

## Business Meeting 07/09/2013

Meeting called to order at 7:15pm. Both financial reports were given and approved. Richard made motion to accept financial reports as stated, seconded by Kevin. All were in favor.

Minutes from last business meeting were read and approved. Richard made motion to accept minutes from last business meeting, seconded by Steve. All were in favor.

Old business: T-shirts: The T-shirts for the fire department are being done in Oconto. First the fundraiser T-shirts will be done and then the fire departments.

MABAS: Chief talked to Marinette County about Brazeau Fire being interested in join Marinette County MABAS Division. Marinette County MABAS had a meeting and voted our department in their division. Discussion.

IAMRESPONDING: Joel explained what this all entails. Was decided to give the trail period of 60 days a try. Joel will take care of.

Dry hydrants: The buoys for the 4 dry hydrants are here and we're waiting for the permits to come back.

Past calls: Lift assist and one that was cancelled.

Training: The training we had last meeting with Pound and Coleman went well. Pound was very happy to try some of their newer equipment out. Also had a injury during training and everyone needs to be more careful and should take their time. Also found out during training that the relief valve for Engine 2 is not working. Will get fixed when getting pumps tested.

TIC: Discussion on where to put new TIC. Also the new batteries for the old TIC will be coming soon. Getting harder and harder to find this type of battery.

Oil changes: The committee to do oil changes hasn't had time to do them. Will take someplace to get them done.

Fundraiser: Dave gave update. Set up tents night before at 6pm. Help with cutting veggies in the morning on Friday.

Donation: Station House restaurant had a get together and presented our department with a \$75.00 donation.

Members comments: 4X4 glow plugs might not be working? Reminder to wait until glow plug light goes off to try to start vehicle. It is a diesel. Winch also doesn't work. Will work on getting it fixed. The gas tank for small portable pump is leaking. Keep a eye on it.

New business: It's time to vote 3 members off of probation. The 3 members are Terry Gannigan, Brandon Pendl and Jonathan Rouer. Vote was taken separately for each of them and all 3 were voted off of probation and onto department.

Chief then introduced the newest candidate David Gross. He was asked to leave room and all were informed about David. Vote was then taken and all voted to have David as a probationary member. Then another probationary member was brought up to vote off of probation. The Officers have decided to keep Matthew on probation for another 6 months.

Coleman Parade: July 20<sup>th</sup> Chief is in charge.

New training: It was asked on what training is everyone interested in getting on the department? Decided to leave up to training officers.

July 13<sup>th</sup> ROC Ranch fundraiser for fire department. Need help.

Joel gave updates on grants.

Church picnic: Rodney H. told all about the church picnic and that they wanted to use our tents. We will not charge them to use our tents because they do so much for our department. Richard made motion to adjourn, seconded by Andrew. All were in favor.

Meeting ended at 8:30pm

Submitted by

Joel Iavarda