



# Powell Township Fire Department Minutes of Regular Meeting July 28<sup>th</sup> 2022



~~Draft Version~~  
Approved 08/25/2022

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

**Members Present:** Assist Chief Matt Anderson, Captain Josh Boudreaux, FF Trainee Eric Heim

**Excused Absences:** Captain Greg Ochylski

**Guests Present:** Fire Liaison Mitch Walker + 2 Guests

**Approval of Minutes:** May 26<sup>th</sup> Meeting Minutes *Boudreaux / Anderson*

**Monthly Pager Test:** 1734hrs      not ok 1<sup>st</sup> tones were cutting out, second was unreadable

#### **Review of Calls / Events:**

- 2022-016      07/04/22-Parade Detail / Public Education @ Draver Park
- 2022-017      07/08/22-Assist EMS on Saux Head Lake Rd
- 2022-018      07/09/22-Service Call / Fire on the Bay Squaw Beach
- 2022-019      07/11/22-False Residential Fire Alarm on Dam Road
- 2022-020      07/22/22-Water Rescue on Lake Independence
- 2022-021      07/24/22-Public Education Event Bay Cliff Health Camp

**County Firefighter's Report:** Still waiting on their last meeting minutes.

**Station #1 Report:** 2104 is still out of service. 2105 is at City of Marquette. Ochylski: Not Present

**Station #2 Report:** 2103 is still out of service. Weber: Not Present

#### **Committee Reports:**

- Training Committee Report: Nothing to report
- Sutter: I would like to schedule the next joint coast guard training in august while its still warm out.

#### **Chief Engineer's Report:**

- Ochylski not present

#### **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. **If you have not already, please review and sign the Fire Dept. Policy Manual**, its on the island along with the training sheet.
2. **Need copies of current DL's** from Cram, Demay, Ochylski, & Weber
3. **Waiting on completed inventory sheets** from Anderson, Moran, Demay, Desmet, Pelto.
4. **Status of Taylor's Retirement Plaque?** Ochylski not present
5. **2105 Repairs:** Replacement Heat Exchanger was installed by City of Marquette 07/26, waiting on a valve kit from Pomasl for that rear discharge. Duane advised that should be in by friday.
6. **Fire Corps Auxiliary Pilot Program:** First 3 members have been approved by the twp. Working on finalizing the Aux training program before we begin orientation.
7. **Status of the Wildland Fire Presentation for the next twp meeting.** Roell: Not Present
8. **SCBA Pack 01-03 Repair:** This was completed by OFPE when they came up for SCBA flow testing.
9. **SCBA Pack Flow Testing:** OFPE came up on July 14<sup>th</sup>. 2 packs failed and needed repairs. We knew 01-03 needed to be repaired and they were able to fix that one on site. It needed a new battery board and we had spares on hand. The other pack 02-01 had to be taken back to their shop for repairs.
10. **Biennial Pump Testing and DOT Inspections:** Scheduled for Tuesday August 23<sup>rd</sup>
11. **Department Photos:** Still shooting for August FD Meeting
12. **Annual SCBA Fit Testing** to coincide with Dept Photos in August
13. **July 4<sup>th</sup> Parade Detail:** Event went well, thank you to everyone that came and helped out in the parade
14. **July 4<sup>th</sup> Boat Parade:** I ended up getting sick after the Bay Cliff Parade and was unable to make the Boat Parade.
15. **July 9<sup>th</sup> Fire on the Bay detail:** Fireworks went well, they had to stop to allow the FD in only once to put out some spot fires at the launch site. These were able to be put out with Brush ATV 2112. There was an issue after the fireworks. Engine 2101 got stuck in some soft sand near the launch site and had to be towed out by Crossroad's Towing. Tow bill was around \$950 for their heavy rescue to come pull it out. I would recommend if the same launch site is used next year that the engine only be used on the main 2 track and not be driven off that little road in.
16. **July 24<sup>th</sup> Bay Cliff Fire/EMS Event. Anderson:** It went well, Tyler & Alisha helped with setup plus I had my brother there to assist me, went through 4 tanks of water with the water curtain.
17. **Rescue Cans for Boat 2114:** Approved at the last twp meeting and have been ordered.
18. **Bay door and garage door opener maintenance:** Approved at the last twp meeting and waiting on a date from Wolverine Door. Will check on other door companies as Wolverine has not been repsonive.
19. **Annual Fire Extinguisher Service:** Lammi came up on 07/25 and completed their maintenance, 3 needed their 6yr and 1 needed to be refilled. Was 1 used at the fireworks? Lammi Total \$419.50
20. **Station 1 Boilers:** Dresslers came up on 07/19 to write up a quote to correct the controller issues with the system and integrate the hot water recirp pump so it does not run 24/7. We found out one of the boilers had tripped the breakers and shut down, also the hot water recirp pump was found not working and will probably need another rebuild. Twp Supv has been advised. Awaiting their quote.
21. **FD T-Shirts, hats, and Winter Jacket Order:** If you have not put down your sizes, deadline for submission will be August 25<sup>th</sup> so there is time to submit it to the twp in Sept for approval and order before winter arrives. Please let the others know about the deadline if you see them.
22. **Turnout Coat Name Tags:** The new name tags have finally arrived but Crewboss made the wrong ones for our jackets. RMA w/OFPE & Crewboss, the correct ones are being expedited.
23. **Goupille's Turnout Gear:** OFPE equip advised supply chain delays expected build date 10/10/22
24. **Station 1 Refrigerator:** Stopped cooling this month and will need to be replaced. EMS Coordinator Tyler Vargo has volunteered to work on its replacement, EMS already submitted it to the board, cost to be split between Fire/EMS. \$750 Approved by the Twp for its replacement.

