

Minutes of the Fire Board Meeting Jan 12, 2011

The meeting was called to order by Fire Board President, Larry Reifschneider at 7:05 p.m.

Present: Larry Reifschneider, John Harner, Bob Getz, Susan Newcomer, Larry Klug, Dave Wolf
Audience: Doug Debest and Griffin Ott

Minutes of last meeting distributed and read by Secretary Susan Newcomer.
Motion to approve minutes made by Dave Wolf, seconded by Bob Getz

Old Business

No old business

New Business

1. Doug DeBest, Training Officer, presented 2010 Fire Dept Training Report

Highlights from the report:

- 2 firefighters completed Fire Fighter I and II certification
- 1 firefighter completed Company Officer I and II certification
- Several firefighters completed the pre-requisite classes to attend Company Officer I and II classes
- Conducted several training sessions with our Mutual Aid Fire Departments
- During 2010, conducted 1,147 hours of training at cost of \$1,199.25, which equals out to \$1.05 per training hour

2. Griffin Ott, Public Information Officer, presented the 2010 Fire Department NFIRS Report

Highlights from the report:

- Baroda responded to 48 calls during 2010-busiest year yet
- Top Types of Calls: Lines down (9), motor vehicle accidents (7), controlled burning (5), building Fires (5)
- Average response time is 6.33 minutes, average time from dispatch to enroute is 2.54 minutes

3. Chief, Griffin and Doug spoke to the need to purchase a new lap top computer.

- Motion by Dave Wolf, seconded by Bob Getz to authorize Griffin Ott to spend up to \$2000 to purchase new lap top computer **Vote:** 6 yes, 0 no, motion carried

4. The need for 2 new file cabinets was brought up

- John Harner motioned, Dave Wolf seconded to approve purchasing 2 new file cabinets
Vote: 6 yes, 0 no, motion carried

5. The Firemen need new Air Packs, they are about \$5,000 apiece

- Doug and Larry will work on a 10/90 grant that is available

6. Ground ladders tested and all passed

7. Firemen Holiday Party is scheduled for Sun, Jan 23 at 6:00 pm

Next meeting is April 13, 2011

Motion by Dave Wolf, seconded by Bob Getz to adjourn meeting.
Meeting Adjourned at 8:10