

OFFICERS MEETING

Minutes

October 12, 2022

Baker Pilmore	Brown, Dan Redman-Brown	Dandeneau Schurter	Grambusch Smith	Kaufman Veit	Klopfenstein, T Wimp	Miles	Peterson
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Meeting opened at Station 1 at 1800 hours

CHIEF'S REPORT-

- 1) Vol Pay- This is the first pay since starting with ESO. The printout attached to the pay stub is from Firehouse for drill and activities (no calls). We are continuing to look at the different reporting systems that ESO has and reports that can be created.
- 2) Congratulations to Deputy Chief Veit on his promotion effective October 1st.
- 3) The new web site is up and running...thanks to Candace for all her hard work getting the new site up and running.
- 4) The new quarterly newsletter is out. Thanks to Kate for all of her hard work putting it together.

ASSISTANT CHIEF'S REPORT-

- 1) Ed Discussed the succession plan for the Assistant Chief position. As his retirement date approaches, more Assistant Chief Duties will be turned over to DC Veit. Everyone affected by any changes will know the details prior to duties changing hand.
- 2) Ed discussed the Resident Volunteer program. We have four new RVs who have their Firefighter 1 and all of them went through our academy. There will be a learning curve as they adapt to the RV position. As they get more familiar with their role as an RV, there will be less "wrinkles" in the program.
- 3) Driving Staff/Command/Support/Squad (SCSS) vehicles- It was discussed that members must consult their officer before starting SCSS driver training with another officer per the SCSS training guide. Additionally, a SCSS driving class can be held that includes a cone course and road course for RVs and other members. Once they complete this training, they can respond code 1 until they have a code 3 run with an officer.
- 4) ESO- Please make sure that the apparatus response status is complete and please make sure that the officer in charge and the member making the report date is entered (there is a report that the date function is not available on all mobile devices and this is being looked into).
- 5) Please check your med kits and get medications that are going to expire within 6 months to Kyle so he can get them changed out.
- 6) PLEASE RE-STOCK FROM THE AMBULANCE IN THE FIELD, ASSIGN THIS TASK TO SOMEONE IF NEEDED.
- 7) Training- THANKS so much to the training committee and the volunteers who are facilitating all the training. We hear nothing but positive feedback about the training that it being provided and the way it is provided.

MAINTENANCE REPORT-

- 1) New chain saws are now on E415 and E405. They are both Stihl saws. Make sure that you check the chain on the saw for proper usage (carbide v. wood only).
- 2) The wires for the drill ground lights have been installed.
- 3) Station cleaning will be done at all the stations. Station 8 will have a deep clean tomorrow to prep for the chicken dinner.
- 4) The new skylights at station 1 will be installed soon.
- 5) The station 1 generator is out of service. We will let everyone know when it is back in service.

FIRE PREVENTION-

- 1) The hospital presented an interim life safety plan while they conduct construction. This is supposed to allow for adequate ingress and egress. We are waiting for this to be approved by OSFM.
- 2) The burn ban continues until further notice.

RECRUITMENT-

- 1) Recruitment activities are coinciding with other District activities (spaghetti feed, open house, etc.).
- 2) Open Houses at all the stations will be occurring next week. One station per day; 17th station 2, 18th station 3, 19th main station, 20th station 8 and 21st station 9. Starts at 1730.
- 3) There are 21 people on the possible new personnel list.
- 4) Applications are being excepted for the Recruitment and Retention position.

FUTURE EVENTS / OTHER INFO-

- 1) Halloween- Ray is putting a crew together to be at the Towne Square Park at 1600 on the 31st. Meet at the Station at 1500 hours.
- 2) Chicken dinner at station 8 starts at 1630 this Saturday. Help is needed setting up and tearing down.
- 3) There is a Pub-Ed at Central Howell this Friday. See the email that Max sent out earlier this week.
- 4) There is also a Pub-Ed on the 18th at Mark Twain elementary school.

OFFICERS REPORT(S) & GOOD OF THE ORDER-

Ray- Food and toy drive will be starting soon. Door to door collection is December 3rd and 4th. The week before is delivering the bags to porches. Toy drop off is Sunday December 11th at 1830. Thanks to everyone for the spaghetti feed...Good job Terren!

Keith S.- EMR started the 7th. Need help teaching the classes. Mandatory compliance training taking place over 3 months.

Keith V. Look for an email for Academy instructors.

Bill- Thanks everyone for your dedication!