Humboldt Fire Department

MINUTES – 11th Regular Meeting

Annual Organizational Meeting

January 07, 2015

1. Call to order: 7:01 pm

2. Roll Call: **Carlisle** / Gierut / **Derocha J** / **Derocha W** / **Bartanen** / Filizetti / **Koski**
   (circle if present) **Kyllonen** / **Laitala** / Pascoe / **Pesola** / **Prophet** / **Quayle** / Rankinen
   Robson B / Robson R / Ruspakka / Thompson / **Zumpf** / **Heinlein**

3. Previous Meeting Minutes (Heinlein): Motion to accept Derocha J/Bartanen. Unanimous

4. Correspondence (Carlisle): HFD letter to Central Dispatch RE: Mutual Aid
   Pigs-n-Heat meeting schedules

5. Training Report (Gierut):
   a. Fire Fighter 1 training: Courses began 1/6/15. Of our 8 trainees, 7 will stay with the course. Humboldt Township needs to create a Cadet program. This will happen at their next Humboldt board meeting
   b. EMS MFR training: Enough persons have signed up for the class to be scheduled
   c. Monthly Training: Extrication training scheduled for 1/12/15 at Bartanen Auto
   d. HFD 200-1 Training: To be scheduled.

6. Engineering Report:
   a. 2191: Laitala – New siren. Needs shelving.
   b. 2192: Koski
   c. 2193 (future)
   d. 2194: Carlisle
   e. 2195: Pesola – Needs alternator
   f. 2196: Pesola – Coolant leak
   g. EMS Rig: Gierut
   h. Lights and Sirens installation – Quayle provided an update
   i. Oil and Coolant sampling – Koski to obtain kits

7. Communications Report (Quayle): Inform Quayle if not receiving text pages. Do not leave radios in trucks stored outside, especially in the cold weather. If, when you turn on a radio, it goes to 52COM and the light turns red, that is a problem. Let Zach know right away.

8. Building Committee Report (Carlisle/Pesola/Zumpf/Laitala): Next meeting 1/21 6:00 pm

9. Old Business:
    a. Constitution and Bylaws: (Filizetti/Heinlein) Detailed review and discussion of the draft excerpt HFD Constitution and Bylaws for elections and appointments. Motion to approve and adopt as written: Derocha J / Pesola. Unanimous
    b. EMS status: (Gierut) – Training to begin at Republic FD in February.
    c. Maps: (Heinlein) – Final maps have been published and will be framed.
    d. Department Photo / Photo IDs: (Pesola) – Photos to be taken Wednesday 1/14/15
    e. Fishing Derby 2015: J Derocha and Bartanen were assigned to solicit donations
    f. Portable Pump: (Carlisle) - Chief Carlisle will determine appropriate pump and will get in the system for approval.
    g. NTFD Truck – Scheduled for delivery top us in late January.

10. New Business:

    a. Nominations:
        i. Chief: Carlisle
        ii. Assistant Chief: Zumpf
        iii. Secretary: Quayle / Kyllonen
        iv. Training: Gierut

    b. Elections
        i. Chief: Carlisle - uncontested
        ii. Assistant Chief: Zumpf - uncontested
        iii. Secretary: Kyllonen elected
        iv. Training: Gierut – uncontested

    c. Appointments
        i. Communications: Quayle
        ii. Safety: Gierut
        iii. Apparatus Engineer: Koski
            1. Truck Captain 2191: Laitala
            2. Truck Captain 2192: Koski
            3. Truck Captain 2193: Bartanen
            4. Truck Captain 2194: W Derocha
            5. Truck Captain 2195: J Derocha
            6. Truck Captain 2196: Quayle
            7. Truck Captain 2197: Gierut

        iv. Facilities Engineer: Pesola

    d. All officers and appointees will take office at the 2/4/15 business meeting. A roster will be forwarded to the township board for certification.

    e. 2015 Meeting Schedule: Adopted. Forwarded to township board.