**New Business:**

1. **Does anyone wish to become certified as a CPR Instructor for the FD?** Boudreaux advised he would be interested and asked what it would entail. Short discussion followed.
2. **ISO Audit/Review set for August:** I figured this was coming soon as we are overdue. Last ISO review was in 2015. They are looking to come up the 3<sup>rd</sup> week of August. There is a lot of paperwork and data that needs to be gathered before hand and we have little to no files from any previous ISO reviews. Short discussion followed. Boudreaux advised he could assist with completing the ISO Vehicle Inventory Sheets for Station 2's vehicles.
3. **Hydrant Flushing and Flow Testing:** As we review our ISO paperwork it appears we will be taking a hit for the twp not doing annual hydrant inspections, flushing, and flow testing. This is something we should look into assisting the water department with. Flushing and hydrant inspections should be done at least annually. Thoughts/Suggestions? Short discussion followed.
4. **October Fire Prevention Week:** Fire Prevention Supplies will be needed just like last year. Amount spent last year was \$325. Due to the increased costs of everything I would recommend asking for \$375 this year and try our best to stay as close to \$350 as possible. *Anderson / Boudreaux*

**Public/Open Comment:**

- None

**Equipment and supplies requested:**

- \$375 Fire Prevention Materials for the School Kids
- est \$200 for Annual SCBA Fit Testing

**Building or Vehicle repairs requested:**

- Loft & Stairs Quotes still pending – EMS Vargo working on getting quotes together
- St1's right boiler needs repair
- St1 Hot Water Recirp Pump needs repair

**General Funds Balance:** \$58,494.30 / 16.02% used    **Donated Funds Balance:** \$8,520 avail of \$48,020  
*June #'s listed above*

**Next Meeting / Upcoming Training / Upcoming Events:**

Next Regular Meeting August 25<sup>th</sup> @ 1800hrs / Training: TBD / SCBA Fit Testing & Dept Photos  
County FF Meeting August 16<sup>th</sup> 2022 – Skandia FD @ 1930hrs  
Township Meeting August 16<sup>th</sup> @ 1900hrs

**Station Duty for August:**     **Station 1** – Moran     **Station 2** – Roell

**Tonight's Training:** Wildland Pumps, Porta-Tank setup, drafting, and small engine maintenance

**Business Meeting Adjourned at:** 1924hrs                      **Minutes Prepared by:** Chief Sutter

**Our 2022 Station Duty Rotation is as follows:**

<u>Month</u>	<u>Station 1</u>	<u>Station 2</u>
September	Stansky	Boudreaux- Change Air Pack Batteries
October	Cram	Weber
November	Sutter	Roell
December	McWebb	Boudreaux- Change Air Pack Batteries