



Powell Township Fire Department
Minutes of Regular Meeting
August 25th 2022
Draft Version



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

Members Present: Assist Chief Matt Anderson, Assist Chief Brian Roell, Captain Greg Ochylski, Captain Chauncey Moran, Captain Josh Boudreaux, FF Sam Desmet, FF Trainee Eric Heim

Excused Absences: FF Brad Pelto

Guests Present: Fire Liaison Mitch Walker, Marq Twp FD Nate Bomer

Approval of Minutes: June 28th Meeting Minutes *Boudreaux / Anderson*

Monthly Pager Test: 1730hrs

Review of Calls / Events:

- 2022-022 08/02/22 - Structure Fire @ Powell Twp School
- 2022-023 08/07/22 - Forest Fire on Meditation Trail off Dump Rd
- 2022-024 08/08/22 - Smoke Investigation NW of CR550/CR510
- 2022-025 08/10/22 - Assist Marq EMS Saux Head Lake Rd
- 2022-026 08/12/22 - False Fire Alarm off Dam Road
- 2022-027 08/14/22 - MVA No Injuries CR550/CR510

County Firefighter's Report: Minutes Posted at St1

Station #1 Report: 2104 is still out of service. Moran: Monthly Station Duty Pending

Station #2 Report: 2103 is still out of service. Roell: St2 Breaker #4 was found tripped after 906 did work there on Friday shutting off power to the shorelines and bay doors. Snaps on top of 2102 may need repairs.

Committee Reports:

- Training Committee Report: Nothing to report

Chief Engineer's Report:

- Ochylski: Nothing to report

Announcements:

- **2103 & 2104 are still out of service** – these vehicles should still be checked during station duty but not driven off property.
- This will be Captain Greg Ochylski's last official meeting as he is set to retire at the end of this month.

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 & Weber
3. **Waiting on completed inventory sheets** from Anderson, Moran, Demay, Desmet, Pelto.
4. **Status of Retirement Plaques?** Roell, Anderson, & Boudreaux volunteered to head up.
5. **Fire Corps Auxiliary Pilot Program:** Another 2 members have been approved by the twp, making it 5 Auxiliary Members. On-boarding and initial training will begin in September, dates to TBD.
6. **Status of the Wildland Fire Presentation:** Roell made a short presentation at August 16th Twp Mtg
7. **SCBA Pack Flow Testing:** Pack 02-01 has been repaired by OFPE and is now back in service at st2.
8. **Biennial Pump Testing and DOT Inspections:** Was rescheduled by R&R and they completed it August 2nd and 3rd. Power Steering System needs attention on 2106, a few repairs are needed on 2109.
9. **Department Photos:** Photos will be after tonight's business meeting.
10. **Annual SCBA Fit Testing:** Will begin at 1900hrs tonight when Marq Twp FD arrives.
11. **July 24th Bay Cliff Fire/EMS Event:** Read correspondence & received photos from Bay Cliff.
12. **Rescue Cans for Boat 2114:** Rescue devices are now in service on Boat 2114
13. **Bay door and garage door opener maintenance:** Still awaiting a date for service.
14. **Station 1 Boilers:** Dresslers quote came back at \$1100 to trouble shoot our boilers, awaiting 2nd quote.
15. **FD T-Shirts, hats, and Winter Jacket Order:** Tonight's the deadline for turning in your tshirt sizes.
16. **Station 1 Refrigerator:** EMS is handling its replacement. Still in progress.
17. **August ISO Audit:** has been delayed, still need to gather paperwork and inventory of equipment on the apparatus. New date TBD, possibly sometime in October.
18. **October Fire Prevention Week:** Date TBD once the school re-opens for the year and we receive a head count of students. Twp approved \$375 for fire prevention materials for the kids.

New Business:

1. **Status of 2109:** A special twp mtg was held earlier today at 1pm reference removing 2109 from the fleet. We had a great community turnout and everyone had an opportunity to ask questions and speak openly. Roell discussed fire responses and the need for a type 4 brush truck at the meeting. Result of the meeting: 2109 will remain part of the fleet. Short discussion followed.
2. **Striping Tape for Apparatus Floors:** The old cheap vinyl tape on the bay floors at station 1 have finally disintegrated and needs replacement. These floor markings help mark the parking spaces and indicate where the vehicle should stop. This is important to know especially if you do not have someone assisting while you back into the hall. A short discussion followed. Will look into the option of painting lines on the floors.
3. **Fire Pre-Plans:** I have a list of locations in the twp that have potential site hazards or pose a risk of significant loss of life in the event of a fire or other emergency. If anyone would like to assist with fire pre-plans this fall/winter please let me know. I plan to begin gathering site photos before winter.
4. **Brush 2105 Repairs:** During the forest fire on 08/07/22 we lost dash lights then headlights during the call, which was at night. Vehicle was repaired, City of Marq advised the control nobs went bad. During their repairs they advised the electrical system of the vehicle is a mess. If we wanted to correct it we would be looking at about a weeks worth of work, around \$3-4,000 in repairs. Discussion followed
5. **2106 Repairs/DOT Inspection Results:** Power Steering system needs service/repair. Date to be scheduled soon. Already approved by board for repair.
6. **2109 Repairs/DOT Inspection Results:** Most minor, except brake compressor may need service/repairs. Waiting on the City of Marq for estimates.
7. **Oil Dry restocking:** We have some vehicles in need of more oil dry at station 1, does station 2 need some as well? Roell advised yes. I will pick some up on the next town run for FD supplies.

Public/Open Comment:

- None

Equipment and supplies requested:

- 6 bags of Oil Dry
- AA Batteries for the SCBA airpacks

Building or Vehicle repairs requested:

- Loft & Stairs Quotes still pending – EMS Vargo working on getting quotes together
- St1's right boiler needs repair / hot water recirc pump
- 2106 and 2109 repairs see DOT Inspection Results

General Funds Balance: \$50,163.65 / 27.98% used **Donated Funds Balance:** \$8,145 avail of \$48,020

Next Meeting / Upcoming Training / Upcoming Events:

Next Regular Meeting: September 29th @ 1800hrs / Training: TBD
 County FF Meeting: October 18th @ Negaunee City Fire Dept. 1930hrs
 Township Meeting: September 20th @ 1900hrs

Station Duty for September: *Change Air Pack Batteries* **Station 1** – Stansky **Station 2** – Boudreaux

Tonight's Training: Department Photos & Annual SCBA Mask Fit Testing

Business Meeting Adjourned at: 1911hrs **Minutes Prepared by:** Chief Sutter

Chief's notes: The 2023 Monthly Station Duty sign-up sheets need to be made. Anyone that has missed tonight's SCBA Fit Testing will need to contact Marquette Township FD 906-228-4296 to schedule their fit test down in Marq before the next FD Meeting so we can close out their invoice and make sure they get paid in a timely fashion for the testing. This is an annual OSHA Requirement.

Our remaining 2022 Station Duty Rotation is as follows:

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