11. Chief's Report (Carlisle): Need to drain pumps on all trucks in the winter. MI DNR will be at the fire station to meet with the chief to inspect mutual aid

vehicles. Discussed Pumps; Membership drive; Vehicle Operator certifications

12. Next Business Meeting: February 4th, 2015 7:00 pm

13. Next HFD Training: Date: 01/12/15
Topic: Extrication
Trainer: ITFD at Bartanen Auto

14. Next MCFFA meeting: 2/17/15 – Marquette Township

15. Adjourn: 8:45 pm Koski / Zumpf - Unanimous

Distribution:

01 Carlisle	08 Koski	15 Rankinen
02 B Robson	09 Kyllonen	16 R Robson
03 Gierut	10 Laitala	17 Ruspakka
04 J Derocha	11 Pascoe	18 Thompson
05 W Derocha	12 Pesola	19 Zumpf
06 Bartanen	13 Prophet	HFD Files
07 Filizetti	14 Quayle	Humboldt Township Board

Humboldt Fire Department
MINUTES – 12th Regular Meeting
February 4, 2015

1. Call to order: **7 pm**

2. Roll Call: **Carlisle** / Gierut / Derocha J / **Derocha W** / **Bartanen** / Filizetti / **Koski**
   (circle if present) **Kyllonen** / **Laitala** / Pascoe / **Pesola** / **Prophet** / **Quayle**
   Robson B / Robson R / Ruspakka / Thompson / **Zumpf** / Heinlein

3. Previous Meeting Minutes (Heinlein): **Accepted unanimously. Motion by Gary, 2nd by Matt**

4. Correspondence (Carlisle): **1. Trucks passed DNR Inspection.**

   2. Jim and Matt visited Humboldt Mill. Mill not sure if hydrants are charged.
   2. Mill Wants to do some Spring Training

5. Training Report (Gierut):
   a. Fire Fighter 1 training: In progress, 6 attending: Will, Steve, Sambo, Matt, Jeff, Brett.
   b. Need 2-3 trained firefighters to assist at SCBA Practical training (Sat. Feb 21, 8am)
      i. Proof of fit testing will be recorded same day
   c. EMS MFR training: **Class hasn't started, waiting on a teacher.**
   d. Next Training : **Nothing decided yet. Extra time needs to be devoted to trucks.**

6. Engineering Report:
   a. 2191: Laitala
   b. 2192: Koski – **Pete has 10 sample kits for oil sampling. Fabco to send results to Pete's house.**
   c. 2193: Bartanen
   d. 2194: W. Derocha
   e. 2195: J. Derocha – **New alternator and belts, new rear hose**
   f. 2196: Quayle – **New Radiator installed in 2196.**
   g. 2197: Gierut
   h. Facilities: Pesola

7. Communications Report (Quayle): **Let Zach know if you don't get text pages. Jim to talk to Tom about getting purchase order submitted for radio on new truck from Negaunee Twp. Mobile 800MHz radio quoted @ $2500.**

8. Building Committee Report (Carlisle/Pesola/Zumpf/Laitala): **Scheduled for Feb. 11 @ 6:30 pm**

9. Old Business:
    a. Bylaws: Adopted at previous meeting, need to keep working on them
    b. EMS status: (Gierut) **No Update**
    c. Maps: (Heinlein) –
    d. Department Photo / Photo IDs: (Pesola)
    e. Fishing Derby 2015: **Same day as FF1/FF2 Practicals.**

10. New Business:
    a. New Roster for 2015 HFD was approved on 1-12-15 by township board
        i. R. Robson?
        ii. Everyone check their listed phone# (Brett will update list)
    b. Cadet/Explorer Program was established on January 12 by township board.
    c. NFIRS – National Fire Incident Reporting System
        i. Location of completed previous incident reports?
        ii. Brett has software to complete reports online.
    d. We need report for Spill response on M-95.
        i. Currently have outstanding bill from Trimedia to Township for $8,543.30
        ii. We need report so we can charge Gunville Trucking the above fees
        iii. Gary to help with making out the bill
    e. Eagle Mine – Sent HFD a list of Hazardous Materials
        i. Post in Fire Hall?
        ii. Each truck already has a booklet of Hazardous Materials from Mill
        iii. Brett will make copies and post at Fire Hall

