



Powell Township Fire Department
Minutes of Regular Meeting
May 26th 2022
Draft Version



Meeting called to order at: 1810hrs, by Chief Sutter at Station 1

Members Present: Assist Chief Brian Roell, Assist Chief Matt Anderson, Captain Josh Boudreaux, Captain Chauncey Moran, FF Rudy Goupille, FF Tyler Stansky, EMS Kim Bourgeois

Excused Absences: Captain Greg Ochylski, FF Trainee Ryan Iacovacci

Guests Present: Fire Liaison Mitch Walker

Approval of Minutes: April 28th Meeting Minutes *Goupille/Boudreaux*

Monthly Pager Test: completed at 1757 hrs All working ok

Review of Calls / Events:

- 2022-010 04/30/22 – Lockout to Auto on Dam Road
- 2022-011 05/24/22 – Assist EMS / CPR Assist

County Firefighter's Report: April 19th Still waiting on their meeting minutes

Station #1 Report: 2104 is still out of service. Pelto: Not Present, but sheets have been turned in. Sutter: New tire gauges have been picked up again please try and put them back by the compressors after your done using them as they seem to keep growing legs and walk away. Also items for battery maintenance have been picked up for each station. Battery Cleaning and Protectant Sprays.

Station #2 Report: 2103 is still out of service. Roell: We should remove the old gas from 2103 soon, would like to move spare packs from 2103 to 2102, 2102 may need the brake lines drained. There is still a section of trim that needs to be replaced outside and the bay doors weather stripping needs replacement. The Meeting Hall section is dirty and the bathroom is filthy. Sutter: This area is being used by the Food Pantry Volunteers and it appears they are not cleaning up afterwards, I will advise Kim.

Committee Reports:

- Training Committee Report – Nothing to report.
- Sutter: Anyone else interested in getting their Wildland FF Certification? I have info put together for the online portion needed and can email it out to anyone interested. The DNR advised they will try and put together a practical day this summer.

Chief Engineer's Report:

- Ochylski: Not Present. Sutter: Greg texted me his report and apologizes for not being present tonight due to a health issue. 2105 Needs x2 120” 1 inch standard radiator/heater hoses, and a ball valve. He replaced all the smaller ball valves when we received the truck. Also 4 hose clamps for 1” hose.

Announcements:

- **2103 & 2104 are still out of service** – these vehicles should still be checked during station duty but not driven off property.

Old Business:

1. **2105 Repairs:** Veh went in to check on a couple of leaks on the 13th, \$720 in repairs were needed. PTO Pump Seals and Gaskets were replaced, issue with dome light repaired, several other leaks were found related to service plugs without seals on them. When the pump was filled for the 1st time this year Moran discovered water pouring out from behind the pump panel. Darryl Wilcox came over to assist and it was discovered that the heat exchanger needs to be replaced, a ball valve at the rear discharge, and the hose lines to the front bumper are leaking.
2. **Station Lock Update:** Station 2's new inner bay door lock code was given out, St1's new front door lock has been intermittently working, 1st reported not working on 05/14/22 after a bad lightning storm. Lock was reset and all appeared ok for a week, then it stopped working again. Lock has been reset again and is now working. If anyone has any issues with fobs not working please let me know. 906 has been contacted and asked to check the locks wiring as it appears there maybe a loose wire or short going on.
3. **Use of the HMC Grant:** Apple Gov Account finally all set up, waiting to meet with Clerk to order.
4. **Station 1 Loft and Stairs:** Still in the process of contacting contractors for quotes. Tyler Vargo has offered to assist with this.
5. **Fire Corps Auxiliary Pilot Program:** Finally approved on 05/17/22 by the Board. Right after the meeting I had a citizen approach and request to join. Final Auxiliary Policy Review to follow.
6. **Draft Emeritus Policy #120:** Everyone has had a month to review it, if there are no further modifications or alterations suggested I will sign it and enter it into the policy manual. No further modifications were suggested.
7. **Wildland Fire Presentation for the next township meeting:** Roell advised it maybe ready to present in July.
8. **Quick Clamps for 2101:** Approved 05/17/22 and still need to be ordered.
9. **Lockout Tool Maintenance Items:** Approved 05/17/22 and still need to be ordered.
10. **FireCatt Hose and Ladder Testing:** FireCatt only provided 1 day out of 365 that they could come up and test our hose and ladders and it was July 15th which will not work for Powell. Bay Cliff would be using their parking lot that weekend and I will be unable to take off work to organize and manage the testing site and event that day. While I would prefer a company come in for the initial hose inventory and testing due to the potential for a high failure rate and the hazards related to hose testing, we may need to look at alternative options of self-testing our hoses with a hose tester. FireCatt requires a paved area for testing 360ft x 60ft. Grass and gravel are not permitted by FireCatt. A hose testing machine would cost around \$2700 plus adapters, caps, and specialty ink and brushes to inventory hose. FireCatt advised they will try and get to us next year. No other company offered to come up for just 1 dept. Discussion followed. It was asked if the Road Commission parking lot is big enough.
11. **Wrapping up an Audit of last years budget with the Clerk.** Everything looks good only 3 minor items missing PO's and they were for ice melt ordered by Twp Maintenance, hanging folders ordered by Clerk's Office, and the CPR Class put on by Tyler Vargo. 2 Outstanding items to wrap up: Hose & Ladder Testing and ordering the items for CAD/Tablets.
12. **Missing/Stolen Portable Radios:** Roell advised he contacted the MI DTMB and they checked their system for any recent activity on those radios. No recent activity was found, there is no way to track or trace where they maybe if they are not being turned on or used. Sutter: I will advise the Twp we are good to proceed to the next step and file a police report.

