

ALBERTVILLE	ELK RIVER	OSSEO
ANDOVER	FRIDLEY	PLYMOUTH
ANOKA/CHAMPLIN	GOLDEN VALLEY	RAMSEY
BIG LAKE	HAMEL	ROBBINSDALE
BROOKLYN CENTER	HANOVER	ROGERS
BROOKLYN PARK	HAM LAKE	ROSEVILLE
CENTENNIAL	MAPLE GROVE	ST. ANTHONY
COLUMBIA HEIGHTS	MEDICINE LAKE	ST. MICHAEL
COON RAPIDS	MINNEAPOLIS	SBM
DAYTON	NEW BRIGHTON	WEST METRO
EAST BETHEL	OAK GROVE	

**North Suburban Regional Mutual Aid Association
Osseo Fire Department
25 January 05**

Meeting Minutes

- A. CALL TO ORDER Meeting called to order by President Thompson at 7:40 PM
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL 30 members present.
- D. WELCOME BY HOST CHIEF Chief Gary Current Clack made welcoming remarks.
- E. PROGRAM Capt. John Larkin, Columbia Heights Fire Dept. gave a brief summary on the Critical Incident Stress Debriefing Team in Anoka County.
Chief Dean Kapler, Ramsey Fire Dept. gave a presentation on the Dec. 28th fatal explosion in Ramsey.
- F. AWARDS President Thompson reported that the nomination forms for the Mike Ackerman would be sent out shortly.
- G. WELCOME NEW CHIEFS & GUESTS Jeff Juntunen, President of the Minnesota State Fire Chief's Association was introduced.
- H. MOTION TO ACCEPT LAST BUSINESS MINUTES AS MAILED Made by Coon Rapids and seconded by Fridley. Motion carried.
- I. TREASURER'S REPORT Pete Jaroscak explained that Secretary Calder is on vacation and he will hand out the Financial Statement as of 12/31/04 at the April meeting.
- J. MOTION TO ACCEPT TREASURER'S REPORTS N/A

K. EXECUTIVE COMMITTEE REPORT President Thompson reported that the Executive Board did meet on January 12, 2005 and discussed many of the items that are on the agenda this evening.

L. SECTION REPORTS:

1. TRAINING President Thompson reported that registration for this year's North Suburban School on Developing Fireground Expertise is going very well. The break-even point was 70 registrants and so far we are over 100. The school will be limited to 200 attendees.

President Thompson reported that Sarah Larson has been working on setting up a new NSRMAA website. Feeling that it may be time to review the Vision/Mission Statement as well as other things in the By Laws so they can be included on the website.

2. FIRE MARSHAL Ralph Messer reported that the Fire Safety House saw a record amount of use last year. A couple of major repairs were made this fall to replace the stabilizer jacks and repair some damage to the roof. The set up manual is being revised. Ralph reported that the NSRMAA Fire Marshal Division sent a letter to legislatures to support increased funding of the State Fire Marshal's Division. Contact Ralph if you would like a copy of the letter.

3. HAZARDOUS MATERIALS No report.

4. TECHNICAL COLLEGE UPDATES Mick Niess thanked NSRMAA for its donation toward the Safety Hopper. Mick also thanks Jeff Juntunun and Bruce West of the MSFCA for helping put together a trailer to transport the Safety Hopper.

Mick passed out a schedule of Fire/Rescue classes that Anoka Technical College is offering Spring Semester 2005. (See attached.)

MSFCA, MARAC, MSFDA and the League of Minnesota Cities are offering a course on Relief Associations and benefits. (See attached.)

Anoka and Hennepin Technical Colleges have invited Chief Alan Brunacini to speak at the 2005 Minnesota State Fire School April 29, 30 and May 1st.

5. LEGISLATION Jim Hansen reported that every Tuesday at the Kelly Inn in St. Paul, State Fire Marshal Jerry Rosendahl has a no host luncheon for anyone interested in Legislation. Jim reported that upcoming legislative issues are Highway Safety, 2% insurance, State Fire Marshal Division funding, Fire Service Caucus and Mutual Aid bill. Fire Service Day at the Capital is set for March 3rd.

M. REGION 8 BOARD REPORTS:

1. State Fire Chiefs Association – Jim Hansen handed out a copy of his report (See attached.) Bruce West announced that the sale of the Safe Escape House was put on hold. Bruce also discussed the upcoming changes in the Fire Chief's magazine. There is going to be a seventh issue having to do with the MSFCA Conference.

2. State Fire Departments Association – Tim Farmer handed out a copy of his report (See attached). Tim also reported on the upcoming conference in Grand Rapids, June 8-11.

- N. STATE FIRE MARSHAL REPORT No report.
- O. DEPT. OF NATURAL RESOURCES No report.
- P. OLD BUSINESS None
- Q. NEW BUSINESS President Thompson reported that the 2005 Operating Budget has been reviewed by the Executive Board and a decision has been made to keep the 2005 dues the same as last year \$150.00
Charlie Thompson reported that he would be willing to remain as President for another two years. Motion made by Elk River and seconded by Mpls to nominate Charlie Thompson. Coon Rapids made a motion to cast a white ballot. Seconded by West Metro. Motion carried. Bill Calder reported that he would be willing to remain as Secretary for another two years. Motion made by Coon Rapids and seconded by Andover to nominate Bill Calder. West Metro made a motion to cast a white ballot. Seconded by Elk River. Motion carried.
- R. GOOD OF THE ASSOCIATION Chief Farmer briefly described the mission of the Tom Burnett Family Foundation and made a motion that NSRMAA make a \$500 donation to continue their work. Motion seconded by Osseo. Motion carried.
President Thompson reported that Dick Phiney was retiring as Chief of Anoka/Champlin Fire effective 25 Feb 05. President Thompson has been hired as Dick's replacement.
- S. ADJOURNMENT Motion was made by Coon Rapids and seconded by Elk River to adjourn. Motion carried. Meeting adjourned at 9:20 PM.

Submitted by:

Pete Jaroscak
Acting Secretary/Treasurer

NEXT MEETING:

Tuesday, 26 April 2005
Plymouth Fire Department