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

(4th) Annual Meeting Minutes
Wednesday, Jan. 03, 2018

1. **Call to Order:** 2101 hours.

2. **Roll Call:**
   MEMBERS PRESENT: Billy Gierut, Joe Derocha, Steve Bartanen, Brett Kyllonen, Gary Laitala, Jeff Prophet, Zach Quayle, Jenni Quayle, Craig Thompson, Dillon Vial.
   MEMBERS ABSENT: Jim Carlisle, Bill Robson, Will Derocha, Chad Filizetti, Roy Pascoe, Sanford Pesola, Dave Wasie, Brooke Tarvainen, Matt Zumpf, Jacob Conery.
   STAFF PRESENT: Pete Koski – Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda: MOTION:** J. Quayle. **SECOND:** Vial. **PASSED:** Unanimous.
4. **New Business:**
   a. **Ratification of amendments to By-Laws. MOTION:** J. Quayle-To remove "or guest" in 7.01(e). **SECOND:** Thompson. **PASSED:** Unanimously. **MOTION TO RATIFY WITH CHANGES:** J. Quayle. **SECOND:** Laitala. **PASSED:** Unanimously.
   b. **Nominations of Officers: CHIEF:** Laitala nominates Bartanen. **SECOND:** Vial. Bartanen accepts. **ASST. CHIEF:** J. Derocha nominates Vial. **SECOND:** Z. Quayle. Vial accepts. **SECRETARY:** Bartanen nominates Gierut. **SECOND:** Prophet. Gierut accepts. **TREASURER:** Z. Quayle nominates Kyllonen. **SECOND:** Vial. Kyllonen accepts. **TRAINING/SAFETY OFFICER:** J. Derocha nominates Prophet. **SECOND:** Thompson. Prophet accepts.
   c. **Voting of Officers: CHIEF:** Bartanen. **PASSED:** Unanimously-unopposed. **ASST. CHIEF:** Vial. **PASSED:** Unanimosly-unopposed. **SECRETARY:** Gierut. **PASSED:** Unanimously-unopposed. **TREASURER:** Kyllonen. **PASSED:** Unanimously-unopposed. **TRAINING/SAFETY OFFICER:** Prophet. **PASSED:** Unanimously-unopposed.
   d. **Appointment of Communications Officer and Head Engineer:**
   Chief Bartanen appoints Z. Quayle as Communications Officer. Z. Quayle accepts. Chief Bartanen appoints Vial as Head Engineer. Vial accepts.
   e. **Appointment of Truck Captains:**
   Head Engineer Vial appoints Truck Captains Gierut to 2191, J. Quayle to 2192, Z. Quayle to 2193, Thompson to 2195 and J. Quayle as Facilities Engineer. All accept their appointments.
5. **Adjournment: MOTION:** Laitala. **SECOND:** Bartanen. **2123 hours.**

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

(47th) Regular Meeting Minutes
Wednesday, January 03, 2018– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1917 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Billy Gierut, Joe Derocha, Steve Bartanen, Brett Kyllonen, Gary Laitala, Jeff Prophet, Z. Quayle, J. Quayle, Craig Thompson, Dillion Vial.
   MEMBERS ABSENT: Jim Carlisle, Bill Robson, W. Derocha, Chad Filizetti, Roy Pascoe, Sanford Pesola, Dave Wasie, Brooke Tarvainen, Matt Zumpf.
   STAFF PRESENT: Pete Koski – Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Z. Quayle. **SECOND:** J. Quayle. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: J. Quayle. **SECOND:** Vial. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   No bills.
6. **Treasurer's Report/Approval:** (Kyllonen):
   576.83. Kyllonen to follow up on the $3.00 administration fee.
7. **Correspondence:**
   a. Minutes from the MCFFA and the newest FF class schedule. Laitala inquired as to how many members are coming up on their mandatory 3 year period to take the classes. Gierut stated that it is actually 2 years according to the Michigan Fire Fighters Training Council and we have 3 members, Joe Derocha, Chad Filizetti and Jake Conery, who are past the 2 year time period for taking the classes. Will Derocha and Dave Wasie have taken the classes and have challenged the tests but have yet to pass them. Z. Quayle stated that Janell Ruff, Secretary/Treasurer of the MCFFA, says that as long as people have taken the classes and are *actively* challenging the tests the 2 year period is waived.
   b. There will be a Pigs 'n' Heat meeting on 10 Jan. at the Marquette Twp fire hall.
   c. DNR Wildland Grant.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: No report. Good. Right rear discharge valve still needs to be checked.
   b. 2192 – J. Conery/J. Derocha: No report.
   c. 2193 – Z. Quayle: No report. Good.
   d. 2195 – W. Derocha: No report.
   e. 2196 – W. Derocha: OUT OF SERVICE.
   f. Facilities – Laitala: No report. Good.
9. **Discussion of recent Fire** Scenes/**Incidents:**
   Dispatched on 31 Dec 2017 to the Humboldt Mill for a fire in the storage building. Fire was cancelled per Eagle Mill.

