

06/12/12 Business Meeting

Meeting called to order at 7pm. Financial reports were given and approved. Richard made motion to accept financial reports as stated, seconded by Andrew. All were in favor. Minutes from last business meeting were read and approved. Richard made motion to accept minutes as read, seconded by Andrew. All were in favor. Possible new members introduced himself.

Old business: Tender 1: A update on tender 1 was given by the Chief. The mounting of the electrical box to charge the new light has not been installed yet. Don will look at it and see what he can do. Also have to mount the spanner wrench bracket.

Tender 2: Update was given by the Chief. The truck is done but they want their money before we can pick it up. Waiting for the Town to approved and cut check. The meeting with the town is tomorrow night. Cost is total \$31,740.00 insurance is \$12,200.00 fire dept.'s share is \$9540.00 and Town's share is \$10,000.00. Chief can possibly get us a different seat for truck.

Save a pet: J. Kussow not present to explain so table until next business meeting.

Dry Hydrants: Chief gave update on whats happening at the Town board level. Joel gave update on hydrants for boat landings 2,5 & 6 on White Potato Lake and one on Rost Lake. Chief read letter from Hanna on what he's requesting about the hydrants. #5 possibly split with Coleman Fire. Holtgers hydrant needs to be cleaned out.

MABAS: Chief gave update. Almost done with our cards. Discussion.

Engine 2: Don and Dave will work on fixing the valve.

4X4: Tyler is going to work on it maybe this weekend. Tyler gave update on what he's going to do with truck.

Past calls: Parkway fire and tractor fires were discussed. The tractor fire we were cancelled.

Radio in station: Chief explained to all the thought of putting in a mobile radio in our station. Joel got quote. Discussion. Table to a later date.

Life jacket program: Joel gave update. The jackets are being used and all still there.

Fundraiser: Dave gave update. Deposited \$1971.00. Envelopes are coming in. We need a stage for the bands. Andrew has connections for a stage. Church will be using tents and grill for their picnic on July 14th.

DNR grant: Joel gave update.

Pagers: Joel has been sending them in and will continue to do so. Any problems with the fixed ones let Joel know.

New business: Vote: There was 2 members that need to be voted on for off of probation. John Gregory was voted on and was unanimous a yes. Moved to full time. Dave Kussow was voted on for same reason. Vote taken and was unanimous a yes. Moved to full time. Two new possible parties who want to join. Chief told all about the interviews, held with Officers, that were held with these 2 parties previous to this meeting. Chief told all about Tim Jacobs. Discussion. Vote taken and was unanimous no. Chief then told all about his dad James Jacob. Discussion. Vote taken and was a unanimous no. Chief will let them know. ROC ranch: Chief explained to all that they would like our department to water their horse rink a number of times to wet it down for shows. We possibly will get some donations for doing this.

Training: See the chief for available training. Pulaski tanker rollover is coming up.

Grant updates: GP grant Andrew is doing. FEMA grant apply for helmets, boots, SCBA's, turnout and new 4X4.

Ladder stickers: Most are on but need more.

SCBA's: July 11 coming to do annual checks. 9am need help.

Hose: Whats happening with other 1 3/4" hose? Will check on.

PPE: There has been a number of PPE left in vehicles after calls. Please take care of your equipment.

Fire prevention week: Are we doing something? The answer was yes. Oct. 7th through 13th. Will get Oconto's trailer.

If you take equipment away from the station to work on it, please let a Officer know of this.

Thank you to all who helped at the station.

Richard made motion to adjourn, seconded by Andrew. All were in favor.

Meeting ended at 8:50pm.

Submitted by.
Joel Lavarda