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

Regular Meeting Minutes
Wednesday June 3 2020 – 7:00 PM

1. **Call to Order – Pledge of Allegiance:** 7:05 PM
2. **Roll Call:** MEMBERS PRESENT: Prophet, Pesola, Koski, G. Quayle, Z. Quayle, Bartanen, Kyllonen
   STAFF PRESENT:
   PUBLIC PRESENT:
3. **Approval of/Additions to Agenda:** Motion by Z. Quayle, 2nd by Prophet - Approved
4. **Approval/Revisions of Regular Meeting Minutes:** Motion by Pesola, 2nd by Z. Quayle - Approved
5. **Correspondence:**
   a. Fishing Derby is cancelled
   b. UP Pink Power stated that our AED expires in 2021. HFD plans to get new one.
6. **Truck Captain and Equipment Report:**
   a. 2191 – Pesola: Need to check.
   c. 2193 – Z. Quayle: Good, but air horn has issues.
   d. 2194 – Prophet: Need to check.
   e. 2195 – Thompson: Good, needs battery shut-off
   e. Facilities – J. Quayle: Good

Discussion of recent Fire Scenes/Incidents:
   a. Chimney Fire M95. Fire was put out before HFD arrived on scene.

7. **Training/Safety Report** (Pesola)**:**
   a. **Next training:** June 17 – Pump with trucks
8. **Communications Report** (Z. Quayle)**:** Koski needs radio and pager.
9. **Old Business:**
   a.
10. **New Business:**
    a. Bartanen has DNR grant application. DNR will pay 50% up to $4,999 for wildland gear and foam equipment.
11. **Chief's Report** (Bartanen)**:**
12. **Next Regular Business Meeting:** 7-1-20
13. **Next MCFFA Meeting:**
14. **Adjournment:** 7:45PM, Motion by Koski, 2nd by Prophet

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Regular Meeting Minutes
Wednesday July 1 2020 – 7:00 PM

1. **Call to Order – Pledge of Allegiance:** 7:00 PM
2. **Roll Call:** MEMBERS PRESENT: Bartanen, Z. Quayle, J. Quayle, G. Quayle, Prophet, Robson, Pesola
   STAFF PRESENT:
   PUBLIC PRESENT:
3. **Approval of/Additions to Agenda:** Motion to be made at next meeting – Kyllonen absent.
4. **Approval/Revisions of Regular Meeting Minutes:** Motion to be made at next meeting – Kyllonen absent.
5. **Correspondence:**
6. **Truck Captain and Equipment Report:**
   a. 2191 – Pesola: Leaky water valve → 1.5 – 2 gallons per day
   c. 2193 – Z. Quayle: Air horn and backup alarm need attention.
   d. 2194 – Prophet: Good
   e. 2195 – Thompson: Good, wheels and tires coming from Texas.
   e. Facilities – J. Quayle: Good
7. **Discussion of recent Fire Scenes/Incidents:**
   a. Three calls for burning w/ permit. All False Alarms.
8. **Training/Safety Report** (Pesola)**:** Ran pumps on all trucks. Needs organization
   a. **Next training:** August – Looking for training Ideas
9. **Communications Report** (Z. Quayle)**:** Nothing new.
10. **Old Business:**
    a. Generator is in and automatic.
11. **New Business:**
    a. Republic Fishing Derby July 17. Pesola to pick up candy.
    b. Water set up at Park….looking to Pelkola for quotes.
    c. Possible training burn location on Pesola's road.
12. **Chief's Report** (Bartanen)**:**
13. **Next Regular Business Meeting:** 8-5-20
14. **Next MCFFA Meeting:**
15. **Adjournment:** 7:29PM, Motion by Bartanen, 2nd by J. Quayle

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Annual Election Meeting Minutes
Wednesday, January 8 2020

