

Eagles Nest Fire Department Meeting Minutes
Saturday April 4, 2015

Meeting called to order at: 10:45am

Attending: Curtiss, D. Dowden, Hubbard, Humay, Lundstrom, T. Mattson, Myre, M. Nelson, Plantz, Saver

Approve minutes of previous meeting March 7, 2015. Motion to approve minutes by: Humay
Seconded by: Hubbard approved by: Unanimous vote.

Financial update: \$ 54,412.30 (Savings 12-6-14) 2015 balance \$48,510 State Fire: \$2,154.38

OLD BUSINESS

- Annual Report-Reviewed Annual Report final draft, will be on the Township web site.

NEW BUSINESS:

- Lower Hall access-Does not have keyless entry anymore, now has a key to enter. Few people have access. Decision made by board to have key entrance. Chief will inform Board that this takes away a benefit of using the lower hall to the firefighters.
- B3-Back in service, Asst. Chief Dowden replaced valve that was split by freezing.
- New SCBA tanks and masks have arrived awaiting harnesses as soon as all the equipment comes in, there will be training on them. Hopefully by next meeting.
- St. Lukes Event-Recognition by St. Lukes is in Duluth at the DECC April 14. The training and banquet are free. Pre register on line.
- Ron Saver has completed Certification and is now Fire Fighter 2 certified.

Fire/EMS Calls:

- Fire/EMS – March 10 staffed station due to 911 system being down
- EMS – March 13 3845 Swanson Shores - Weakness
- EMS – March 30 – 3845 Swanson Shores

Calls 2015 ytd Fire = (0)
EMS = (3) Jan. 5, Mar. 13, Mar. 30
Combination = (1) Mar. 10

Total =4

Next meeting: Saturday, May 2, 2015 11am
May training will be on vehicle fires

Move to adjourn at: 11:15am by: Humay