

Report Date: Sept 14th

Region #11

Director: Dale Specken

Regional Meeting Date: Sept 14 2010

Meeting Location: Chaska

Number of attendees: 75

Special Guests: Honorable Mayor Mark Windschitl, MSFCA President Marty Scheerer SFM Office
Becki White

Program: Carver County Attorney Jim Keeler Juvenile Fire Setter Program:

The Juvenile Fire Setter program is a collaborative with the State Fire Marshal's Office. A task force was started in 2000 for an intervention for children that set fires. Juveniles can be referred to the program without going through the courts. The type of kids that are unstable, chronic fire setters and violent offenders are not put into the program. All fire setters classes are taught by Firefighters, Carver County Sheriff Staff. Each juvenile and their parent are paired with a mentor to help them with questions. Classes are held quarterly are 3hours in length and there is a charge of \$25:00. The class consists of videos, powerpoints and general fire safety. Caver county will take people from other counties. At the end of the class there is an evaluation for both the parents and the offender. For more information contact the Caver County Attorney's Office.

Treasurer's Report: Current Balance \$3,849.89

Reports:

MSFDA Dave Esinger: Report Given By Hubie Winder: There will be a board meeting in St Cloud Sat Sept 18. MSFAD Convention was held in Grand Rapids. There was election of officers the following were elected: President Shane Schmitt, Vice President Mike Schroder, Treasurer Tony Bronk. If you have any items for next year's legislative season please get them to Dave or to Chief Specken so they can add them to the list.

MSFDA Convention next year will be in Detroit Lakes June 2, 3, 4,

VFBA Ray Carlson:

Ray gave out his contact meeting. Ray will be attending his first meeting later in the month. Please get all new members signed up right away. Be sure to get 1st report of injury in right away they must be in within 30 days for members to get benefits.

State Fire Marshal: Jerry Rosendahl: Becki white gave fire marshals report.

There will be a public education class at SBM on Sept 15. Shared Services report will be out the week of Sept 19th. 26 Fire deaths to date. Explore Data survey is legitimate. If you get an e-mail it is approved by SFM office. Echo Minnesota CD will be given out at MSFAC Conference it is on cooking safety and will be in different languages. Reminder of the SFM facebook page. SFM office is creating a lending library for public education material if you need some type of video contact Becki. 72 % of fire departments are Image Trend that is above average. A user group is being formed to look at different options for Image Trend.

Certification Board: Dan Klein

Cert Board had a retreat to talk about short term and long term goals. Not many test during the summer will pick up by fall. If you need at test contact Theresa Zikmund

MNSCU Dan Roeglin: No report

HSEM: Bruce West No report

Unfinished Business:

Training Session sponsored by UFFA: Chief McColl sent out a survey on training ideas. He received 38 Responses. There was recommendation to go with local speakers no national speakers. Some class recommendations were 4 hour admin or tactics. Classes some time in Feb. Committee will come back with recommendation for Dec meeting

New Business:

2010 Election Candidates

Vice President:

Secretary: Hubie Widener

MSFDA: Dave Esinger

Acknowledgement of retired members: All retired members were recognized and given a round of applause

2010 Firefighter of the year:

Need any name for 2010 Firefighter of the year by Oct 1st.

Major Incidents: None reported.

Other:

Question asked the group if anyone had heard about the state taxing for water usage? Some departments have heard about it and are monitoring there water usage.

HTC law enforcement center will be opening Oct 7th. It will be both a police and fire training center.

North Suburban will be having training Dec 5th on fire suppression.

M-Step conference is Nov.16 and 17th. Please register soon it is filling up fast.

President Scherer talked about the upcoming conference, shared services report, NVFC conference and legislative issues.

Preplan meeting will be done by e-mail effective Jan 1st,

AFG notices will be out in Dec or after the first of the year

Upcoming events:

Sept 26th Watertown chicken dinner

Oct 3rd Waconia Pancake breakfast

Oct 5th Savage new Station Opening

Oct 31st Mayer Fish fry

Next Meeting Date/Time: Dec 14 2010 Place: Cologne