10. **Training/Safety Report** (Prophet):
    Prophet stated that we have not had training in the past 2 months due to the holidays. Bartanen states he has not heard from Matt Johnson of Lundin about training with them as of yet.
    NEXT TRAINING: 17 Jan at 1900 for gas meter recalibration and training.
11. **Communications Report** (Z. Quayle):
    Central Dispatch now has their AVL (Automatic Vehicle Location) up and running but will not be utilized until all involved are trained.
12. **Old Business:**
    a. Laitala stated that the new cart for the generator is on its way.
    b. Gierut will order an Accountability Board with up to $160.00 to spend per Bartanen.
    c. Gas meter recalibration will be done at the next training.
    d. Thermal Imaging Cameras. We will wait until SEEK, Inc. comes out with their new model sometime in January. They will be purchased with the $5000.00 grant from Lundin.
    e. No tarps have been purchased yet.
    f. NIMS certifications still need to be done by those who have not done it yet.
    g. New T.O. gear for J. Quayle and Thompson has been ordered through Pomasl.
    h. The keypad for the north man-door has not been done yet (Robson).
    i. New truck. It has been narrowed down to 2 vendors/trucks, KME and MIDWEST, to build the truck. **MOTION:** Laitala to go with MIDWEST. **SECOND:** Gierut. **ROLL CALL:** 3 ayes. 3 nays. 4 undecided. **MOTION:** Vial to have a closed write-in vote. **SECOND:** Z. Quayle. **VOTE COUNT:** 5 KME. 5 MIDWEST. It has been decided that both vendors/trucks are comparable in price and specs therefore it will be brought to the Township board meeting to be discussed.
    j. New fire hall. GE Builders has won the bid to start building the addition in the spring. Laitala Excavating has won the bid to do the land clearing.
13. **New Business:**
    a. The DNR has awarded the FD $3250.00 for a new skid unit and pump for the brush truck.
14. **Chief's Report** (Bartanen):
    There will be an update done for the Fire Service Directory.
15. **Next Business Meeting:**
    07 Feb 2018 at 1900 hours.
16. **Next MCFFA Meeting:**
    13 Feb 2018 in Negaunee Twp. Bartanen to attend.
17. **Adjournment: MOTION: SECOND:** At 2100 hours.

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

(48th) Regular Meeting Minutes
Wednesday, Feb. 07, 2018– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1912 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Jim Carlisle, Bill Robson, Billy Gierut, Steve Bartanen, Gary Laitala, Roy Pascoe, Sanford Pesola, Dave Wasie, Craig Thompson, Jake Conery, Dillion Vial.
   MEMBERS ABSENT: W. Derocha, Chad Filizetti, Brooke Tarvainen, Matt Zumpf.
   MEMBERS EXCUSED: Joe Derocha, Brett Kyllonen, Jeff Prophet, Zach Quayle, Jenni Quayle.
   STAFF PRESENT: None.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Conery. **SECOND:** Vial. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: Laitala. **SECOND:** Conery. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   a. There will be a donation of $250.00 to Holli Stimac from the Fire Fighters of Humboldt Fund (check #1007). **MOTION TO DONATE:** Conery. **SECOND:** Thompson. **PASSED:** Unanimously.
   b. There will be a donation of $50.00 to Chief Perlongo of West Iron County Fire Dept. from the Fire Fighters of Humboldt (check #1008). **MOTION TO DONATE:** Conery. **SECOND:** Vial. **PASSED:** Unanimously.
6. **Treasurer's Report/Approval:** (Kyllonen):
   $323.83. There was a question as to whether or not the snowmobile club donated. Chief will follow up at the township board meeting.
7. **Correspondence:**
   a. Letter with donation check to Holli Stimac.
   b. Received a check from Lundin for $2500.00.
   c. Benefit fund raising letter from West Iron County Fire Dept.for Chief Perlongo.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: No report. RR brake light out. Drain valves need to be checked.
   b. 2192 – J Quayle: No report. Good.
   c. 2193 – Z. Quayle: No report. Good.
   d. 2195 – Thompson: Good.
   e. Facilities – J. Quayle: No report. Man door light smashed by falling ice. Vial for action.
9. **Discussion of recent Fire** Scenes**/Incidents:**
   a. Dispatched on 04 Jan 2018 one quarter mile south of County Road FI on M-95 for a fatal car vs. pedestrian MVA (First Due-2191-Gierut, Prophet. 2192-Z. Quayle. 2195-Pesola. POV-Laitala).
   b. Dispatched on 30 Jan 2018 to 2075 County Road FX for a structure fire. (First Due-POV-Vial, 2191-Robson, Pesola. 2193-Z. Quayle, Thompson. 2192-Gierut, Bartanen. POV-Laitala).

10. **Training/Safety Report** (Prophet):
    Railcar Incident Training will be on 19 May 2018 in Marquette Township. Bartanen states he has not heard from Matt Johnson of Lundin about training with them as of yet. Next training on 21 Feb 2018.
11. **Communications Report** (Z. Quayle):
    None.
12. **Old Business:**.
    a. Gierut will fill out a Material Requisition form for the accountability board..
    b. Gas meter recalibration still needs to be done. Will be done monthly by Vial.
    c. Thermal Imaging Cameras. Waiting until SEEK, Inc. comes out with their new model sometime in January. Quotes from Scott Heads-Up display model to be looked at.
    d. No tarps have been purchased yet.
    e. NIMS certifications still need to be done by those who have not done it yet.
    f. New T.O. gear for J. Quayle and Thompson has been ordered through Pomasl.
    g. The keypad for the north man-door has not been done yet (Robson).
    h. New truck has been ordered.
    i. Laitala has begun excavating for the building addition.
13. **New Business:**
    a. Pigs N Heat tickets handed out for selling.
    b. Thanks to Bob Brandt for volunteering his time for Holli Stimac.
    c. Thanks to Dillon Vial for all he has done for Holli Stimac.
    D. New budget explained. **MOTION TO ACCEPT 2018-19 BUDGET:** Pesola. **SECOND:** Thompson. **PASSED:** Unanimously.
14. **Chief's Report** (Bartanen):
15. **Next Business Meeting:**
    07 March 2018 at 1900 hours.
16. **Next MCFFA Meeting:**
    20 Feb 2018 in Negaunee Twp. Bartanen to attend.
17. **Adjournment: MOTION:** Carlisle. **SECOND:** Pascoe. At 2040 hours.

