

06/11/2013

05/14/2013 Business Meeting

Meeting called to order at 7:20pm. 7:19

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 was read and approved. Kevin made motion to accept minutes as read, seconded by Richard. All were in favor.

Old Business:

Radio in the firehouse: Joel talked to Delsanto about a private channel. Joel provided a quote from Delsanto. Discussion. Motion was made to table by John Gregory seconded by Richard.

Fire t-shirts Please fill out the form being passed around. The picnic shirts are free the other ones will be paid for by the members.

No past calls

The new TIC is still in the same spot in the equipment van and needs to get moved. It is blocking the view of the driver. We are looking for the new batteries for the old TIC.

Oil changes: John Gregory, Brandon, Joel, and Andrew

Tender 1 leaves tomorrow for one year once over @ 4am to Stainless. This is free and part of the grant

Equipment Van:

What should we be looking for?

Five man cab or equipment van?

Discussion.

Five man cab nice for MABAS because only one truck has to leave.

Equipment van would be nice for a command center

Look for an Equipment van now, a five man cab later

Fundraiser – There is a meeting tomorrow night June 12th, soda is purchased, envelopes are stuffed and tickets and money is already coming back. Who is willing to go get donations? The lists were passed out and people signed up for the ones they took. Posters were ordered should be here next week.

Joel Lavarda updates:

Joel applied for Georgia Pacific grant for 3 sets of gear. This grant is 100% funded if awarded.

Joel applied for DNR 50/50 grant.

Joel started taking bottles in for hydro testing, two bottles did not pass.

Green light chief wants it left portable so it can be plugged into whatever vehicle is being used as command.

Joel ordered 4 buoys for the dry hydrants on white potato and Rost Lakes
Rost Lake Association donated \$750.00

The one Fire Department laptop was fixed at Best Buy at no cost.

The three new members have portables that plug into the SCBAs

Joel is signing up for 60 days of iamresponding.com. Discussion. There is an app
for smart phones for the program

Look at Holtger's pond – for dry hydrant. Permit is 75 plus cost of Thompson and
the cost of the pipe

Joel is working on the permit for Leigh Flowage Dry Hydrant

Engine two couplings ordered for dry hydrants

New Business:

Parades – who is interested: Andrew, Paul, Kati, Terry, Brandon, and Dave Gross

Training: Honor guard training canceled.

Water movement training is planned for this month and we will invite some
neighboring departments.

Church would like to borrow the big tent for rummage sale and the church picnic

Motion made to adjourn the meeting Richard. Seconded by Steve. All were in
favor. Meeting adjourned @ 8:05 pm

Respectfully submitted by Andrew Metzler