

Fire Advisory Board Meeting Meeting Minutes March 5, 2025

Roll Call of Attendees

The meeting was called by Fire Chief Mike Heiland. Please note that members in attendance:

Long Lake Scott Weske Mike Heiland Todd Newcomer Jahn Dyvik Cody Farley <u>Orono</u> Adam Edwards James Van Eyll <u>Medina</u> Erin Barnhart Dino DesLauriers <u>Minnetonka Beach</u> Jennifer Halverson

Welcome & Introductions

The attendees of the Fire Advisory Board introduced themselves.

Topics

Receive Minutes of October 23, 2024, Fire Advisory Board Meeting

Review Unaudited December 2024/Year End Expenses

Long Lake City Administrator Weske gave a brief overview and highlighted some of the items included in the unaudited year-end expenses for 2024. He noted that it looked like they will end 2024 about \$99,000 under budget, which would be refunded to the member cities. He asked if the member cities wanted to get a check or just have this amount credited to their next quarterly bill.

There was consensus of the Fire Advisory Board to just apply the refund amount from 2024 as a credit towards the member cities next payments.

Long Lake Councilmember Dyvik asked why they ended up under budget for the call volume.

Chief Heiland stated that in 2023 they had 507 calls and in 2024 had 467 calls, which was a difference of 40 calls. He noted that in addition to that, it was also related to the manpower because their overall numbers were down. He asked how many calls the Orono Fire Department had for the last 6 months of the year.

Orono Fire Chief VanEyll stated that he believed it was around 96 calls.

Weske explained that it added up quite a bit on an hourly basis. He stated that this information did not show the roll up information, so he would send out that information to the FAB.

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<u>Review Operating Expenses – Year to Date</u>

Weske gave a brief overview of the Long Lake Fire Department operation expenses up to the end of February 2025. He stated that it appeared that the LLFD was relatively on par for where they needed to be for budgeting purposes.

Long Lake Councilmember Dyvik asked about the 2% pass through payment and if it was based on the number of calls.

Weske explained that it would be based on a specific formula with inputs including population, market value, and State need. He stated that he felt the LLFD had done pretty well in relation to worker's compensation and had come in better than they had expected.

Long Lake Councilmember Dyvik asked why the worker's compensation percentage wasn't closer to 25% and was closer to 66%.

Weske clarified that it was a one-time payment along with the general liability insurance.

Fire Chief Heiland noted that they had spent a lot of money on building repairs and maintenance and also on the heavy truck budget in 2024. He noted that they had equipped the new truck purchased last year with all new hand tools, and noted that in 2025 they sold the old engine 11. He outlined some of the expenses such as, new tires for the tanker, refurbishing the suspension and brake system on Utility 11, repair of the air exchanger and all 5 rooftop units. He explained that he was hopeful that in 2025 they would not be bombarded with building and heavy truck expenses.

Review Duty Crew Report for December 2024 and January 2025

Fire Chief Heiland noted that the LLFD was currently sitting at 38 members, with 3 on a leave of absence. He noted that one of their Station 2 firefighters had moved out of the area, so he had resigned. He explained that, as of today, the LLFD had run 79 calls compared to 69 in the same time period in 2024. He stated that they also have 3 members of the LLFD that were attending the EMT class and 3 firefighters that were currently in Firefighter 1 and 2 classes.

Long Lake City Councilmember Newcomer asked about big ticket items such as SCBAs and turnouts.

Fire Chief Heiland explained that they had budgeted for them so they were able to buy 6 sets every year and noted that they have a 10-year shelf life. He stated that felt that this system would help the LLFD be able to keep up.

Long Lake City Councilmember Newcomer referenced the OSHA proposal and noted that he felt that there was both good and bad included in it but wasn't sure when the final version would come out.

Fire Chief Heiland agreed that there were both positive and negative things included and noted that generally when this kind of thing comes out there were also grants and other funding available through the State. He noted that he appeared to be missing the page in his packet related to Duty Crew data.

Weske reviewed the Duty Crew data on behalf of Fire Chief Heiland and explained that, in December, there were 69 weekday shifts filled, which equated to 39.2%; 9 Saturdays filled, which equated to 22.5%, for a total of 78 slots for the month that were filled. He noted that there

was 1 call on December 2, 2024, which was a Station 2 call for a personal injury rollover incident with injuries. He explained that in service time was 1 minute, 42 seconds and the on scene time was 5:56 seconds.

Fire Chief Heiland reviewed the Duty Crew information for January 2025 and reminded the FAB that he calculated this information for shifts during the day where they have 2 people on a Duty Crew shift. He stated that for the month of January they had 5 calls on Duty Crew shifts and reviewed details of the call information. He noted that the LLFD had been pretty consistent at around 50% with their volunteer Duty Crew program and felt the Duty Crew program was still going well.

Long Lake Councilmember Dyvik asked about the first 2 in-service times, which were longer than the LLFD would like.

Fire Chief Heiland noted that the second call, which had the on-scene time of around 14 minutes, was a mutual aid call, which was something that they would wait for a full crew to arrive. He noted that the first call was for a medical call and noted there were times with that type of call that they also would wait for a full crew.

Long Lake Councilmember Dyvik asked about the breakdown of remote work and asked if those were for the Firefighters that chose to have the lower stipend amount in order to also work their normal job.

Fire Chief Heiland confirmed that was correct and reviewed how the remote work option was set up for the Firefighters and explained that he felt it was a helpful option for the LLFD. He noted that he felt Saturday afternoons had been kind of a bust for Duty Crews and reminded the Board that at the last meeting they had discussed the possibility of experimenting with a weeknight.

Discuss PT Duty Crews

Weske explained that he had added this to the agenda as a placeholder because he thought there may end up being an opportunity for it, but did not know if they were in a position to even be able to talk about it.

Long Lake Councilmember Dyvik suggested that they hold off on this discussion because Long Lake and Orono were still negotiating on what this may look like. He explained that he felt the negotiations were looking good and felt that they were pretty close. He noted that the current fire services contract goes through the end of 2025, so the question also becomes what the rest of 2025 would look like and also what will things look like beginning January 1, 2026.

Long Lake Councilmember Newcomer asked what kind of drills the LLFD was planning for 2025.

Fire Chief Heiland noted that they currently have 2 houses that may be burned.

Long Lake Councilmember Newcomer expressed frustration that the City of Wayzata had not reached out with an opportunity to conduct some drills during their recent tear down of the old bank building. He suggested that the LLFD may want to reach out to every nearby city and communicate that if they have permits that involve a tear down that they consider allowing the LLFD to do a drill. He noted that they would not even have to burn them, but it would still provide drilling opportunities for the LLFD.

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Establish Next Meeting Date

Fire Chief Heiland stated that he was pleased that Long Lake and Orono representatives had been meeting to discuss fire service in the area.

There was consensus of the FAB to tentatively schedule the next meeting for May 21, 2025 at 4:00 p.m.

Wrap-Up / Adjourn

The meeting was adjourned by general consent at 4:31 p.m.