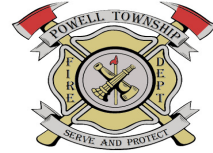




# Powell Township Fire Department

## Minutes of Regular Meeting

### October 27<sup>th</sup> 2022



Draft Version

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

**Members Present:** Assistant Chief Matt Anderson, Assistance Chief Brian Roell, Captain Josh Boudreaux, FF Trainee Jon Stocker, FF Trainee David Weber, Auxiliary Karen December, Aux Jean Gertx, Aux Jane Gertz.

**Excused Absences:** Captain Chauncey Moran

**Guests Present:** Fire Liaison Mitch Walker

**Approval of Minutes:** August Meeting Minutes *Boudreaux / Weber*

**Monthly Pager Test:** 1730hrs                      all ok

**Review of Calls / Events:**

- 2022-031      10/03/22 Chimney Fire Bushy Creek Truck Trail
- 2022-032      10/14/22 CO w/Symptoms on Hoffman
- 2022-033      10/15/22 ATV Vehicle Fire – Trail behind MCRC
- 2022-034      10/16/22 Veh Lockout w/Veh running @ Perkins Park
- 2022-035      10/19/22 Fire Alarm @ Powell Township School

**County Firefighter's Report:** October 18<sup>th</sup> Meeting Minutes Pending, August Minutes are on the table

**Station #1 Report:** 2104 is still out of service. ~~Cram:~~ Anderson: 2105's Driver side high beam is out, Oil level was high and may need to be drained. 1 airpack was missing from 2101. Sutter: New windshield washer pump just arrived for 2105 today and will be swapped out soon, the missing airpack 01-03 is out of service and will be sent out for repairs soon.

**Station #2 Report:** 2103 is still out of service. Weber: Station was moped, found a compartment door on 2103 open. Roell: Any update on the St2 Breakers. Sutter: It is being monitored, if it happens again please let me know.

**Committee Reports:**

- Training Committee Report - Boudreaux: nothing to report.
- Sutter: Recommend Chimney Fire Response / Carbon Monoxide Review soon, also we need to plan for Ice Rescue Operations and Training.

**Announcements:**

- Next FF Academy will be hosted by the City of Ishpeming FD: 21+ Students already for the class. We will forward class details as soon as we receive it. They are looking into potentially doing some of the classes online. Weber: I would like to attend the next FF Class, provided email from the state also recommending he re-take the FF Class.
- Please check and verify your information on the member roster for central dispatch.

## 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's was copied at the meeting.
3. **Waiting on completed inventory sheets** from Anderson, Moran, Demay, Desmet, Pelto. Matt advised he is almost done with his.
4. **Status of Retirement Plaques?** Roell/Anderson/Boudreaux: nothing to report.
5. **Fire Corps Auxiliary Pilot Program:** Another Auxiliary member has been approved at the last twp mtg, current Auxiliary numbers are at 7. Last Aux Meeting Oct 20<sup>th</sup> covered policy review and training on the Weekly Version of Station Maintenance Checks. Next Aux Mtg will be on November 17<sup>th</sup>
6. **Annual SCBA Fit Testing:** \*\*\*\*\*If you missed the last Fit Testing and have not had your annual Fit Test yet please contact Marquette Twp FD asap to get that scheduled. We need to close that invoice out and if you do not have your annual fit test you will not be allowed to pack up for a fire. This is an OSHA requirement. \*\*\*\*\* Weber advised he will be going on friday for his SCBA Mask FIT test.
7. **Station 1 Boilers:** Dressler's checked out the st1 boilers Tuesday October 11<sup>th</sup> 0830-1030am and will come up with a couple of estimates. They also reset the controller temp limits as it was way off which may resolve the issue with the hall being so hot during the summer. Dressler's came back up on 10/25 to re-adjust front zone valve that covers the office area and Bay1 & 2. They advised we have a bad outdoor sensor that needs to be replaced. Dresslers will return with a new sensor and repair. Short discussion followed.
8. **Station 1 Water Heater:** Dressler's Water Heater Quote was for a stand alone power vent unit \$3550. Waiting on a quote for a tankless on-demand version. Short discussion followed. Will seek more quotes
9. **Station 1 Refrigerator:** Has been swapped out and the new one is now in service at station 1.
10. **DNR Tanker 2109:** Submitted the brake repair for the 3<sup>rd</sup> time and it passed. Will speak to HMC next.
11. **Striping for the Apparatus Floors:** Still pending review of options.
12. **2106 Power Steering Service/Repairs** Scheduled service at City of Marq Thursday Oct 20<sup>th</sup>. City advised 3 power steering hoses needed to be replaced and a fitting. 2106 is now back in service, awaiting final invoice from City of Mqt. Should be around \$300.
13. **Station 1 Loft and Stairs:** Quote approved at the last twp meeting. Will schedule a start date with the contractor.
14. **2022 HMC Grant:** Submitted for setting this years HMC donation aside to be earmarked to assist with the purchase of a new brush truck. Short discussion followed. Roell suggested there be a sub-account created for these funds so they are not mixed in with regular donated funds.
15. **IMS Alliance - ICS Passports:** Last chance to let me know if your missing any of your helmet passport tags. Order will be placed soon. Heim, Stocker will need passports. Plus a new set for the new side by side.
16. **Station 2's Septic System:** work has been completed, septic system has been replaced.
17. **Powell Twp School Fire Drill/Fire Prevention Week:** Date was rescheduled due to thunderstorms on Wednesday 10/12/22 to Wednesday 10/19/20 1045am. All went well we did not host the students at the firehall this year due to manpower issues but we had an engine setup in the parking lot for the kids after the fire drill and handed out fire prevention materials to all the students. Thanks to Capt Moran, Assist Chief Anderson, and Wendy Sutter from FD Auxiliary / Powell EMS for assisting.
18. **ARPA Funding to purchase the old EMS side by side:** It passed at the last Twp Mtg but the Supervisor changed it to \$5,000 from donated funds instead of ARPA funds. Discussion followed.
19. **November & December Fire Meeting/Training Nights:** Mark your calendars the **November FD Meeting has been rescheduled to December 8<sup>th</sup>** due to the hunting season and Thanksgiving falling on the last Thursday of November. **The December 29<sup>th</sup> FD Meeting after discussion was changed to January 5<sup>th</sup>, 2023** due to Christmas and New Years.
20. **Station 1 Replacement Blinds:** Blinds have been purchased and will be installed soon.

