

**Eagles Nest Fire Department Meeting Minutes  
Saturday December 6, 2014**

**Meeting called to order at: 1225**

**Attending: Siverhus, Plantz, Moran, Chief Lundstrom, Dowden D&J, and Myre.**

Approve minutes of previous meeting November 1, 2014. Motion to approve minutes by: Dowden D  
Seconded by: Siverhus approved by: Unanimous vote.

Financial update: \$ 54,988.22 (Savings 11-11-14) 2014 balance \$-1309 State Fire: \$2,154.38

**OLD BUSINESS**

- Annual Physicals & FIT Testing-7 attended
- Kyle Myre has been accepted to the fire department.
- E2 repairs completed on 12-1-14 (Brakes air dryer, strobe light, left front lower spring)

**NEW BUSINESS:**

- CPR certification for all fire department members will be required starting in 2015.
- Payroll submitted for January through November, checks will be coming out after the next board meeting. The budget was set for \$6500, actual submitted \$1965.
- Think preplanning with the current weather conditions. Make sure drains are closed prior to leaving the hall.
- If you are uncomfortable with a piece of equipment see the Chief for additional training.
- Review of last CO alarm call.
- Mark Plantz will be a First Responder within a week.

**Fire/EMS Calls:**

- November 15 - EMS - 1742 Bear Head State Park Rd
- November 25 – Fire - 3802 Emery Ln
- December 1 – EMS – 1175 MN Blvd

**Calls 2014 ytd** Fire = (4) May 23, June 14, July 6, Nov. 25

EMS = (13) Jan. 5, Feb. 9, Feb. 17, Apr. 28, May 15, May 15, June 1, June 25, July 27, Aug. 9, Oct. 29, Nov. 15, Dec. 1

Combination = (4) May 6, 15, July 10, Aug. 11

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**Total =21**

**Next meeting:** Saturday, January 3, 2015

**Move to adjourn at:** 1247 by: Plantz