



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

WEBSITE [HTTP:WWW.NSRMAA.ORG](http://www.nsrmaa.org)

**North Suburban Fire Marshals Association Holiday Luncheon  
Hosted by St. Michael Fire Department at  
Russell's of Course**

**December 7<sup>th</sup>, 2004**

**Meeting Minutes**

**A. Call to Order**

After a good lunch President Ralph Messer called the regular meeting to order at 12:40pm. Twenty-eight inspectors, marshals, educators and chiefs, representing 12 different fire agencies attended.

**B. Welcome by Host Department**

Fire Chief Charlie Thompson welcomed everyone to St. Michael. The fire department has two stations covering a population of 15,000 people over 37.5 square miles. Apparatus includes 3 engines, water rescue, and a BLS unit at each station. All firefighters are trained to the first responder and hazmat operations levels. The area is experiencing a lot of retail development as well as some industrial development. Also, a new theater will be under construction soon.

**C. Educational Session**

None.

**D. Acceptance of Last Meeting Minutes**

A motion was made by Greg Bodin and seconded by Aaron Surratt to approve the last meeting minutes as mailed. The motion carried and President Messer accepted the minutes dated October 26, 2004.

**E. Fire Safety House Report**

President Messer thanked Chief Thompson and the St. Michael Fire Department for storing and maintaining the safety house.

**F. State Fire Marshals Office Report**

None.

### **G. Code Committee Report**

None.

### **H. New Inspectors or Marshals**

None.

### **I. Old Business**

None.

### **J. New Business**

President Messer informed the group that in 2005 the by-laws should be amended to stagger the terms of the elected officers. Currently, the two-year terms all expire on the odd year.

Nyle Zikmund and Katherine Gove are helping President Messer draft a form letter in support of the State Fire Marshals Office. This letter will soon be distributed to all members.

### **K. Good of the Association**

President Messer thanked Chief Thompson for making lunch arrangements and wished everyone a safe and happy holiday season.

The group congratulated Bill Calder on his upcoming December 31<sup>st</sup> retirement from the Robbinsdale Fire Department. Bill has 20 years of service with Robbinsdale. Additionally, Bill has served the fire services well by participating in many committees, associations and projects. Job well done, Bill! Thank you for your dedication and enjoy your retirement!

### **L. Adjournment**

No further business appearing, a motion was made by Kip LaMotte and seconded by Bill Calder to adjourn the meeting. The motion carried and President Messer declared the meeting adjourned at 1:00pm.

Respectfully Submitted,

*Brad Matti*

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#### **NEXT MEETING**

SBM Fire Dept. -  
Blaine City Hall  
10801 Town Square Drive NE  
Blaine  
**9:00am on Tuesday February 22<sup>nd</sup>**

#### **EDUCATIONAL SESSION**

To Be Announced