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

(49th) Regular Meeting Minutes
Wednesday, March 07, 2018– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1914 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Bill Robson, Billy Gierut, Steve Bartanen, Brett Kyllonen, Gary Laitala, Jeff Prophet, Brooke Tarvainen, Craig Thompson, Dillion Vial.
   MEMBERS ABSENT: Jim Carlisle, Joe Derocha, W. Derocha, Chad Filizetti, Sanford Pesola, Matt Zumpf.
   MEMBERS EXCUSED: Roy Pascoe, Zach Quayle, Dave Wasie, Jenni Quayle, Jake Conery.
   STAFF PRESENT: Jeff Ogea--Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Thompson. **SECOND:** Vial. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: Laitala. **SECOND:** Vial. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   a. No bills
   b.
6. **Treasurer's Report/Approval:** (Kyllonen):
   $170.83. Chief stated that the snowmobile club's wish was that their donation go to the Fire/EMS Fund and not the FFOH Fund. **MOTION TO ACCEPT REPORT:** Vial. **SECOND:** Thompson. **PASSED:** Unanimously.
7. **Correspondence:**
   a. DNR letter on Wildland Training Refresher.
   b. MCFFA letter from Janell Ruff on Officer Training Classes.
   c. Michigan Township Participation Plan letter from Tom Lindeman on Risk Management.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: No report. Good. Nine valves replaced by R&R Equipment.
   b. 2192 – J Quayle: Report. Good. Two valves need to be replaced per R&R Equipment.
   c. 2193 – Z. Quayle: Report. Good.
   d. 2195 – Thompson: Report. Good. Needs RF turn signal bulb replaced.
   e. Facilities – J. Quayle: No report. South man door light replaced. North man door now has a keypad. Overhead door springs to be adjusted (Robson). In-house generator to OK Rental for maintenance.
9. **Discussion of recent Fire Scenes/Incidents:**
   a. Dispatched on 25 Feb 2018 at 1054 hours to M-95 and Granite Lake Road for a Non-PI entrapment/rescue with a vehicle in the ditch.

10. **Training/Safety Report** (Prophet):
    DNR Wildland Refresher on 19 March 2018 from 1830 to 2030 hours at the Ishpeming Township Hall.
    MCFFA will have 2 extrication classes in the future.
11. **Communications Report** (Z. Quayle):
    None.
12. **Old Business:**
    a. **MOTION TO ORDER 3 THERMAL IMAGING CAMERAS @ $799.00 APIECE:** Gierut. **SECOND:** Vial. **PASSED:** Unanimously.
    b. **MOTION TO PURCHASE 2 ON-BOARD GENERATORS @ $990.00 APIECE:** Prophet. **SECOND:** Gierut. **PASSED:** Unanimously.
    c. Vial to look into portable scene lights and an extra battery and a K-12 cutting saw.
    d. Tarps have been purchased.
    e. Adult and PEDS pads for the AED are now stocked in the case.
    f. The gas meter is in 2191 on the shore-line power strip.
    g. The keypad for the north man-door has been installed.
    h.
    i.
13. **New Business:**
    a. Pigs N Heat. There will be a pre-game dinner at Hudson's from 1430-1630 hours and a "4th Period" after party at The Holiday Inn.
    b. Laitala stated that GE Construction would like the groundwork finished ASAP so they can get started with the addition quickly.
    c.
14. **Chief's Report** (Bartanen): None.
15. **Next Business Meeting:**
    04 April 2018 at 1900 hours.
16. **Next MCFFA Meeting:**
    16 April 2018 at TBD.
17. **Adjournment: MOTION:** Prophet. **SECOND:** Vial. At 2030 hours.

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

(50th) Regular Meeting Minutes
Wednesday, April 04, 2018– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1916 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Bill Robson, Billy Gierut, Steve Bartanen, Brett Kyllonen, Zach Quayle, Dave Wasie, Brooke Tarvainen, Jenni Quayle, Craig Thompson, Dillion Vial.
   MEMBERS ABSENT: Jim Carlisle, Joe Derocha, W. Derocha, Chad Filizetti, Gary Laitala, Roy Pascoe, Sanford Pesola, Matt Zumpf, Jacob Conery.
   MEMBERS EXCUSED: Jeff Prophet.
   STAFF PRESENT: None.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Vial. **SECOND:** J. Quayle. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: Vial. **SECOND:** J. Quayle. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   a. No bills
   b.
6. **Treasurer's Report/Approval:** (Kyllonen):
   $167.83. Kyllonen to stop paper copies from Range Bank to eliminate the $3.00 service fee. **MOTION TO ACCEPT REPORT:** Vial. **SECOND:** Gierut. **PASSED:** Unanimously.
7. **Correspondence:**
   a. Vial mailed a copy of the Stimac incident report to Holli Stimac per her request..
   b. Township Administrator Solomon to send thank you letter to Eagle Mine for the $2500.00 donation..
   c. Meyer Yamaha graciously extended the warranties for the new portable generators for free. Bartanen to call Greg Meyer to thank him.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: No report. Good.
   b. 2192 – J Quayle: Report. Throttle still sticking. R&R to replace 2 valves and check the throttle.
   c. 2193 – Z. Quayle: Report. Steering fluid leak on passenger side. Z. Quayle to add Lucas Powering Steering Additive.
   d. 2195 – Thompson: Report. Problem with the starter. Bartanen to bring it to his shop.
   e. Facilities – J. Quayle: Need a new clock. Bartanen has one for us. S.W. window gutter is falling off. Overhead door springs were adjusted (Robson/Gierut). In-house generator back from OK Rental.
9. **Discussion of recent Fire Scenes/Incidents:**
   a. No calls for March.
   b. Gierut waiting for Jerry Hebert to call him back regarding Champion's EMS status for runs in Humboldt Twp.

c. Discussed Auto-Aid upon an ALS Unit being dispatched for Cardiac Arrests in Humboldt.

