coast Guard Station for Ice Rescue - Classroom
 Next Regular Meeting February 24th @ 1800hrs / Training: TBD Possible Ice Rescue Training w/Coast Guard
 County FF Meeting February 15th 2022 – Ishpeming City FD
 Township Meeting February 15th @ 1900hrs in person or Online www.Freeconferencecall.com
 Free Conference Call Meeting ID: *powelltownshipboard*

Station Duty for February: Station 1 – Desmet Station 2 - Roell

Tonight's Training: Force-able Entry – Marquette County Force-able Entry Prop

Business Meeting Adjourned at: 1845hrs **Minutes Prepared by:** Chief Sutter

Chief's Notes: I would like to thank Pete TenEyck for his assistance with shuffling vehicles around January 5th and 6th for fleet maintenance.

Our 2022 Station Duty Rotation is as follows:

<u>Month</u>	<u>Station 1</u>	<u>Station 2</u>
January	Demay	Weber
February	Desmet	Roell
March	Anderson	Boudreaux- Change Air Pack Batteries
April	Goupille	Weber
May	Pelto	Roell
June	Iacovacci	Boudreaux- Change Air Pack Batteries
July	Ochylski	Weber
August	Moran	Roell
September	Stansky	Boudreaux- Change Air Pack Batteries
October	Cram	Weber
November	Sutter	Roell
December	McWebb	Boudreaux- Change Air Pack Batteries