Humboldt Fire Department

MINUTES – 20th Regular Meeting

October 7, 2015

1. Call to order: **7 pm**
2. Roll Call: **Carlisle / Gierut / Derocha J** / Derocha W / **Bartanen** / Filizetti / King / Koski (circle if present) **Kyllonen** / Laitala / Pascoe / **Pesola / Prophet** / Quayle Robson B / **Ruspakka** / Thompson / Wassie / **Zumpf**
3. Previous Meeting Minutes (Kyllonen): **Unanimously Accepted. Pesola motion. 2nd by Bartanen.**
4. Correspondence (Carlisle):
5. Training / Safety Report (Gierut): **Gierut to arrange NIMS training at township hall.**
6. Discussion of latest Fire / Incidents:
7. Engineering Report:
   a. 2191: Laitala
   b. 2192: Koski – **Temporary repair for priming issue. Remember to open lid on generator to prevent over-heating.**
   c. 2193: Bartanen - **Lights repaired. Priming system fixed. Fills tank in 10 minutes.**
   d. 2194: W. Derocha **– OUT OF SERVICE Tank is in Marquette. (Winter Project)**
   e. 2195: J. Derocha
   f. 2196: Quayle
   g. 2197: Gierut **– OUT OF SERVICE**
   h. Facilities: Pesola
8. Communications Report (Quayle): **Talk to Zach about light bar on 2195. Remind Zach about adapting radios to head-sets.**
9. Building Committee Report (Carlisle/Pesola/Zumpf/Laitala): **Defer until after deer-season.**
10. Old Business:
    a. Bylaws – **Gierut has them right now.**
    b. AAA Grant – **Waiting on feedback.**
    c. **DNR Grant – Should know by December.**
11. New Business:
    a. **Equipment for chimney cleaning.**
    b. **Need to know attendees for FF1/FF2 training by Oct. 20**
    c. **2193 has fuel card now.**
    d. **Portable pump has fittings on order.**
12. Chief's Report (Carlisle):
13. Next Business Meeting: November 4, 2015

Next HFD Training:

14. Next MCFFA meeting:

15. Adjourn: **Motion by Gierut, 2nd by Carlisle, 8 pm**

Distribution:

01 Carlisle	08 Koski	15 Rankinen
02 B Robson	09 Kyllonen	17 Ruspakka
03 Gierut	10 Laitala	18 Thompson
04 J Derocha	11 Pascoe	19 Zumpf
05 W Derocha	12 Pesola	
06 Bartanen	13 Prophet	
07 Filizetti	14 Quayle	Humboldt Township Board