    f. Pigs N Heat tickets were passed out. Remaining tickets brought back to Bill.
    g. Purchase requisition form needed for purchases
    h. New Negaunee Twp. Truck needs attention.
        i. Work Bee needed
        ii. Needs list of required parts
        iii. Gary has pump quotation
    i. Recreation Committee to do raffle for 4-wheeler
        i. Possibly work a deal with Greg @ Meyers
            1. Have set-up @ Rec. Show?
        ii. Proceeds would split 50/50 with Recreation Committee and Fire Fighters of Humboldt.

11. Chief's Report (Carlisle):

12. Next Business Meeting: March 4th, 2015 7:00 pm

Next HFD Training: **Not scheduled**

14. Next MCFFA meeting: February 17, 7:30 pm Marquette Township

15. Adjourn: **Pete made a motion to adjourn at 8 o'clock, Zach 2nd the motion**

Distribution:

01 Carlisle	08 Koski	15 Rankinen
02 B Robson	09 Kyllonen	16 R Robson
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

Humboldt Fire Department
Minutes – 13th Regular Meeting
March 4, 2015

1. Call to order:

2. Roll Call: **Carlisle /** Gierut / Derocha J / Derocha W / **Bartanen /** Filizetti / **Koski**
(circle if present) **Kyllonen / Laitala / Pascoe / Pesola / Prophet / Quayle**
Robson B / Robson R / Ruspakka / Thompson / **Zumpf /** Heinlein

3. Previous Meeting Minutes (Kyllonen): **Accepted unanimously. Motion by Sambo Pesola to accept, 2nd by Jeff Prophet.**

4. Correspondence (Carlisle):

   a. Pipelaying class was mentioned, if anyone was interested.
   b. Chief attended Association Meeting in Marquette
   c. Fire Officer Training – April 2, 6-10 PM
      i. Matt Z. has information
   d. Chief looking into getting us each an SCBA mask. $239 each
   e. 6 new bottles have been hydrotested

5. Training Report (Gierut):

   a. Need 2-3 trained firefighters to assist at FF1/FF2 Practical training (Sat. March 7, 8am)
   b. EMS MFR training: **Supposedly starting March 17. Still in need of Instructor.**
   c. Next Training :

6. Engineering Report:
   a. 2191: Laitala – **Trucks looks OK. Performed a once-over**
   b. 2192: Koski – **Truck in Good Shape. Also mentioned that the 3 big trucks had Oil Samples performed with good results.**
   c. 2193: Bartanen
   d. 2194: W. Derocha – **Out of service**
   e. 2195: J. Derocha – **In service**
   f. 2196: Quayle – **In service**
   g. 2197: Gierut – **Out of service**
   h. Facilities: Pesola – **The department had a chance to see the initial design plans. We talked about downsizing slightly to avoid having to install a Fire System.**

7. Communications Report (Quayle):
   a. Who didn't receive text pages at recent fire calls? **Zach looking into why we all missed the text pages.**
   b. Zach asked what we're doing with LED lightbar. We agreed to install on 2193. Sambo made the motion, Matt 2nd it.
   c. Radio also to be installed on 2193 the upcoming Friday.

8. Building Committee Report (Carlisle/Pesola/Zumpf/Laitala):

9. Old Business:
    a. Bylaws:
    b. EMS status: (Gierut)
    c. Maps: (Heinlein)
    d. Department Photo / Photo IDs: (Pesola)
    e. Fishing Derby 2015: **Chief would like a committee meeting on this.**
    f. Brett will post updated phone listing
    g. Pigs N Heat game on March 18th
        i. Get any tickets back to Bill no later than the day before
        ii. Pregame meeting 230-430 @ Hudsons, then heading to Arena
        iii. Roy will be recognized for 40 yrs of service

10. New Business:
    a. Update on Recreation Committee raffle for 4-wheeler
    b. Status of Air Pack: needs new O-ring?
    c. Roy talked about uniforms for HFD, Price range 5000-7500 for entire group
    d.
    e.