10. **Training/Safety Report** (Prophet):
    a. The date for the Vehicle Extrication Class will be determined later even though the S.M.O.K.E. System states the date as 05 May 2018.
    b. CPR cards will expire in June 2018. A recertification class is tentatively scheduled for the 1st week in May.
    c. **Next training:** 18 April @ 1900 hours on Apparatus Ops.
11. **Communications Report** (Z. Quayle):
    None.
12. **Old Business:**
    a. We have received the TIC's. Vial to check on clips for them that fit our TO gear. USB hookups for charging them will be put in the rigs.
    b. We have received the portable lights with extra batteries and chargers and they are in 2191 and 2193.
    c. We have received the portable generators and they are in 2191 and 2193.
    d. The K-12 cutting saw has been ordered and will be here next week.
    e. There has been no bill received from R&R Repair as of yet.
    f. The chassis for the new rig will not be delivered until June. The work will be done in 6 months once it is received.
    g. Nothing new on the building addition.
    h.
    i.
    j.
13. **New Business:**
    a. A work bee is scheduled for 25 April at 1830 hours to move the in-house generator, change SCBA batteries and organize the rigs.
    b. Bartanen stated there is someone interested in joining the FD. No specifics given yet.
    c.
14. **Chief's Report** (Bartanen): None.
15. **Next Business Meeting:**
    02 May 2018 at 1900 hours.
16. **Next MCFFA Meeting:**
    TBD at TBD. Bartanen and Gierut to attend.
17. **Adjournment: MOTION:** Z. Quayle. **SECOND:** Vial. At 2100 hours.

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

(51st) Regular Meeting Minutes
Wednesday, May 02, 2018– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1912 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Billy Gierut, Steve Bartanen, Brett Kyllonen, Gary Laitala, Sanford Pesola, Zach Quayle, Craig Thompson, Dillion Vial.
   MEMBERS ABSENT: Jim Carlisle, Bill Robson, Joe Derocha, W. Derocha, Chad Filizetti, Roy Pascoe, Brooke Tarvainen, Matt Zumpf, Jacob Conery.
   MEMBERS EXCUSED: Jeff Prophet, Dave Wasie, Jenni Quayle.
   STAFF PRESENT: Pete Koski, Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Z. Quayle. **SECOND:** Thompson. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: Laitala. **SECOND:** Z. Quayle. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   a. No bills
   b.
6. **Treasurer's Report/Approval:** (Kyllonen):
   $164.83. ($173.83—See note below). Kyllonen stopped paper copies from Range Bank. We will now get E-docs to eliminate the $3.00 service fee. **NOTE:** Melissa Delliss, of Range Bank, sent an e-mail to Kyllonen on 03 May 2018 stating they approved a "one-time courtesy" reimbursement of three months' worth of paper statement fees. The new total is now $173.83. **MOTION TO ACCEPT REPORT:** Vial. **SECOND:** Gierut. **PASSED:** Unanimously.
7. **Correspondence:**
   a. Bartanen stated that he will have Prophet contact Alyson Sundberg, of the Marquette/Alger Medical Control Authority in regard to the Community-based disaster drill to be held by the MCA's Exercise Planning Team at the Humboldt Mill.
   b.
   c.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: No report. Good. Minor radiator leak. Now has a 1-1/2" to 1" coupling and a M-M 4" coupling.
   b. 2192 – J Quayle: Report. Throttle linkage fixed per R&R. R&R determined that all valves are bad. Will not be fixed.
   c. 2193 – Z. Quayle: Report. Good. Now has a M-M 4" coupling.
   d. 2195 – Thompson: Report. Problem with the starter. Bartanen to bring it to his shop. Now has water in the tank and 1" hose.
   e. Facilities – J. Quayle: Drain trap was cleaned out, floors were swept and trucks were washed.

9. **Discussion of recent Fire Scenes/Incidents:**
   a. No calls for April.
   b.
   c.
10. **Training/Safety Report** (Prophet):
   a. The date for the Vehicle Extrication Class will be through the S.M.O.K.E. System and states the date as 05 June 2018 at 1800 hours at Chocolay fire hall.
   b. CPR cards will expire in June 2018. Bartanen to talk to Prophet about when the class will be scheduled.
   c. Last month's training discovered that the hydrant on County Road FD may be plugged. To be checked when the weather permits.
   d. **Next training:** 16 May @ 1900 hours.
11. **Communications Report** (Z. Quayle):
   Zach talked to Jerry Hebert of CD about texts not being received.
12. **Old Business:**
   a. Gierut was to do the thank you letter to Eagle Mining. Township Administrator Soloman already has the draft done.
   b. Bartanen will draft a letter to CD for the Auto-aid on cardiac arrests in Humboldt.
   c. No progress on Incident Billing yet.
   d. The K-12 cutting saw is here.
   e. There has been no bill received from R&R Repair as of yet.
   f. The chassis for the new rig will not be delivered until June. The work will be done in 6 months once it is received.
   g. Still have not received everyone's NIMS Certifications yet.
   h. Excavation for the building addition is finished and GE Construction has been notified to start work.
   i. The Township Board to determine Champion EMS coverage status for Humboldt Twp.
   j. Discussed who would be interested in taking Medical First Responder classes.
13. **New Business:**
   a. Gierut stated that the Executive Board should schedule a closed session meeting in June for member reviews in July. TBD.
   b. A briefcase for the secretary was okayed for purchase of up to $150.00.
   c. The Fishing Derby is scheduled for 09 June. Meet at 0800 hours for setup. Gierut to bring 2191. Z. Quayle to bring 2193.
14. **Chief's Report** (Bartanen): None. Nothing from the 911 Meeting to report.
15. **Next Business Meeting:**
   06 June 2018 at 1900 hours.
16. **Next MCFFA Meeting:**
   19 June at Ishpeming City at 1930 hours. Bartanen to attend.
17. **Adjournment: MOTION: SECOND:** At 2030 hours.