**New Business:**

1. **2022 AFG:** Recommend we resubmit for the replacement of 2105 and write another grant for 2109's replacement. The AFG Binder will be on my desk for review by anyone interested in helping with this. Discussion followed. Roell advised he would like to assist with this.
2. **Service and lettering needed on the new side by side:** EMS Coordinator Vargo advised it will need service and an oil change, radiator may also need to be flushed. Short discussion followed, some of the wheel lugs should also be looked at.
3. **L'Anse Used Fire/Rescue Truck** is open for bids due Nov 1<sup>st</sup>. Its a 2001 F440 dually with 250gallons of water, 18hp Waterous pump+foam, 4x4, Diesel,11K miles. I had a meeting with the Supervisor on monday morning to see if we can use donated funds to place a bid on this truck. Very tight timeline, less then a week. They have received 2 other bids so far, no minimum bid. Moran went to inspect it on 10/21 and recommends we bid on it. Heim also looked at it and I stopped by and met with their Fire Chief earlier today. Started the truck up and did a once over, truck is in great shape. With the verbal approval of the Twp Supv I submitted a bid for the truck. We should hear back from them in November if we won the bid. It would need lettering, a tow hitch, 2104's old radio installed in it, and a booster line added. Discussion followed. It was suggested that we remove the booster reel and hose from 2103 for this as it was an aftermarket addon the dept installed on 2103.
4. **Eagle Mine Grant:** Anderson suggested we contact Eagle Mine to see if they can help with funding a new brush truck. Discussion followed. Roell advised Sagola also has a truck for sale along side the road, no details available. Anderson stated the School just received a \$200k grant from the Mine.

**Public/Open Comment:**

- None

**Equipment and supplies requested:**

- ICS Passport Order
- Bid on L'anse Used Brush Truck
- 1 Chimney Mirror

**Building or Vehicle repairs requested:**

- ATV Service & Lettering on the new side by side (old ems side by side)

**General Funds Balance:** \$40,651.90 / 41.63% used **Donated Funds Balance:** \$43,954.95

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

Next Regular Meeting: Rescheduled to December 8<sup>th</sup> @ 1800hrs / Training: TBD

Next Auxiliary Meeting: November 17<sup>th</sup> @ 1800hrs / Training: Policy 201 Preventative Maintenance. Part 2  
Vehicle Familiarization

County FF Meeting: December 13<sup>th</sup> @ Richmond Twp FD

Township Meeting: November 15<sup>th</sup> @ 1900hrs

**Station Duty for November:**                      **Station 1 – Sutter**                      **Station 2 – Roell**

**Tonight's Training:** EMS Patient Extrication Equipment and review of the new EMS Side by Side

**Business Meeting Adjourned at:** 1915hrs

**Minutes Prepared by:** Chief Sutter

**Chief's notes:** Don't forget the 2023 Station Duty Schedule is out.

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

<b><u>Month</u></b>	<b><u>Station 1</u></b>	<b><u>Station 2</u></b>
November	Sutter	Roell
December	_____	Boudreaux

**Our 2023 Station Duty Sign up:**

<b><u>Month</u></b>	<b><u>Station 1</u></b>	<b><u>Station 2</u></b>
January	_____	Weber - Change Air Pack Batteries
February	_____	Roell
March	_____	Boudreaux
April	Anderson	Weber
May	_____	Roell - Change Air Pack Batteries
June	_____	Boudreaux
July	_____	Weber
August	_____	Roell
September	_____	Boudreaux- Change Air Pack Batteries
October	_____	Weber
November	Sutter	Roell
December	_____	Boudeaux