11. Chief's Report (Carlisle):
    a. Mention of FF Tournament Packet
    b. HFD supposed to be getting a DNR grant
    c. Unanimously decided to give 2194 back to DNR
        i. Motion by Sambo, 2nd by Pete

12. Next Business Meeting: April 1, 2015 7:00 pm

Next HFD Training:

14. Next MCFFA meeting: April 21, 7:30 pm @ Chocolay Township

15. Adjourn: **Motion by Pete, 2nd by Bill @ 8:45 pm**

Distribution:

01 Carlisle	08 Koski	15 Rankinen
02 B Robson	09 Kyllonen	16 R Robson
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

Humboldt Fire Department
MINUTES – 15th Regular Meeting
May 6, 2015

1. Call to order: 7:05 pm

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): **Unanimously Accepted. Bartanen made a motion to accept, 2nd by Zumpf.**

4. Correspondence (Carlisle): Possible new Firefighter: Jimmy King

   a. Sambo made a motion to have Carlisle bring request to Twp. Board for approval of Mr. King. Gierut 2nd motion.

5. Training Report (Gierut):
   a. Need 2-3 trained firefighters to assist at FF1/FF2 Practical training (Sat. May 9, 8am)
   b. EMS MFR training: **Possibly Aug/Sept**
   c. Next Training : Traffic Incident Training at Humboldt Hall – **May 28th, 6pm**

6. Engineering Report:
   a. 2191: Laitala
   b. 2192: Koski – **Good, needs nozzle for #2 crosslay**
   c. 2193: Bartanen - **Good, need 2 blue 5 gal. cans for Pump priming water**
   d. 2194: W. Derocha **– OUT OF SERVICE**
   e. 2195: J. Derocha
   f. 2196: Quayle
   g. 2197: Gierut **– OUT OF SERVICE (Vacuum pump needs work)**
   h. Facilities: Pesola
      i. Update on Land lines at Fire Hall

7. Communications Report (Quayle):

8. Building Committee Report (Carlisle/Pesola/Zumpf/Laitala):

9. Old Business:
   a. Bylaws:
      i. Anyone interested in working on these?
   b. EMS status: (Gierut)
   c. Fishing Derby 2015:
   d. AAA Grant – Brett will write requisition
      i. What are the 3 most important things we need to ask for?
         1. Struts, projector, lift bag

10. New Business:
    a. **DNR grant – We could use lightweight hose and suits**
    b. **Possibly needing head-sets in certain trucks**
    c.

11. Chief's Report (Carlisle):

12. Next Business Meeting: **June 3, 2015 7:00 pm**

Next HFD Training:

14. Next MCFFA meeting: ?

15. Adjourn: **Prophet made a motion just before 8pm. Person who 2nd was not recorded. All were in favor.**

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

Humboldt Fire Department

MINUTES – 16th Regular Meeting

June 3, 2015

1. Call to order: **7:00 pm**
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): **Zumpf made a motion to accept, Quayle 2nd.**

4. Correspondence (Carlisle): **No correspondence.**

5. Training Report (Gierut):
   a. Need 2-3 trained firefighters to assist at FF1/FF2 Practical training (Sat. June 6, 8am)
   b. EMS/MFR training:
   c. Next Training:
6. Engineering Report:
   a. 2191: Laitala
   b. 2192: Koski – **Steve to fix fule tank strap and exhaust. Reverse alarm sticks.**
   c. 2193: Bartanen – **Small tranny leak**
   d. 2194: W. Derocha – OUT OF SERVICE – **Needs battery charged**
   e. 2195: J. Derocha – **Need work B for glow plugs**
   f. 2196: Quayle
   g. 2197: Gierut – OUT OF SERVICE
   h. Facilities: Pesola

7. Communications Report (Quayle):
8. Building Committee Report (Carlisle/Pesola/Zumpf/Laitala):
9. Old Business:
   a. Fishing Derby: June 13th, 9am. Be there at 7 for setup.