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

(52nd) Regular Meeting Minutes
Wednesday, June 06, 2018– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1919 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Bill Robson, Billy Gierut, J. Derocha, Steve Bartanen, Brett Kyllonen, Sanford Pesola, Zach Quayle, Craig Thompson, Dillion Vial.
   MEMBERS ABSENT: Jim Carlisle, W. Derocha, Chad Filizetti, Gary Laitala, Roy Pascoe, Brooke Tarvainen, Matt Zumpf, Jacob Conery.
   MEMBERS EXCUSED: Jeff Prophet, Dave Wasie, Jenni Quayle.
   STAFF PRESENT: Pete Koski, Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Z. Quayle. **SECOND:** Vial. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: Vial. **SECOND:** Z. Quayle. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   a. No bills
   b.
6. **Treasurer's Report/Approval:** (Kyllonen):
   $173.83. There will be no more service charges from Range Bank.
7. **Correspondence:**
   a. Bartanen stated that Curt LeSage contacted him about the Marquette/Alger Medical Control Authority in regard to the Community-based disaster drill to be held by the MCA's Exercise Planning Team at the Humboldt Mill. LeSage will notify us as to when the drill will be held.
   b. Resident Mike Ferris donated $200.00 to the Fire Department Fund. Gierut to send a letter of thanks.
   c. DNR Volunteer Fire Assistance Grant. The Grant is for a wildland pump skid unit for the brush truck. Since we already have a skid unit the decision was made to decline the grant. **MOTION TO DECLINE THE GRANT ASSISTANCE:** Pesola. **SECOND:** Z. Quayle. **PASSED:** unanimously.
   d. Email from Janelle Ruff on the Bureau of Fire Services/State Fire Marshal Survey for fire departments. Must be completed and given to Janelle by August 1st. If survey is not completed, departments may stand the chance of not being able to participate in county funded trainings. Bartanen to pick up a hard copy of the survey at the MCFFA meeting on June 19th.
   e. Invitation from Sacred Heart Church to attend a special mass and reception for fire and EMS departments on June 3rd at 1100 hours.
   f. Letter from Melissa Delliss of Range Bank stating that paper will no longer be sent to us.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: No report. Good. Minor radiator leak. Marquette Automotive will fix the leak when the new truck arrives.
   b. 2192 – J Quayle: Report. Good.

c. 2193 – Z. Quayle: Report. Good. Minor steering pump leak.
d. 2195 – Thompson: Report. Still difficult to start.
e. Facilities – J. Quayle: No report.

9. **Discussion of recent Fire Scenes/Incidents:**
   a. Dispatched on 26 May at approximately 1800 hours to 5039 N. Helen Lake Road for power lines down (First Due-2191-Pesola).
   b. Dispatched on 27 May 2018 at 0502 hours to 8196 M95 for MA to Republic for a blown transformer. Cancelled at 0514 hours (First Due-2191-Pesola, Z.Quayle).
   c.
10. **Training/Safety Report** (Prophet):
   a. The date for the Vehicle Extrication Class practical portion will be on 18 June at 1800 hours at Ishpeming Twp. If the classroom portion was not attended, one cannot take the practical portion.
   b. CPR cards will expire in June 2018. Sarah Etelamaki has contacted the NMPSA with no success. Gierut has contacted Joey Perry to teach the CPR Class and is waiting for a response.
   c.
   d. **Next training:** 20 June @ 1900 hours.
11. **Communications Report** (Z. Quayle):
   a. Z. Quayle confirmed that text paging is updated per Jerry Hebert.
12. **Old Business:**
   a. Jackie Soloman to send thank you letter to Eagle Mine.
   b. Bartanen to forward to Gierut the finished draft of a letter to CD for the Auto-aid on cardiac arrests in Humboldt.
   c. No progress on Incident Billing yet.
   d. There are still discussions between the townships for coverage from Champion EMS to respond in Humboldt.
   e. There has been no bill received from R&R Repair as of yet.
   f. The chassis for the new rig will not be delivered until June. The work will be done in 6 months once it is received.
   g. Still have not received everyone's NIMS Certifications yet.
   h. The fire hall addition is progressing. There was a change order for 18 additional power outlets to be installed in the meeting room, bathrooms and locker room and it has been done. Trees on the hill at the west side of the building are a concern. Bartanen to talk to the board about who to hire for removal of trees and about the man door vestibules.
   i. Vial talked to Carl Underwood to find out about MFR classes and costs. Bartanen will ask the township board as to which direction we need to take for EMS services.
   j. A group text to the E-board will be sent out to find out when it can meet in regards to member evaluations.
13. **New Business:**
   a. The next business meeting will be held on 11 July to avoid 4th of July conflict.
   b. Fishing Derby volunteers will be Gierut (2191), Z. Quayle (2193), Kyllonen, Bartanen, Wasie, Robson, Thompson, Pesola, J. Quayle.
   c. 4th of July parade assignments: Gierut-Thompson (2193) to Michigamme, J. Derocha-Pesola (2192) to Ishpeming, Bartanen-Vial (2192) to Diorite. Bartanen to buy candy.
14. **Chief's Report** (Bartanen): None. 911 May Meeting minutes available.

15. **Next Business Meeting:**
    11 July 2018 at 1900 hours.
16. **Next MCFFA Meeting:**
    19 June at Ishpeming City at 1930 hours. Bartanen to attend.
17. **Adjournment: MOTION:** Vial. **SECOND:** Z. Quayle. At 2030 hours.