1. **Call to Order** 8:20PM
2. **Roll Call:** Prophet, Pesola, Bartanen, Z. Quayle, J. Quayle, Kyllonen
   MEMBERS PRESENT:
   STAFF PRESENT: Pete Koski
   PUBLIC PRESENT:
3. **Approval of/Additions to Agenda:** Motion by Z. Quayle, 2nd by J. Quayle
4. **Annual Election of Officers:**
   a. Chief
      i. Pesola and Prophet each nominated Bartanen. Unanimous Decision.
   b. Assistant Chief
      i. Prophet nominated Z. Quayle. Unanimous Decision.
      ii. Pesola nominated Prophet. Prophet declined.
   c. Secretary
      i. J. Quayle and Z. Quayle nominated Kyllonen. Unanimous Decision.
   d. Training Officer
      i. J. Quayle nominated Pesola. Unanimous Decision.
   e. Safety Officer
      i. Pesola nominated J. Quayle. Unanimous Decision.
   f. Head Engineer
      i. Prophet appointed.
      ii. Truck Captains remained same, as well as Facilities.
         1. 2194 Pesola
         2. 2193 Z. Quayle
         3. 2194 Prophet
         4. 2195 Thompson
   g. Communication Officer
      i. Z. Quayle nominated. Unanimous Decision.
5. **Adjournment:** 8:45 PM, Motion by Bartanen, 2nd by J. Quayle

HUMBOLDT FIRE DEPARTMENT
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Regular Meeting Minutes
Wednesday, January 8 2020 – 7:00 PM

1. **Call to Order – Pledge of Allegiance:** 7:15PM
2. **Roll Call:** Prophet, Pesola, Bartanen, Z. Quayle, J. Quayle, Kyllonen
   MEMBERS PRESENT:
   STAFF PRESENT: Pete Koski
   PUBLIC PRESENT:
3. **Approval of/Additions to Agenda:** Motion by Z. Quayle, 2nd by J. Quayle
4. **Approval/Revisions of Minutes:** Motion by Pesola, 2nd by J. Quayle
5. **Correspondence:**
6. **Truck Captain and Equipment Report:**
   a. 2191 – Pesola: Truck Good. Need to check SCBA's.
   c. 2193 – Z. Quayle: Truck needs Electric over Air Solenoid for Horn.
   d. 2194 – Prophet: Will check after meeting. 2 sump pumps with cords are on truck for drop tank. Pesola to install defrib. On 2194. Gas detector also in vehicle.
   e. 2195 – Thompson: Truck needs to be looked at.
   e. Facilities – J. Quayle: Good.
7. **Discussion of recent Fire Scenes/Incidents:**
   a. Wolf Lake Road/ US41 Rollover Accident. Could use Hand-powered glass saw.
8. **Training/Safety Report** (Pesola)**:**
   a. Next Training: SCBA Training – Tentatively set for Jan 15 at 630PM
9. **Communications Report** (Z. Quayle)**:**
10. **Old Business:**
    a. Returning of Equipment from ex-HFD members
    b. Laitala, Zumpf, Carlisle have returned items
       i. Still need items from W. and J. Derocha, Pascoe, Wasie
11. **New Business:**
    a. Need some cold weather gear for Traffic Control
    b. SCBA Repairs: 2 units on 2194 don't work
       i. Pomesol to hydro test tanks
    c. Bartanen to procure glass saw.
    d. New Member – Pete Koski
       i. Motion to Accept for Application. Motion by Bartanen, 2nd by Kyllonen.
12. **Chief's Report** (Bartanen)**:** Introduction of new member Greg Quayle.
13. **Next Regular Business Meeting:** 2-5-20
14. **Next MCFFA Meeting:** Feb. 18 @ Marquette Township
15. **Adjournment:** 8:07 PM, Motion by Z. Quayle, 2nd by J. Quayle

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Regular Meeting Minutes
Wednesday, February 5 2020 – 7:00 PM

