

11/13/2012 Business Meeting

Meeting called to order at 7:15pm. Both financial reports were given and approved. Richard made motion to accept financial reports, seconded by Kati. All were in favor. Minutes from last business meeting were read and approved. Richard made motion to accept minutes as read, seconded by Jerry. All were in favor.

Old business: Tender 2: The back valve has been fixed.

Tender 1: The recall has been fixed.

MABAS: All cards are done. Oconto County division 137 will be going live on January 10th 2013. Had a MABAS/MCI class on November 8th that was very good and well attended.

Dry hydrants: All 4 hydrants are in. There is 1 on Rost Lake and 3 on White Potato Lake. Boat landing 2, 5 and 6. Discussion. Will try to do more next year. All went well with the help we had. A big thank you to all that helped.

Open House: Went well. Wasn't well organized. But all went well and good turnout.

LOSA points: Andrew has a updated list of every ones points if anyone is interested. End of November is the end of the LOSA year.

Pumps tested: The 2 truck pumps have been tested. All went well nothing was found bad.

Pagers: Joel asked if there is any problems with any pagers? A number of issues came up. Joel said he needs them to send in ASAP.

Life jacket program: The program was well used and we had no problems with theft. We did have a number of times that the station was blown over from storms but nothing was damaged too bad. Will do again next year.

Ladders: Need testing this year.

New business: It was announced that we might have another person interested in joining the department.

Vote on new members: Chief told the membership about the 2 individuals that are present and want to join our department. Questions were asked of the candidates and were then asked to leave the room so a vote could be taken. The first one to vote on was Jon Rouer. The vote taken by paper ballots.

Outcome of vote was to accept Jon as a new probationary member. The second one to vote on was Brandon Pendl. This vote was also to accept Brandon as a new probationary member of our department. We have 2 new members of our fire department.

Meeting: Next training meeting will be November 27th.

LOSA agreement: Chief told all the changes that were made to the agreement.

Smoke trailer: Chief gave the 3 firefighters a \$10.00 gas card for pulling the Oconto Fire's smoke trailer when we used it. With the new mileage reimbursement from the Town, these members had lost money doing a deed for the fire department.

Grants: The DNR grant we were awarded. The GP grant was denied. And no word on the FEMA grant.

Winterize trucks: We need to winterize the fire trucks soon. Also the chain on chain saw in Engine 2011 needs to be replaced or sharpened. Tyler will take care of.

Chief informed all about the thank yous we received from local school kids that we visited during fire prevention week. There was quite a number of them.

Engine 2011: New hooks were put on that hold the winter pans on.

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

Meeting ended at 8:05pm.

Submitted by
Joel Lavarda