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

(53rd) Regular Meeting Minutes
Wednesday, August 01, 2018– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1915 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Bill Robson, Steve Bartanen, Sanford Pesola, Jeff Prophet, Craig Thompson, Dillion Vial.
   MEMBERS ABSENT: Jim Carlisle, Bill Gierut, J. Derocha, W. Derocha, Chad Filizetti, Roy Pascoe, Dave Wasie, Brooke Tarvainen, Matt Zumpf, Jacob Conery.
   MEMBERS EXCUSED: Brett Kyllonen, Gary Laitala, Zach Quayle, Jenni Quayle.
   STAFF PRESENT: Pete Koski, Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Prophet. **SECOND:** Thompson. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: SECOND: PASSED:
5. **Reading, Approval and Payment of Bills:**
   a. No bills
   b.
6. **Treasurer's Report/Approval:** (Kyllonen):
   $173.83.
7. **Correspondence:**
   a.
   b.
   c.
   d.
   e.
   f.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: No report. Radiator replaced. Electrical fixed. Primer solenoid needs to be replaced in order for truck to be in service.
   b. 2192 – J Quayle:
   c. 2193 – Z. Quayle:
   d. 2195 –
   e. Facilities – J. Quayle:
9. **Discussion of recent Fire Scenes/Incidents:**
   a. Dispatched on 03 July at 1134 hours to M-95 & Walnut Dr. for a diesel fuel spill. (First Due-2192-Gierut, Z. Quayle. Second Due-2196- Z. Quayle.).
   b. Dispatched on 25 July 2018 at 1043 hours approximately 6 miles south of County Road 601on M95 for a single vehicle PIA. (First Due-2193-Pesola, Robson. Second Due-2191-Z. Quayle.).

c.

10. **Training/Safety Report** (Prophet):
    a.
    b.
    c.
    d. **Next training:** 22 August @ 1900 hours.
11. **Communications Report** (Z. Quayle):
    a.
12. **Old Business:**
    a. Building addition: Good progress. On schedule.
    b. Truck: Still no chassis at Midwest Fire, ETA end of August with completion in September.
    c.
    d.
    e.
    f.
    g.
    h.
13. **New Business:**
    a. Travel arrangements to pick up new truck. Pete Koski to bring it to the board meeting.
    b. Water treatment for well water.
    c. Got letter from Conery about leaving Dept.
    d. No use of lights/sirens on POV's.
14. **Chief's Report** (Bartanen):
15. **Next Business Meeting:**
    05 Sept 2018 at 1900 hours.
16. **Next MCFFA Meeting:**

17. **Adjournment: MOTION:** Vial. **SECOND:** Thompson. At 2003 hours.

Dillion Vial-**Assistant Chief** Steve Bartanen-**Chief** Brett Kyllonen-**Treasurer**
Billy Gierut-**Secretary** Jeff Prophet-**Training/Safety Officer**

Humboldt Fire Department
15350 US 41
Champion, Michigan 49814

55th Regular Meeting Minutes
Wednesday, September 5th, 2018-1900 Hours

1. **Call to Order- Pledge of Allegiance:**
   Chief Bartanen called meeting to order at 1908 Hours

2. **Roll Call:**
   Members Present: Bartanen, Z. Quayle, Thompson, Pesola, Robson, Carlisle.
   Members Absent: J. Derocha, W. Derocha, Filizette, Laitila, Pascoe, Zumpf, Conery, Gierut, Kyllonen, Wasie, Tarvanien.
   Members Excused: Prophet, J. Quayle, Vial.
   Staff Present: Koski
   Public Present: None

3. **Approval of Backfilled Agenda:** Motion: Pesola, 2nd Thompson, Passed: Carlisle Abstained

4. **Approval of Minutes:** Motion: Quayle, 2nd Thompson, Passed Carlisle Abstained

5. **Reading, Approval and Payments of Bills:** None

6. **Treasurer's Report:** No debits from account $173.83 Current balance

7. **Correspondence:** None

8. **Truck Captain and Equipment Report:**
   a. 2191-Gierut: Back in service and working order
   b. 2192-J. Quayle: Emergency lights not in working. Pesola and Quayle to look at lights. Planning on abandoning old light bar and wiring and replacing with new light bar that we have on shelf.
   c. 2193-Z. Quayle: Left hand steering cylinder still leaking. Lucas to be picked up for the steering system.
   d. 2195-Thompson: Too look at after meeting
   e. Facilities-J. Quayle: Everything in working order
9. **Recent Scenes:** 601/478 brush fire 8/22: Brush Fire on a gas line between 601 and 478 on Iron ore Heratige trail. Burnt about an acre. No signs of how it started used about 6000 gallons of water. 8 responded. Things went well.

10. **Training/Safety Report**: Training was canceled due to active fire during training. CPR Cards have been sent out to those who have attended. Next Training September 19th 1900 hours

11. **Communications Report**: Z. Quayle to update CD with Pesola's new cell phone number. (906)250-3035 Verizon.

12. **Old Business:**
    a. New truck Still awaiting chassis
    b. Fire hall has progress. Was scheduled to be done end of September. Appears to be on track for that.

13. **New Business:**
    a. It has been brought to Chiefs attention that 2017 or 2018 NIFRs have not yet been filed. It is the duty of the secretary to do so. On August 2nd it was brought up to the current secretary and nothing has been done about it as of today. Carlisle mentioned that something should be done about it such as a certified letter sent to out current secretary stating that this needs to get done or disciplinary actions will be taken. Carlisle made a motion to send letter containing such and to fill out NIFRS within 48 hours after receipt of letter. Second by Pesola. All members present were in favor. The county and the township will lose funding from the State of Michigan for training because NIFRS reports are not getting filled out.
    b. 2194: The Chief was contacted by Jack Schultz about the truck. The generator, truck and pump need to go back if were not going use them. Truck tires should come off 94 and go onto 93 before it goes. Equipment needs to go back if we are not going to utilize it. Chief Bartanen will contact Jack to get equipment back after tires come off.

14. **Chief's Report:** None

15. **Next Business meeting:** October 3rd 1900 hours

16. **Next MCFFA Meeting:** October 16th 1930 hours

17. **Adjournment:** Motion Carlisle, 2nd Robson, at 2009 hours.

