

**Mt. Angel Fire District  
Board Meeting  
Minutes**

**Date & Time:** October 10, 2013 at 8:00pm

**Called to Order by:** Stan Seifer

**Roll Call:**

**Board Members:**

Stan Seifer  
Gary Raid  
Phil Wiesner  
Darin Unrein  
Tom Frey

**Staff:**

Jim Trierweiler, Chief  
Lyn Komp, Office Administrator  
Ryan Kleinschmit, Division Chief  
Shayne Kleinschmit, Captain

**Minutes of Previous Meeting:** Phil Wiesner moved to approve the minutes as delivered, Tom Frey seconded. The motion passed.

**Treasurer's Report:**

- Gary filled out the auditor questionnaire. We handed a copy out and asked if anyone had any questions. There were no questions.
- We are on track with the monthly bills

**New business**

- Resolution 10-13 was tabled. We will make a revision to the resolution after speaking with the auditor on October 16, 2013.
- There was a discussion on if we needed a resolution for all monies being deposited. Also, discussed when the resolution needed to be done.

**Old business:**

- Division Chief Ryan and Captain Shayne Kleinschmit gave an update on the AFG Turnout Grant.
  - There was a decision to go with the Janesville turnouts after trying many different turnouts. They are light weight and durable. The members voted on whether to get zippers or hooks & d's. The zipper won by one vote.
  - They have ordered 32 sets of turnouts for a total of \$83,489.00. That includes new coats, pants, hoods, boots and gloves.
  - The cost is \$2791.00 per person.
  - There is still money left to order more sets. They are hoping to get an academy going soon, so they hope to be able to order sizes to fit potential future fire fighters.
  - There should also be enough left in the budget to order approximately 12 new helmets.

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**Fire District Report – Chief Jim Trierweiler:**

- Update on Oktoberfest;
  - Everything went good.
  - The new Deputy State Fire Marshall came out and helped inspect the venues. There was just one issue with making sure that a couple of gates stayed unlocked in case of an emergency.
  - We had a minimal amount of calls.
- Chief and Lyn went to the SDAO conference. It discussed Public Meetings Law, Public Law, roles of the Board and ethics. There was a lot of good information. A copy of the Elected Officials Guide was provided for all Board members.
- We signed a new printer lease. We signed with the same company. Discussed old pricing compared to new pricing.
- Discussion on drill activity report and call history for the quarter.
- We are still looking for a couple more applications to get an academy started.
- The website has been updated.
- A backyard burning pamphlet has been made and is available to the public.
- Captain Tommy Riedman is stepping down in January. Captain Karl Bischoff is preparing to take his place as training officer.
- Captain Craig Emch has taken a leave of absence for a few months. David Ebner has been made Captain in his place.
- We had two fire calls at the Mt. Angel Towers. Chief plans on going to the Mt. Angel Towers to discuss fire safety.
- Update on progress that has been done on Elaine Parrott’s recommendation list.

**Adjournment: 21:00**

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Recorded By

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Board President or Secretary