

## 12/11/2012 Business Meeting

Training meeting started at 7pm. Training was on MABAS with Oconto County Emergency Director giving the training.

Business meeting called to order at 8:35pm. Financial reports were given and approved. Richard made motion to accept financial reports as stated, seconded by Keaton. All were in favor. Minutes from last business meeting were read and approved. Richard made motion to accept minutes as read, seconded by John Kobus. All were in favor.

Old business: MABAS: Chief gave update on MABAS. Oconto County is going live with MABAS on January 10<sup>th</sup> 2013. Discussion.

LOSA: Chief told all that the LOSA program points have been sent in for the year. Also that payroll for the year has been turned in to Town. Town will be reviewing the agreement that we just have updated.

First in report: Chief explained to all the importance of the first person or truck on scene giving a first on scene report of what is happening at the scene. What they see and write it all down for future reference. We currently have a call that in the court system and could lead into a lawsuit.

Chain saws: Saw has been fixed by Tyler. Reminder to all that the two saws have different chains.

Grants: No word on FEMA grants.

Dry hydrants: Discovered that plowing out the dry hydrants are causing problems.

New business: Reminder of our banquet is January 11<sup>th</sup> 2013 at Romy's with sit down at 7pm.

Truck Checks: Reminder to each officer of a team that you sign down yourself never sign for someone else. Also make sure you only sign us for other people. Make sure you only sign for the trucks that are checked for the week. ISO had called the chief and asked a bunch of questions on the equipment and vehicles we have. This could lead into possibly a reevaluation and better ISO score for the town.

Training meeting: Kevin made motion to cancel our training meeting in December, seconded by Richard. All were in favor.

Elections: Reminder of elections coming up in January.

SOG's: It was discussed that we need to work on our SOG's and bylaws.

Training: Long discussion on paying for training. It was brought up on what the department should do if a member doesn't pass or complete a course that was paid for by the department? We will table until the Officers decide on this issue. We decided that we need something in writing.

Dave Kussow: Dave asked about what other neighboring departments have jaws in the event our set is out of the area due to a call?

Ice chisel: Our chisel has been shortened by Hubert.

Donation: We received a \$100.00 donation from Klondike Sportsmans club.

Kevin made motion to adjourn, seconded by Kati. All were in favor.

Meeting ended at 9:30pm.

Submitted by

Joel Lavarda