

MINNESOTA STATE FIRE DEPARTMENT ASSOCIATION
(REGION 15 – SE MINNESOTA)



2011 SPRING MEETING STEWARTVILLE - MINUTES

APRIL 6, 2011

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **MOMENT OF SILENCE**
4. **WELCOME**
 - GREETINGS OFFERED
 - (STEWARTVILLE FIRE CHIEF)
 - (MAYOR OF STEWARTVILLE, MN)
 - (REGION 15 – PRES.)
5. **ROLL CALL**
 - NUMBER OF DEPARTMENTS - 24
 - NUMBER OF FIREFIGHTERS PRESENT - 60
6. **MINUTES OF PREVIOUS MEETING**
 - COPIES DISTRIBUTED/AVAILABLE PRE-MEETING
 - OPPORTUNITY TO ASK QUESTIONS REGARDING PREVIOUS '10 FALL MEETING MINUTES
 - REQUEST FOR MOTION TO DISPENSE WITH THE READING-OF-THE-MINUTES (MOT/SEC OFFERED – APPROVED)
7. **ORGANIZATION REPORTS**
 - MSFDA:
 - REGION DIRECTOR – TOM SMITH
 - INFO
 - CONF/CONV @ DETROIT LAKES – JUNE 4
 - WILLS FOR HERO'S REMINDER
 - APPLICATION FOR SCHOLARSHIPS
 - REFERENCE TO BY-LAW CHANGES FOR THE ORGANIZATION
 - MSFCA:
 - REGION DIRECTOR (DESIGNATE) – STEVEN R JURRENS
 - REGION PRES. JURRENS – REPORT
 - BOARD MTG WAS HELD IN ST. CLOUD
 - A FUNERAL PROTOCOL WORKGROUP HAS BEEN FORMED
 - A CEREMONIES WORKGROUP HAS BEEN FORM
 - A RECOGNITION WORKGROUP HAS BEEN FORMED
 - CONF/CONV WILL BE IN ST. CLOUD - OCT
 - VISIT MSFCA WEB SITE FOR LATEST INFO
 - MINNESOTA STATE FIRE MARSHAL:
 - STATE FIRE MARSHAL- JERRY ROSENDAHL (NOT IN ATTENDANCE)
 - CHIEF INVESTIGATOR – RICK KLEIS
 - GREETINGS FROM THE STATE FIRE MARSHAL OFFICE & JERRY ROSENDAHL
 - PROVIDED AN OVERVIEW OF STATEWIDE ISSUES / STATISTICS / ETC
 - INVESTIGATOR- STEVE WOLF
 - OVERVIEW FROM MN STATE FIRE MARSHAL'S OFFICE
 - SHARED YTD STATEWIDE STATISTICS
 - SHARED YTD REGIONAL STATISTICS
 - SHARED MOST RECENT ACTIVITIES/INVESTIGATION IN SE MN
 - VOLUNTEER FIREFIGHTER BENEFIT ASSOC - MN:
 - BRUCE BOYNTON
 - UPDATE ON CLAIMS AND FINANCIALS – 2010
 - MN STATE VOLUNTEER FIREFIGHTERS ASSOC
 - DAVE GANFIELD
 - PROVIDED OVERVIEW OF THE ASSOC
 - ENCOURAGED ATTENDEES TO INVESTIGATE THE ASSOC
 - RIVERLAND COMMUNITY COLLEGE – FIRE/SAFETY:
 - BRIAN STASKA (NOT IN ATTENDANCE)
 - MNSCU FIRE/EMS/SAFETY CENTER:
 - DAN ROEGLIN (NOT IN ATTENDANCE)
 - REGION PRES. JURRENS BROUGHT GREETINGS FROM WARREN JORGENSON WHO IS ENJOYING RETIREMENT IN MEXICO
 - HOMELAND SECURITY & EMERGENCY MANAGEMENT (HSEM MN):
 - BRUCE WEST (NOT IN ATTENDANCE)
 - MN BOARD OF FIREFIGHTER TRAINING & EDUCATION
 - ROGER IHRKE
 - SHARED INFO RELATED TO MATTER OF "LICENSURE"
 - SHARED INFO RELATED TO STATE FUNDING
 - MN FIRE SERVICE CERTIFICATION BOARD
 - DAVE SCHLIEK – CHAIRMAN
 - SHARED INFO RELATED TO MATTER OF "LICENSURE"
 - SHARED INFO RELATED TO STATE FUNDING
 - SHARED INFO RELATED TO REG 15 REPRESENTATION ON THE CERTIFICATION BOARD

PRESIDENT
STEVE JURRENS
406 12TH AVE. NW
KASSON, MN 55944

VICE-PRESIDENT
JASON FIFE
602 3RD ST SE
DODGE CENTER, MN 55927

SECRETARY
JON HINTZ
303 22ND ST NW
STEWARTVILLE, MN 55976

REGION DIRECTOR
TOM SMITH
809 AUBURN AVE S
LANESBORO, MN 55949

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8. OLD BUSINESS:

- NONE TO DISCUSS

9. NEW BUSINESS

- LOCATION / DATE - 2011 FALL MTG
 - LOCATION: STEWARTVILLE
 - DATE: SEPT 28 (WED)
 - PULL BACK INTO SEPT SO DEPTS WILL HAVE THE FIRST WEEK OF OCT TO PREP FOR FIRE PREVENTION WEEK ACTIVITIES
 - FPW OCT 9-15, 2011
- GUEST PRESENTERS
 - ARMER
 - STEVE BORCHARDT
 - PROVIDED AN UPDATE ON ARMER AND ITS ROLLOUT IN SE MN
 - PROVIDED AN UPDATE ON THE TRAINING CENTER THAT HAS YET TO BE CONSTRUCTED IN OLMSTED CTY
 - LOBBYIST REPORT
 - SHERRY MUNYON (NOT IN ATTENDANCE)
 - LEGISLATIVE UP-DATE
- STATE OF THE OFFICES – REGION 15
 - PRESIDENT (2 YRS)
 - CURRENTLY HELD BY STEVE JURRENS
 - ELECTION – FALL 2011 MTG
 - MSFDA – BOARD OF DIRECTOR (2 YRS)
 - CURRENTLY HELD BY TOM SMITH
 - ELECTION – FALL 2011 MTG
 - MSFCA – Rep (2 YRS)
 - AVAILABLE POSITION
 - REGION 15 – PRES. IS SERVING IN THE CAPACITY AT THIS TIME
 - MSFCA – Alternate Rep
 - REGION 15 – PRES. SHALL BE THE DEFAULT TO HOLD THE POSITION (ESTABLISHED FALL '10 MTG)
 - MN FIRE SERVICE CERTIFICATION BOARD – REP (2 YRS)
 - WERE NOT AWARE THAT WE COULD HAVE REP
 - DOUG ROBINSON – KASSON FIRE (WILLING TO VOLUNTEER)
 - MOT/SEC - APPROVED

10. TRAINING SEGMENT

- OVERHAUL – DANGERS IN THE SMOKE “HYDROGEN CYANIDE”
 - PRESENTED BY STEVE JURRENS

11. MISC

- DOOR PRIZES (PROVIDED BY VENDORS)

12. RECOGNITION / THANKS

- ORGANIZATION REPORTS
- VENDORS / ORGANIZATIONS
- ATTENDEES
- STEWARTVILLE FIRE & STEWARTVILLE AMERICAN LEGION

13. ADJOURNMENT

- MOT/SEC - APPROVED

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