

Meeting called to order at 7:05 pm. The reading of the financial reports was dispensed motion by Rodney Holtger seconded by Richard Fetterly All were in favor. The previous meetings minutes were read and approved motion by Jerry Kempka seconded by Keaton Kazik All were in favor.

Old Business:

Tender 2 the seat that was given for free is gone. The leftover seats were bad. A new seat has been ordered and will be installed when the truck goes into truck country next week. Discussion.

MABAS: On the coming Thursday there will be an all page at 7 pm for MABAS. MABAS is in effect but dispatch is not using the all call system yet.

LOSA: The Losa agreements were passed out and signed and then turned them back in. Job Descriptions were also passed out to all members from the town.

Member Comments: John Fetterly – Do we spend the money and update all the garmins in the trucks. Discussion. Andrew makes a motion to upgrade 3 of the 6 devices. John Kuchenbecker seconds All were in favor motion passed.

What unit goes for MABAS Engine crew, Engine One ?? Discussion. Engine One will go on the MABAS calls for an Engine.

Past Calls: Car Accident Saturday Night. Discussion.

Training: NIMS 300 is complete; NIMS 400 will only happen if the department pays as the grant money has run out. There will be Jaws training at the next training meeting. There is also Ice Rescue training on February 23rd at 8 am at the Fire Station. The hands on portion of the training will take place at Kelly Lake.

New Business:

Dress Attire: White Dress shirts – when you should wear them and when you shouldn't. Discussion. It's a sign of respect for your fellow firefighters. You only black out the badge when it is a firefighter line of duty death only.

New Training: Reading smoke class was taken by Brandon and Terry and they gave reports on what they learned. Joel listed upcoming NWTC classes. CPR is on March 1st and 2nd. There are two classes on Friday one at 3 pm and one at 6 pm and one at 8 am on Saturday.

Wade Larsen Firefighter Inservice class -12 hours on meeting nights and 3 total classes.

Equipment Van: John Fetterly talked to the town board and we have permission to start looking for a new one. A committee will be put together. Discussion. The committee will be Andrew, John Fetterly, Jerry Kempka, Brandon Pendl, John Gregory, Keaton Kazik, Matthew Wilson, Paul Gretzon, Joe Hansen, Tyler Readman, Jim Kuchenbecker

Joel Lavarda Updates: Nothing has been heard on the FEMA grant. The DNR grant will soon be completed.

A new member introduced himself.

The purchase of the TIC is moving forward.

Meeting Adjourned @ 8:14 pm Motion made by Richard Fetterly and Seconded by Keaton All were in favor.