1. **Call to Order – Pledge of Allegiance:** 7:10PM
2. **Roll Call:**
   MEMBERS PRESENT:Bartanen, Kyllonen, Pesola, Z Quayle, J Quayle, Prophet, Thompson, Robson, Greg Quayle
   STAFF PRESENT:
   PUBLIC PRESENT:
3. **Approval of/Additions to Agenda:** Motion by Pesola, 2nd by Z Quayle
4. **Approval/Revisions of Minutes:** Motion by J Quayle, 2nd by Pesola
5. **Approval/Revisions of Annual Meeting Minutes:** Motion by Kyllonen, 2nd by Z Quayle
6. **Correspondence:** Pigs N Heat Tickets available 2-6-20 from Robson. Game March 11 645PM
7. **Truck Captain and Equipment Report:**
   a. 2191 – Pesola: Good
   c. 2193 – Z. Quayle: Air Horn Needs repair
   d. 2194 – Prophet: Good
   e. 2195 – Thompson: Good
   e. Facilities – J. Quayle: Good
8. **Discussion of recent Fire Scenes/Incidents:**
   a. No Incidents
9. **Training/Safety Report** (Pesola)**: Previous SCBA Training went well**
   a. Next Training: Feb19 – 7PM : Re-learn Gas Detector
   b. Thermal Cameras on 2194, 2191
   c. Cold Weather Gloves and hand warmers on 2194
   d. Center Punch on 2194
10. **Communications Report** (Z. Quayle)**:** Text Message Alerts require your Cell Provider Info
11. **Old Business:**
    a. Glass Saw now on 2194
    b. Pomesol hydro tested tanks, exchanged 4 SCBA Air Packs
12. **New Business:**
    a. 2 Yamaha Portable Generators need to be serviced
    b. Need to procure three 5 Gal. cans of Treated Gas
13. **Chief's Report** (Bartanen)**:** Looking into contacting Duracel for batteries
14. **Next Regular Business Meeting:** 3-4-20
15. **Next MCFFA Meeting:** Feb. 18 @ Marquette Township
16. **Adjournment:** 8PM

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Regular Meeting Minutes
Wednesday, March 4 2020 – 7:00 PM

1. **Call to Order – Pledge of Allegiance:** 7:10 PM
2. **Roll Call:**
   MEMBERS PRESENT: Z. Quayle, J. Quayle, G. Quayle, Bartanen, Gierut, Koski, Robson, Kyllonen
   STAFF PRESENT:
   PUBLIC PRESENT: Chelsea Gardner (Interested in applying for HFD)
3. **Approval of/Additions to Agenda:** Approved – J. Quayle motion, Gierut 2nd
4. **Approval/Revisions of Minutes:** Approved – J. Quayle motion, Z. Quayle 2nd
5. **Correspondence:**
   a. Eagle Mine sent us their MSDS Sheets.
   b. We have minutes from previous Mqt. County FF Meeting
6. **Truck Captain and Equipment Report:**
   a. 2191 – Pesola: Large Generator needs to be removed.
   c. 2193 – Z. Quayle: Truck's in good shape, but Air Horn not working.
   d. 2194 – Prophet: Good
   e. 2195 – Thompson: N/A
   e. Facilities – J. Quayle: Good
7. **Discussion of recent Fire Scenes/Incidents:**
   a. Lift Assist – No Page was acknowledged. Central Dispatch prefers acknowledgement within 2 minutes.
8. **Training/Safety Report** (Pesola)**:**
   a. Next Training: March 18 7PM.
   b. Possible future training at Eagle Mine Water Treatment Plant
9. **Communications Report** (Z. Quayle)**:**
10. **Old Business:**
    a. Generators are all serviced. Still waiting on cans of treated gas.
11. **New Business:**
    a. Motion to accept Jeff Wood HFD Application: Motion by Bartanen, 2nd by Z. Quayle.
    b. Truck Replacement Program: Replace Brush Truck next, possibly.
       i. Z. Quayle made a Motion to replace existing 2195 with purpose-built Brush Truck, 2nd by J. Quayle.
    c. Discussion of installing Audible Siren at Fire Hall.
    d. Chelsea Gardner filled out application for HFD.
12. **Chief's Report** (Bartanen)**:** N/A
13. **Next Regular Business Meeting:** 4-1-20
14. **Next MCFFA Meeting:** April 21, 2020 at Wells Twp.
15. **Adjournment:** 8PM, Motion to adjourn by Z. Quayle, 2nd by G. Quayle