HUMBOLDT FIRE DEPARTMENT 15350 U.S. 41 CHAMPION, MICHIGAN 49814

Regular Meeting Minutes Wednesday, January 8 2020 – 7:00 PM

- 1. Call to Order Pledge of Allegiance: 7:15PM
- 2. Roll Call: Prophet, Pesola, Bartanen, Z. Quayle, J. Quayle, Kyllonen

MEMBERS PRESENT:

STAFF PRESENT: Pete Koski

PUBLIC PRESENT:

- 3. Approval of/Additions to Agenda: Motion by Z. Quayle, 2nd by J. Quayle
- 4. **Approval/Revisions of Minutes:** Motion by Pesola, 2nd by J. Quayle
- 5. Correspondence:
- 6. Truck Captain and Equipment Report:
 - a. 2191 Pesola: Truck Good. Need to check SCBA's.
 - c. 2193 Z. Quayle: Truck needs Electric over Air Solenoid for Horn.
 - d. 2194 Prophet: Will check after meeting. 2 sump pumps with cords are on truck for drop tank. Pesola to install defrib. On 2194. Gas detector also in vehicle.
 - e. 2195 Thompson: Truck needs to be looked at.
 - e. Facilities J. Quayle: Good.

7. Discussion of recent Fire Scenes/Incidents:

- a. Wolf Lake Road/ US41 Rollover Accident. Could use Hand-powered glass saw.
- 8. Training/Safety Report (Pesola):
 - a. Next Training: SCBA Training Tentatively set for Jan 15 at 630PM
- 9. Communications Report (Z. Quayle):
- 10. Old Business:
 - a. Returning of Equipment from ex-HFD members
 - b. Laitala, Zumpf, Carlisle have returned items
 - i. Still need items from W. and J. Derocha, Pascoe, Wasie

11. New Business:

- a. Need some cold weather gear for Traffic Control
- b. SCBA Repairs: 2 units on 2194 don't work
 - i. Pomesol to hydro test tanks
- c. Bartanen to procure glass saw.
- d. New Member Pete Koski
 - i. Motion to Accept for Application. Motion by Bartanen, 2nd by Kyllonen.
- 12. Chief's Report (Bartanen): Introduction of new member Greg Quayle.
- 13. Next Regular Business Meeting: 2-5-20
- 14. Next MCFFA Meeting: Feb. 18 @ Marquette Township
- 15. **Adjournment:** 8:07 PM, Motion by Z. Quayle, 2nd by J. Quayle