



R5TA Meeting Minutes – January 18th, 2022 (draft)

Members in Attendance:

Brent Peterson	Christiana Plews	Mark Boren
Dave Sherwood	Cody Frank	Jim Cole
Patrick Watson	Brandt Enright	Chris Heppel
Aaron Beilmeier	Casey Pape	Rose Douglass

Call to order: 9:00 am

Minutes from Previous Meeting:

Sherwood motion to approve. Seconded by Cole. Approved as read.

Treasurers Report:

R5TA: \$ 7,246.63

CLEMS: \$ 5,484.97

- Order if CLEMS PCR will be picked up this week and set out at station 115.

Committee Reports:

DLO: No Report – Contact Mark to schedule renewal when you receive your 3 month reminder

DPSST: DPSST cancelled Winter Fire School. Fire Officer 2 class is still on but working on a class location. John West will be retiring end of the year. Skid truck will be on the road in the coming months. Virtual reality driving units will be available.

LCC: No Report

OMB: No Report

MCB: No Report



Classes:

- Leadership In Supervision
- ESF Winter Fire Series
 - o Fire Officer series in January-April
 - o Wildland series January-March
- ODF Eastern Lane Wildland Engine Academy

Old Business:

- N/A

New Business:

- LFA is working with ESF for fire investigation class. If anyone has interest in basic investigation LFA has some open spots for a free class next week. Contact Casey
- Rose proposed a Max Muscle donation of \$1,000. Seconded by Casey. Motion passed
- Chris proposed renewal of Enrollwear subscription. Rose seconded. Motion passed

Good of the Order:

- Dr Poulsen appointed vice chair of OMB.
- ESF hired Dr. Maria Beermann-Foat as the EMS Training Coordinator
- Middle of July will be congested with World Games. Plan accordingly. MLK likely be shut down for the 10 days
- ESF may have some FLAG props up for donation
- OFCA round tables still on track for end of February at ESF 2nd and Chambers. Sign up on the OFIA website.
- Coburg ordered a new BME type 3. Confident it will be delivered before summer

Meeting Adjourned: 9:35

Next Meeting: 9:00 am, February 15th, 2022 @ [Zoom](#)

Respectfully submitted,
Brent Peterson, R5TA Secretary