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

(55th) Regular Meeting Minutes
Wednesday, October 03, 2018– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1933 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Billy Gierut, Steve Bartanen, Brett Kyllonen, Gary Laitala, Jeff Prophet, Zach Quayle, Brooke Tarvainen, Jenni Quayle, Dillion Vial.
   MEMBERS ABSENT: Jim Carlisle, Bill Robson, J. Derocha, Chad Filizetti, Roy Pascoe, Dave Wasie, Matt Zumpf, Jacob Conery.
   MEMBERS EXCUSED: Will Derocha, Sanford Pesola, Craig Thompson.
   STAFF PRESENT: Pete Koski, Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Z. Quayle. **SECOND:** J. Quayle. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: Vial. **SECOND:** J. Quayle. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   a. No bills
   b.
6. **Treasurer's Report/Approval:** (Kyllonen):
   $273.83. We received a $100.00 donation from Koski's Korners.
7. **Correspondence:**
   a. None.
   b.
   c.
   d.
   e.
   f.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: No report. Siren not working.
   b. 2192 – J Quayle: Drivers side top strobe not working. Rear backup lights are intermittent.
   c. 2193 – Z. Quayle: Good.
   d. 2195 – Thompson: Still hard to start.
   e. Facilities – J. Quayle: Good.
   f. Since the facilities are now larger J. Quayle will no longer captain 2195. Prophet has volunteered to take over the duties.
   g. 2194 – Will be returned to the DNR after the tires are changed. Laitala to find tires to exchange.

9. **Discussion of recent Fire Scenes/Incidents:**
   a. Dispatched on 01 Oct 2018 at 0958 hours to 7450 County Road 496 giving MA to Ishpeming Twp for a trailer home structure fire. (First Due: 2191-Pesola. Second Due: 2193-Gierut, Vial. POV: Robson.).
   b. Dispatched on 02 Oct 2018 at 1514 hours to 13401 US41 for a vehicle fire. (First Due: 2191-Pesola. Second Due: 2193-Gierut, J. Quayle. Third Due: 2192-Vial, Tarvainen. Fourth Due: 2195 Z. Quayle.).
   c.
10. **Training/Safety Report** (Prophet):
   a.
   b.
   c.
   d. **Next training:** 17 Aug @ 1900 hours.
11. **Communications Report** (Z. Quayle):
   a. Updated roster sent to Jerry Hebert of CD.
12. **Old Business:**
   a. All reports are updated in the NFIRS System. August and October incident reports will try to be re-entered due to trouble with passwords.
   b. Truck: Still no chassis at Midwest Fire. Estimated completion is 19 Nov. An antenna and a pic of the decal was sent to Midwest. The inverter will be changed from 6000w to 3000w.
   c. Township Trustee Koski and Gary Laitala have scheduled a walk-through of the building addition on 04 Oct prior to the scheduled walk-through with the contractors on 08 Oct at 0900 hours.
   d.
   e.
   f.
   g.
   h.
13. **New Business:**
   a. Cleaning supplies to be ordered for the addition. Trustee Koski will check on furniture.
   b. Order 14 communications vests from Motorola. **MOTION:** Prophet. **SECOND:** J. Quayle. **PASSED:** Unanimously.
   c. Work bee to move equipment postponed until addition is completed.
   d. The Static Display at Harlow Park in Marquette is scheduled for 06 Oct at 100 hours. Gierut to take 2193.
14. **Chief's Report** (Bartanen):
   a. None.
15. **Next Business Meeting:**
   07 Nov 2018 at 1900 hours.
16. **Next MCFFA Meeting:**
   16 Oct 2018.
17. **Adjournment: MOTION:** Z. Quayle. **SECOND:** J. Quayle. At 2043 hours.

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

(56th) Regular Meeting Minutes
Wednesday, November 07, 2018– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1913 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Billy Gierut, Steve Bartanen, Gary Laitala, Sanford Pesola, Jeff Prophet, Jenni Quayle, Craig Thompson, Dillion Vial.
   MEMBERS ABSENT: Jim Carlisle, Bill Robson, J. Derocha, Will Derocha, Chad Filizetti, Roy Pascoe, Dave Wasie, Brooke Tarvainen, Matt Zumpf.
   MEMBERS EXCUSED: Brett Kyllonen, Zach Quayle.
   STAFF PRESENT: Pete Koski, Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Pesola. **SECOND:** J. Quayle. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: J. Quayle. **SECOND:** Prophet. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   a. No bills
   b.
6. **Treasurer's Report/Approval:** (Kyllonen):
   $273.83 (pending). Pesola deposited a $100.00 check from Koski's Korner into our account. It was a donation for the Aug 07 HazMat cleanup. We also received a $100.00 gift card from Koski's Korners for the Oct 02 car fire.
7. **Correspondence:**
   a. Handmade cards from the children at Aspen Ridge thanking us for our participation in Fire Prevention Week at their school.
   b. Thank you card from Marquette City Fire for our participation in the Fire Prevention Static Display and parade.
   c. Email of the Nov 08 Central Dispatch 911 meeting agenda and minutes.
   d. Email of the Oct MCFFA minutes.
   e. Marquette County Certificate of Occupancy for the new hall addition.
   f.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: No report. Siren fixed by Vial, Gierut, Thompson.
   b. 2192 – J Quayle: Drivers side top strobe not working. Rear backup lights are intermittent.
   c. 2193 – Z. Quayle: Good.
   d. 2195 – Thompson: Still hard to start.
   e. Facilities – J. Quayle: There are still a few things the contractors need to fix with the addition.
   g. 2194 – Trustee Koski and/or Laitala to find tires to exchange on it so it can be returned to the DNR.

