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

(58th) Regular Meeting Minutes
Wednesday, January 09, 2019 – 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, Sanford Pesola, Jeff Prophet, Craig Thompson, Dillon Vial.
   MEMBERS ABSENT: Jim Carlisle, Bill Robson, Will Derocha, Chad Filizetti, Gary Laitala, Roy Pascoe, Brooke Tarvainen, Matt Zumpf.
   MEMBERS EXCUSED: Joe Derocha, Zach Quayle, Dave Wasie, Jenni Quayle.
   STAFF PRESENT: None.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Prophet. **SECOND:** Thompson. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: Prophet. **SECOND:** Vial. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   a. No bills
   b.
6. **Treasurer's Report/Approval:** (Kyllonen):
   $273.83. The $200.00 donation from Moose Country Snowmobile Club was deposited in the General Fund per Bartanen's conversation with Moose Country Club. **MOTION TO ACCEPT REPORT:** Prophet. **SECOND:** Vial. **PASSED:** Unanimously.
7. **Correspondence:**
   a. Email from Secretary Ruff (MCFFA) of the December Meeting minutes.
   b. Central Dispatch 911 Meeting minutes available.
   c. There will be an EMS consortium on 10 January at the Humboldt Twp Hall at 1830 hours to discuss EMS coverage in Marquette County's West End. Representatives from Michigamme/Spurr, Champion, Humboldt, Republic, Ely Twp and Ishpeming Twp will be present.
   d.
   e.
   f.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: Will check after meeting. No report.
   b. 2192 – J Quayle: No report.
   c. 2193 – Z. Quayle: No report.
   d. 2194 – Vial: Good.
   e. 2195 – Thompson: Check later. Pump is winterized.
   f. Facilities – J. Quayle: No report.
   g. OLD 2194 – Tires will not be changed and it will be returned to the DNR as is.

9. **Discussion of recent Fire Scenes/Incidents:**
   a. None for December.
   b.
   c.
10. **Training/Safety Report** (Prophet):
   a. None.
   b.
   c.
   d. **Next training:** On 23rd Jan at 1830 hours.
11. **Communications Report** (Z. Quayle):
   a. None.
12. **Old Business:**
   a. Furniture in the addition is moving along.
   b. Still need to run cable and WiFi into the addition.
   c. Extrication equipment and a concrete apron for driveway will be added to Capital Improvements.
   d.
   e.
13. **New Business:**
   a. Possibly acquire a snowblower for the fire hall (Bartanen to the board).
   b. Fire extinguisher recertifications will be performed by Laami on 21 January at 1000 hours.
   c. Proposed Revenue & Expenditure Plans to be submitted to the Twp Administrator by 31 January.
   d.
   e.
   f.
   g.
14. **Chief's Report** (Bartanen):
   a. None.
15. **Next Business Meeting and Annual Meeting:**
   06 Feb 2019 at 1900 hours.
16. **Next MCFFA Meeting:**
   19 Feb 2019 in Wells Twp at 1930 hours.
17. **Adjournment: MOTION:** Prophet. **SECOND:** Vial. At 1945 hours.

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(59th) Regular Meeting Minutes
Wednesday, February 6, 2019 – 7:00 PM

1. **Call to Order – Pledge of Allegiance:** 7:05 PM
2. **Roll Call:**
   MEMBERS PRESENT: Robson, Gierut, Bartanen, Kyllonen, Pesola, J. Quayle
   STAFF PRESENT: Pete Koski
   PUBLIC PRESENT:
3. **Approval of/Additions to Agenda:** Motion Gierut, 2nd by J. Quayle. Approved Unanimously.
4. **Approval/Revisions of Regular Meeting Minutes:** Motion Gierut, 2nd by J. Quayle. Approved Unanimously.
5. **Approval/Revisions of Annual Meeting Minutes:** Motion Gierut, 2nd by J. Quayle. Approved Unanimously.
6. **Reading, Approval and Payment of Bills:**
7. **Treasurer's Report** (Quayle)**:**
   a. Balance to date: $268.83
8. **Correspondence:**
   a. Janelle Ruff – Health due to Climate Change
9. **Truck Captain and Equipment Report:**
   a. 2191 – Pesola:
   b. 2192 – Prophet:
   c. 2193 – Z. Quayle: Coolant Low. Gearshift lubricated and is working well now.
   d. 2194 – Vial: Needs a good cleaning. Vial has done a lot of work on this truck.
   e. 2195 – Thompson:
   e. Facilities – J. Quayle: Need Soap and Towels. Pesola will look into running CAT5/Coax Cable to rooms. It was also mentioned that Township Hall and Fire Hall need to have State Certification for Training Facility. Meeting Room Door needs repair.
10. **Discussion of recent Fire Scenes/Incidents:**
    a.
11. **Training/Safety Report** (Prophet)**:**
    a. Need to modify Drop Tank outlet sleeves.
    b. **Next training:** February 20 – Truck Driving
12. **Communications Report** (Z. Quayle)**:** Need 8 radio batteries for restock/replacement. Need case of AAA batteries.
13. **Old Business:**
14. **New Business:**
    a. EMS Meeting : Michigamme, Ely, Spurr, Republic, Ishpeming, Champion were present.
15. **Chief's Report** (Bartanen)**:**
16. **Next Regular Business Meeting:** 3-6-19
17. **Next MCFFA Meeting:** February 19th, Wells Twp.
18. **Adjournment:** Motion by J. Quayle, 2nd by Pesola. 8:03 PM

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