

BAXTER RURAL FIRE AND RESCUE ADVISORY BOARD

DATE OF MEETING: MAY 9, 2023

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: BAXTER COMMUNITY CENTER

Attendance present: Brock Hansen, Bryan DeJong, Randi Gliem, Troy Wesselink, Tim Deutsch, Rich Hill, Tootie Samson and Kelly Miligan. Absent Josh Meckley. Chief Daggett was also in attendance.

Approval of the agenda: Bryan motion Tootie second no opposition motion carries.

Approval of minutes of previous meeting: Tim motion Brock second no opposition motion carries.

Financial report: Kelly showed on overhead. Repairs will be considerably higher next month with repairs to the fire trucks. Q3 payroll should be in after May financials. Tootie had a question on the city contribution going forward. Tootie motion to approve Tim second no opposition motion carries.

Mayor's report: Bryan reported the siding needs to be looked at and a solution to make it better on the front of the station between the doors. Concrete bids are still out and waiting to be returned.

Rural Report: No activity

Fire report: 15 events, 9 calls for service, 4 meeting/work sessions. Brock and Kelly went and met with Collins FD to find a common way to communicate. Parts for truck 47 and 49 will be coming in.

EMS Report: 8 calls (5 city 3 rural) and 1 with no one available. Cot has hydraulic leak and is 15K to replace parts but is still useable. Cot lifespan is 7 years and ours has been in use since '07. The new one is 60k if new is needed. Randi has applied for a couple more grants to help.

Budget FY 23/24: Tim put out for discussion that the city should assume charge of EMS and Rural Fire would stay with fire. After a short discussion and the need for the city informational meeting about to start the budget was tabled. Tootie motion Bryan second no opposition motion carried.

Adjourn: Tootie motion Brock second no opposition motion carried

Next meeting June 21 5:30p.m.