Humboldt Fire Department

MINUTES – 22nd Regular Meeting

December 2, 2015

1. Call to order: 7:05
2. Roll Call: **Carlisle / Gierut /** Derocha J **/ Derocha W / Bartanen /** Filizetti **/** Koski
   (circle if present) **Kyllonen / Laitala /** Pascoe **/** Pesola **/ Prophet / Quayle**
   Robson B / Ruspakka **/** Thompson **/ Zumpf**
3. Previous Meeting Minutes (Kyllonen): **Accepted: Gierut motion,2nd by Quayle**
4. Correspondence (Carlisle): **2196 and 2193 need decals**
   Dec. 19 Holiday Party and Sleigh Rides1-3 pm. HFD donating hot dogs, Chief donating buns.
5. Training Report (Gierut):
   1. **NIMS training: Register online to get SSID. Only counts for certified FF. (training.fema.gov)**
   2. **Next Fire meeting Dec. 15 @ Richmond Twp.**
6. Engineering Report:
   a. 2191: Laitala – **Good shape**
   b. 2192: Koski
   c. 2193: Bartanen – **Coolant leak possibly. Keep an eye on hose going into block. No back-up alarm.**
   d. 2194: W. Derocha – OUT OF SERVICE – **Need to pick up tank.**
   e. 2195: J. Derocha **~$2500 to repair? Voted to bring to Steves. Motion Gierut,2nd Robson.**
   f. 2196: Quayle – **New paint,new belts**
   g. 2197: Gierut – OUT OF SERVICE
   h. Facilities: Pesola
7. Communications Report (Quayle): **Lights for 2195 to be here Tuesday, installed Wednesday.**
8. Building Committee Report (Carlisle/Pesola/Zumpf/Laitala):
9. Old Business:
   a. Bylaws- **Should be wrapped up by end of December**
   b. Portable pump fittings – **On truck**
   c. Dry chemical bags – **in truck**
   d. Cross pipe at dam - **done**
10. New Business:
    a. New garage door openers for fire hall, Chief to follow up
    b. Joey to talk to MDOT about flashing lights at highway
    c. Jill to call electrician to fix interior garage lights
11. Chief's Report (Carlisle):
12. Next Business Meeting: **January 6th, 2016**
13. Next HFD Training:
14. Next MCFFA meeting:
15. Adjourn: **8:30**

Distribution:

01 Carlisle	08 Koski	15 Rankinen
02 B Robson	09 Kyllonen	

03 Gierut	10 Laitala	17 Ruspakka
04 J Derocha	11 Pascoe	18 Thompson
05 W Derocha	12 Pesola	19 Zumpf
06 Bartanen	13 Prophet	
07 Filizetti	14 Quayle	Humboldt Township Board