New Business:

1. **SCBA Pack 01-03:** During last months training it was discovered that the Pass Device on pack 01-03 is not working and it will need to go in for repairs/inspection. This has been approved by the Board, OFPE will need to be contacted next to ship the pack out for repairs. Walker advised he maybe passing by the Appleton area and maybe able to drop the pack off on his way.
2. **Biennial Pump Testing and DOT Inspections** are due this year, will plan for sometime late summer or early fall.
3. **Lets plan for June Department Photos.** Will also see if we can wrap up our annual SCBA Fit testing that night as well. Discussion followed. By consensus we will look at July/August instead.
4. **Annual SCBA Fit Testing** coming up soon, I will reach out to Mqt Twp FD to check availability.
5. **2023 DNR Volunteer Fire Assistance Grant** just released May 17th and is due in by June 17th, 2022. This is a 50/50 Grant with a \$4,999 award limit. Suggestions? Top priorities this year for the DNR is Wildland PPE gear, Class A foam/pumps/tanks/hose/generators, conversion of excess property vehicles (Pickup 2106 is a DNR Excess Vehicle) with pumps/tanks/hose etc., prevention equipment and materials, and Dry Hydrants. Discussion followed. Roell advised he is still working on trying to get the old DNR 57 unit. FD Grant Priorities: Skid Unit for the side by side ATV or 2106, Wildland PPE Pants and Shirts. I will research skid options. Boudreaux volunteered to research costs for pants and shirts. We have very limited time to determine direction and get this all put together before the 17th of June.
6. **ISO Review:** We are overdue for our ISO Review. Is there any volunteer that can help me complete an ISO Pre-Survey for each one of our vehicles? These have never been completed before. Copy of an ISO Survey form was passed around. Discussion followed.

Public/Open Comment:

- Weber FF Exam in Quinnesec May 19th, no update status yet.
- Still need copies of current DL's for several members.

Equipment and supplies requested:

- None

Building or Vehicle repairs requested:

- Loft & Stairs Quotes still pending
- Station 2 an outside trim piece still needs replacement
- Station 1's new front door lock needs maintenance
- Emergency Repair parts for Brush 2105 are needed

General Funds Balance: \$65,657.25 / 5.73% used **Donated Funds Balance:** \$8,520 avail of \$48,020

Next Meeting / Upcoming Training / Upcoming Events:

Next Regular Meeting June 30th @ 1800hrs / Training: To be determined

County FF Meeting June 2022 – Meeting Info Still Pending

Township Meeting June 21st @ 1900hrs

Station Duty for June: **Station 1** – Iacovacci **Station 2** – Boudreaux (Change Air Pack Batteries)

Tonight's Training: Policy Review – Water Rescue & Boat Ops Policy #210

Business Meeting Adjourned at: 1930hrs

Minutes Prepared by: Chief Sutter

Chief's Notes: None

Our 2022 Station Duty Rotation is as follows:

<u>Month</u>	<u>Station 1</u>	<u>Station 2</u>
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