

## May 13<sup>th</sup> 2014 Business Meeting

Meeting called to order at 7:10pm. Both financial reports were given and approved. Jerry made motion to accept financial reports as stated, seconded by Richard. All were in favor. Minutes from last business meeting were read and approved. Richard made motion to accept minutes as read, seconded by Rodney Gretzon. All were in favor.

Old business: Between Gross and Gregory, we will have a shop vac for the fire department. Thank you.

Parking at emergency scenes: There was discussion on where and how to park our fire vehicles and personal vehicles at emergency scenes.

Brush truck: Reminder of what equipment is on vehicle and on 6X6. Get familiar with where equipment is. This goes for all of our vehicles. Flashlight is mounted in vehicle and has to be plugged in. This plug in charges the flashlight only, not the vehicle.

Fundraiser: Had discussion on the recent fundraiser held at Wescott Lake bar. All agreed that it went well and did good.

Picnic fundraiser: Dave gave update. There was discussion on events that will be held that day.

Pound fire: Pound fire will be having their fundraiser on June 28<sup>th</sup> and they need our help. Help from 2pm to close and we will be helping out in the kitchen.

Lee Lake bar: Lee Lake bar wants to know if we are interested in helping them with selling food for their event on August 23<sup>rd</sup>. Discussion. We need to find out more info.

Past calls: None.

New business: DNR 2014 grant: What do we want to apply for? Discussion. Maybe a slip in unit for 6X6? Decided to table slip in unit until we decide on a different 6X6.

New nozzles: The straight bore nozzles are in the engines. Not hooked up to any crosslays as of yet.

Training: Gregory discussed the houses that Pound fire has to train on. Explained what training we will be doing.

The car fire training that a number of members went to was shared with all. They all had something to share.

Dry hydrants: The problems with the dry hydrants was discussed about what do we do to fix them? Long discussion. Maybe anchors would work.

Joel to all that the buoys are out and also the life jacket stations. Need members to check life jacket stations every week n the event of vandalism. Keep track on when you go and if anything is missing. Jon Rouer will do Rost lake, Jerry will do White Potato lake and Dave Kussow will do Kelly lake.

May 31<sup>st</sup> will be a get together at John Gregory's. Will be a BBQ around 3:30pm. Joel gave updates on grants and meetings he attended.

Rodney made motion to adjourn, seconded by John Kussow. All were in favor. Meeting ended at 8:30pm

Submitted by  
Joel Lavarda