

Planning Meeting Minutes
February 19, 2014

Present: Rick, Red, Tibbs, Alan, Jay, Julie, Krubsack, Wiggins, Noha,

Old Business

1. Engine operations placards: There has been no training on the draft placards that have been placed aboard the trailer pump, E-1, and E-2. Alan will complete a card for the portable wildland pump prior to wildland fire training in the spring. NO ACTION
2. Retirement System. Red reports conversation with Tom Ketchum from program vendor. During the meeting an email is received from Pete Clark with information that program funding and paperwork was in place for 2013.
3. Thank you cards. Rick will complete the thank you cards for donations to the SCBA fund, and for other items. NO ACTION ACTION
4. Fire Wise Program. Pete and Carey have submitted piece for Gazette article
5. Required training. Rick will schedule a separate meeting to discuss the list of required training. NO ACTION
6. Health and Safety Committee. Tibbs and Joe will schedule a meeting of the Health and Safety Committee *after the Holidays* to begin work on NFPA 1500 self audit. NO ACTION Dan, Rick, Jay, and Alan are going to attend the safety officer training this February in Tofte, MN. NO ACTION
7. Carpet. Tibbs will follow up with vendor on status of work.
8. Inspectors. Red has not received a reply from Rick Sommerfeld about the six person we have that are interested in the training and will re-contact him. There are also a training opportunities through WEM at Volk Field [<http://react.wi.gov/>] NO ACTION
9. SCBA replacement program. Donations are being received, total near \$50,000. Rick is going to send thank-you cards.
10. Fire extinguisher training. Jay will work on putting together a program for Island businesses for the spring. NO ACTION

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