

# MINUTES

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## Board of Fire Engineers Board, Committee, Office, Etc.

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Date: April 24, 2023

Time: 6:30 P.M.

Present: Chief Kosiba, Deputy Chief Silver, Asst. Chief Strom, Asst. Chief Cadrin, Asst. Chief Balkus

Absent:

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Nick Langevin came in to let the board know that he is resigning from the department due to work obligations and he will be moving out of state by the end of the year. Asst. Chief Strom made a motion to regrettfully accept the resignation, seconded by Asst. Chief Balkus. Voted 5-0.

The board looked over and discussed the account balances.

### OLD/NEW BUSINESS

- Chief Kosiba: Was given a website to order Pig Paste. Asked Deputy Chief Silver about business inspections. He will talk to Capt. Dalton. A picture was given to the department from Jessica Jakubiak, a thank you card was sent.
- Deputy Chief Silver: Asked if the sign up sheet from station 2 for the open Lieutenant position had been returned. Made a motion to set up interviews for the next meeting, seconded by Asst. Chief Balkus. Voted 5-0. Asked about gym reimbursements and if there will be equipment in the new station. Chief Kosiba said there will be.
- Asst. Chief Strom: Gave an update on maintenance. Engine 5 has a leaking valve. Waiting for an updated quote on the new tanker. Asked if dispatch has been notified to tone out stations 3 and 5 together. Chief Kosiba said he will let them know. Asked about the new protocol for promotions. Chief Kosiba said he will talk to the HR Director. Let the board know that Lt. Pratt will be having knee surgery and should be out for 6 weeks. Asst. Chief Strom made a motion to put him on medical leave, seconded by Deputy Chief Silver. Voted 5-0.
- Asst. Chief Cadrin: Gave an update on the new gear. Forestry lines need to be replaced. Asked if thank you letters were sent for recent mutual aid. Clerk said they will be done.

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- Asst. Chief Balkus: Pump and driver training class is not happening. Asst. Chief Strom will reach out to Joe Nedder. Asst. Chief Balkus would like a sign up sheet to be posted. Asked what the protocol is for low attendance. Deputy Chief Silver said the board can call anyone in that they feel has low attendance.

Asst. Chief Cadrin made a motion to adjourn at 19:55.

  
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