10. New Business:
    a. DNR grant
       i. Could get up to $5,000. DNR $2,500 and HFD $2,500
       ii. Chief wants to try for wildland fire equipment:
          1. 20 jumpsuits, helmets, goggles, gloves and firehose
11. Chief's Report (Carlisle):
12. Next Business Meeting: **July 1, 2015**
13. Next HFD Training:

14. Next MCFFA meeting: **June 16th @ Sands Twp. 7:00 pm**
15. **Other - Unanimous Decision to hold Special Meeting after normal business meeting**
    a. **Purpose: Vote yes or no to allow Mr. Gierut to stay in Department**
16. Adjourn: **8:10 pm. Quayle made a motion, Koski 2nd.**

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

Humboldt Fire Department
MINUTES – 17th Regular Meeting
July 1, 2015

1. Call to order: 7:05 pm

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): **Ruspakka made motion to accept, 2nd by Zumpf**
4. Correspondence (Carlisle):
    i. **Gierut to take 2191 to Michigamme 4th of July Parade**
    ii. **Pioneer Days – July 11th**
    iii. **Republic Fishing Derby and Parade – July 17th**
    iv. **Smokey @ Van Riper – August 8th**
        1. **Matt and Brett?**
5. Training Report (Gierut):
    a. **EMT Training starting in late August or early September and should be done by November 15th at Republic Emergency Services Building on M-95. 2 evenings per week and 1 or 2 Saturdays. Print application from MGH.org and fax to Curtis Lesage at 906-225-7729. His email is Curtis.Lesage@mghs.org**

6. Engineering Report:
    a. 2191: Laitala
    b. 2192: Koski
    c. 2193: Bartanen
    d. 2194: W. Derocha **– OUT OF SERVICE**
    e. 2195: J. Derocha
    f. 2196: Quayle
    g. 2197: Gierut **– OUT OF SERVICE**
    h. Facilities: Pesola
    i. Need to Fill out Monthly Inspection Reports

7. Communications Report (Quayle): **Trucks equipped with headsets**
8. Building Committee Report (Carlisle/Pesola/Zumpf/Laitala):
9. Old Business:
    a. Results of Fishing Derby: **$93.23 from raffle tickets**
    b. DNR grant has been sent out
    c. AAA grant – Need road cones (ask for 24 – 18" cones), "emergency ahead" signs.
    d. Bylaws – Gierut is drafting additions to original document. Will review soon.

10. New Business:

11. Chief's Report (Carlisle):

12. Next Business Meeting: August 5th, 2015 7:00 pm

Next HFD Training:

14. Next MCFFA meeting:

15. Adjourn: **7:35, Motion by Ruspakka, 2nd by Koski**

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

Humboldt Fire Department
MINUTES – 18th Regular Meeting
August 5th, 2015

1. Call to order: **7:10 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 approved. Motion by Zumpf, 2nd by Pesola**

4. Correspondence (Carlisle):

5. Training / Safety Report (Gierut): **check NIMS for drivers certifications**

6. Discussion of latest Fire / Incidents:
   a. Things we did good: **Had a good turnout from HFD**
   b. Things we can improve: **Working with DNR / communications**

7. Engineering Report:
   a. 2191: Laitala
   b. 2192: Koski
   c. 2193: Bartanen
   d. 2194: W. Derocha **– OUT OF SERVICE**
   e. 2195: J. Derocha
   f. 2196: Quayle
   g. 2197: Gierut **– OUT OF SERVICE**
   h. Facilities: Pesola

8. Communications Report (Quayle): **Sheet was passed around to document who is not receiving text messages notifications for fire incidents. Brett to get final list to Zach.**

9. Building Committee Report (Carlisle/Pesola/Zumpf/Laitala):

10. Old Business:
    a. Bylaws – **Nothing to report**
    b. AAA Grant – **Brett ¾ finished. To finish within a few weeks.**
    c.
    d.

