Officers meeting March 24, 2013 @ 18:00

Started at 18:35

Goal of getting everyone more involved-mentoring on projects and duties. Looking at having Aux do station rentals and kitchen/office supply ordering.

Creating a maintenance team?? Money savings if more work completed in house, spreading workload. (53A wished to leave it as is for now)

Reviewed BOG's, they are changed on website still need to be printed for books. Only big change was at recommendation of Mark Smarr (PESH) with our fire brigade ops statement. Ice and water rescue was removed and MVA/extrication was added since it better shows our duties.

Removed current knox box BOG- didn't apply since we don't have tone activated boxes for keys

Still in need of many BOG's, should be a work in progress by all officers, discussion of a few

Recommendations for appointments per by-laws.

Fire Marshall-Bealo, Safety- Battaglini Training-Gazdik, VanKuren, Battaglini listed as training officer Ken can conduct state classes for our members FP LT,? EMS LT? (all agreed)

(FP LT to be determined, EMS LT – Hardik) (all agreed)

New training sheets will be 2 sided to include items covered in OSHA topics, matrix on training spreadsheet will record who has received OSHA topics, and Most will be included in regular drills.( Wes has met with Mark Smarr concerning these issues and has been working on improvements)

Pushing for EMS to be taken home in service please encourage this when possible. Hopefully replacing the EMS at end of 2013 beginning 2014, if we can get it in service more.

Asking for membership approval to start brush truck committee per by-laws, goal-committee to be made by may meeting, and start working on replacement specs for our current/future needs

Helmet demo- order helmets with defender shield and keep bourkes? (after discussion decided to start issuing cairns 1010 with defender shield and bourkes only for helmets that need to be replaced)

Tic demos; eclipse LD, eclipse 160, or 2 eclipse low def like Endicott's. Rearrange tics to meet our needs, 160 on Tahoe is not ideal for our command use and better for interior use. (decided on 2 basic TICS)

Officer assignments ideas or requests. To be determined prior to May meeting pending outcome of officer positions being filled. Stick with your current duties for now

Squad assist to Maine. It is ok with 33 if brush follows squad to alleviate crew assembly problems. Brush shall not call out, shall be considered crew of squad 53 once on scene and brush will not respond first. Brush may be reassigned by 33 command as needed(road closure)

Goal ISO rating lowered, whatever it takes to challenge the rating, may need a few trainings to achieve required flow, get Bealo involved and this should be completed by summer. It will lower our resident's insurance rates.

Open house April 27<sup>th</sup> someone at both stations

Driver training, would like more than officers available for DT who can DT? and who can qualify? (Had discussion work in progress)

Fit testing, still have people that need testing that were unavailable at times testing was done. Where can we go or can we get a machine? (county, west corners? Will work on getting people complete)

Training for image trend report writing needed. 53A offered, when would be good?? (end of April)

Officer meeting dates and times? Sunday evening's best for everyone? set a schedule? or stick to email would like to stick with monthly to keep things moving and everyone on same page. (stick with Sunday evenings when availability is best and send email in advance)