9. **Discussion of recent Fire Scenes/Incidents:**
   a. Dispatched on 15 Oct 2018 at 1530 hours to County Road 601 one half mile south of the Humboldt Mill for a single vehicle rollover. (First Due: 2191-Pesola, Robson. Second Due: 2192-Gierut, Vial.).
   b. Dispatched on 19 Oct 2018 at 1300 hours to the area of US41 and County Road FA for a reported gas smell in the area. (First Due: 2191-Pesola, Thompson. POV's-Carlisle, Pascoe.).
   c.
10. **Training/Safety Report** (Prophet):
   a. Training on 17 Oct went well.
   b. **MOTION TO FOREGO THIS MONTHS TRAINING:** Pesola. **SECOND:** Thompson. **PASSED:** Unanimously.
   c.
   d. **Next training:**
11. **Communications Report** (Z. Quayle):
   a.
12. **Old Business:**
   a. Gierut received the email password to receive CD's CAD reports.
   b. Truck: Chassis has been received at Midwest Fire and estimated completion date is 26 Nov. Trustee Koski to present to the Township Board the possibility of plane tickets and room expenses for two members of the FD to fly out to Midwest Fire and take delivery of the truck.
   c. The building addition still has issues that need attention: outside light fixtures, sheet metal, outside drainage issues, electrical to septic, high-water alarm.
   d. Trustee Koski inquired about furniture for the addition from his employer. They aren't willing to donate any of it. He will explore other avenues.
   e.
   f.
   g.
   h.
13. **New Business:**
   a. There will be a work bee on 28 Oct at 1830 hours.
   b. Pesola will bring 2191 to the Christmas Parade in Ishpeming City on 23 Nov.
   c.
   d.
14. **Chief's Report** (Bartanen):
   a. None.
15. **Next Business Meeting:**
   05 Dec 2018 at 1900 hours.
16. **Next MCFFA Meeting:**
   11 Dec 2018 in Palmer at 1930 hours. Gierut to attend.
17. **Adjournment: MOTION:** Prophet. **SECOND:** J. Quayle. At 2016 hours.

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

(57th) Regular Meeting Minutes
Wednesday, December 05, 2018– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1908 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Bill Robson**,** Billy Gierut, Steve Bartanen, Brett Kyllonen, Gary Laitala, Sanford Pesola, Jeff Prophet, Zach Quayle, Dave Wasie, Craig Thompson, Dillion Vial.
   MEMBERS ABSENT: Jim Carlisle, Will Derocha, Chad Filizetti, Roy Pascoe, Brooke Tarvainen, Matt Zumpf.
   MEMBERS EXCUSED: Joe Derocha, Jenni Quayle.
   STAFF PRESENT: Pete Koski - Township Trustee, Jackie Solomon – Township Administrator.
   PUBLIC PRESENT: Eagle Mine's Derek Dougavito and Andy Zaleski.
3. **Approval of/Additions to Agenda:**
   MOTION: Z. Quayle. **SECOND:** Vial. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: Z. Quayle. **SECOND:** Vial. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   a. No bills
   b.
6. **Treasurer's Report/Approval:** (Kyllonen):
   $273.83. We received a $200.00 donation from Moose Country Snowmobile Club. Bartanen to inquire as to which entity they want it to go to.
7. **Correspondence:**
   a. Email from Janell Ruff (MCFFA) asking for suggestions on upcoming training classes (Bartanen will suggest Ice Rescue, Vehicle Extrication, TIMS).
   b. Bartanen to register Wasie for the upcoming FF 1&2 written test.
   c.
   d.
   e.
   f.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: Good. No report.
   b. 2192 – J Quayle: Prophet to check later.
   c. 2193 – Z. Quayle: Check later.
   d. 2194 – Vial: Outfitted with gear. CD to be notified when in service.
   e. 2195 – Thompson: Check later. Emptied the tank for winterization.
   f. Facilities – J. Quayle: No report.
   g. OLD 2194 – Trustee Koski brought tires to be changed by Pomp's so it can be returned to the DNR.

9. **Discussion of recent Fire Scenes/Incidents:**
   a. Dispatched on 13 Nov 2018 at 2141 hours to US41 and Milemarker 109 east of County Road FM for a gas odor/leak in the area. (First Due: 2191-Prophet, Pesola. Second Due: POV-Gierut.).
   b. Dispatched on 25 Nov 2018 at 2151 hours to M95 and CR 601 for a single vehicle PIA (First Due: 2191-Prophet, Pesola. Second Due: 2193-Gierut, Robson.).
   c. Dispatched on 28 Nov 2018 at 1426 hours for MA to Harsila & Son's Auto Salvage for a structure fire. CANCELLED per Ishpeming Twp Unit 2152.
10. **Training/Safety Report** (Prophet):
   a. Eagle Mine's Emergency Response & Safety Training Coordinator Derek Dougovito and Security Supervisor Andy Zaleski attended the meeting and want to have a walkthrough and training in the future. Bartanen wants a tour of the Water Treatment plant. Vial inquired about getting a 6" hose connection at the pumphouse.
   b.
   c.
   d. **Next training:** Training on 2194 on 12 & 19 Dec at 1830 hours.
11. **Communications Report** (Z. Quayle):
   a.
12. **Old Business:**
   a. Lockers are moved. Desk and filing cabinets in chief's office.
   b. Z. Quayle to run cable and WiFi into the addition.
   c.
   d.
   e.
13. **New Business:**
   a. The new truck (2194) was delivered in the wee hours of 04 Dec by Bartanen and Vial. Thank you, gentlemen.
   b. Pesola inquired about tablets for the trucks to be connected to Central Dispatch. Z. Quayle suggested we wait until the bugs are worked out.
   c. Suggestions for the next budget: Concrete apron in front of the overhead doors, Extrication equipment.
   d. January 2019 Regular and Annual Meeting to be moved from the 2nd to the 9th.
   e. July 2019 Regular Business Meeting to be moved from the 3rd to the 10th.
   f. Republic EMS is defunct and nonexistent.
   g. Central Dispatch "Flag/Premise Check" report for the Humboldt Mill will not be filed. Ice on the Mill Pond has stopped the gas odors.
14. **Chief's Report** (Bartanen):
   a. 911 Meeting minutes on file.
15. **Next Business Meeting and Annual Meeting:**
   09 Jan 2019 at 1900 hours.
16. **Next MCFFA Meeting:**
   11 Dec 2018 in Palmer at 1930 hours. Gierut to attend.
17. **Adjournment: MOTION:** Z. Quayle. **SECOND:** Vial. At 2023 hours.