11. New Business:
    a. Dave Wassie was voted into HFD. Motion to accept by Zumpf, 2nd by Gierut.
       i. Needs to fill out application
    b. Need clipboard for gas $ for Hulk
    c. Chief to get driver's certifications for next meeting.

d. **Unanimously decided to make $50 donation to Junction Jam from "Firefighter's of Humboldt"**
e. **Kyllonen to get Pesola HFD graphic for advertisement.**

12. Chief's Report (Carlisle):

13. Next Business Meeting: September 2, 2015 7:00 pm

Next HFD Training:

14. Next MCFFA meeting: **8-11-15, Skandia @ 7:30 pm**

15. Adjourn: **8:25, Motion by Pascoe, 2nd by Pesola**

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

Humboldt Fire Department

MINUTES – 19th Regular Meeting

September 2, 2015

1. Call to order: 7:00 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. Motion by Quayle, 2nd by Ruspakka.**

4. Correspondence (Carlisle): **FF1/FF2 Training Class – Need to know attendees by Oct. 20**

5. Training / Safety Report (Gierut): a. **IMS going to be replaced by SMOKE.**
b. FF1/FF2 re-test in Iron County this fall

6. Discussion of latest Fire / Incidents: **N/A**
7. Engineering Report:
   a. 2191: Laitala
   b. 2192: Koski
   c. 2193: Bartanen
   d. 2194: W. Derocha **– OUT OF SERVICE**
   e. 2195: J. Derocha
   f. 2196: Quayle
   g. 2197: Gierut **– OUT OF SERVICE**
   h. Facilities: Pesola
8. Communications Report (Quayle):
9. Building Committee Report (Carlisle/Pesola/Zumpf/Laitala):
10. Old Business:
    a. Bylaws – **In progress. Gierut has updated compilation.**
    b. AAA Grant – Sent in week of 8-30-15
11. New Business:
12. Chief's Report (Carlisle):
13. Next Business Meeting: October 7, 2015 7:00 pm

Next HFD Training: **Wed. September 16 - Pumping**

14. Next MCFFA meeting:
15. Adjourn: **7:45 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

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

Humboldt Fire Department

MINUTES – 21th Regular Meeting

November 4, 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:Quayle motion, 2nd by Gierut.**
4. Correspondence (Carlisle): **5 more guys need to fill out release form. They weren't present. Mr. Prophet mentioned that he thought any potential fireman should fill out application before approving or welcoming to HFD.**
5. Training / Safety Report (Gierut):
   a. **Listed 6 slots for FF class @ Chocolay**
   b. **Go to fema.gov/nims to complete NIMS 100&700 certification**
6. Discussion of latest Fire / Incidents:
7. Engineering Report: **Need to drain pumps on trucks**
   a. 2191: Laitala
   b. 2192: Koski - **Need to get valve re-build kits, qty. 3.**
   c. 2193: Bartanen **- Tranny leaking. Mid-ship tach needs work.**
   d. 2194: W. Derocha **– OUT OF SERVICE**
   e. 2195: J. Derocha
   f. 2196: Quayle
   g. 2197: Gierut **– OUT OF SERVICE – Fix vacuum pump on ambulance**
   h. Facilities: Pesola
8. Communications Report (Quayle):
9. Building Committee Report (Carlisle/Pesola/Zumpf/Laitala): **Next meeting: Dec. 2 after FF meeting**
10. Old Business:
    a. Bylaws –
    b. AAA Grant –
    c. Chimney Cleaning results – **Laurila gave $50. Will send out thank you cards.**
    d. Portable Pump fittings – status
    e. Dave Wassie voted in last month.
11. New Business:
    a. Need to make dry chemical bags for chimneys
    b. Request Jackie to make resignation form for R. Robson and anyone in future
    c. Going to install cross-piece at water pipe at the Humboldt Dam
    d. Possible house burning exercise on 601 this winter.
12. Chief's Report (Carlisle):
13. Next Business Meeting: December 2, 2015

Next HFD Training: **Nov. 11 @ 6pm**

14. Next MCFFA meeting:
15. Adjourn: **8:40 pm, Motion by Kyllonen, 2nd by Quayle**

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

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	
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