

09/09/2014 Business Meeting

Meeting called to order at 7:30pm. Financial reports were given and approved. Richard made motion to accept financial reports as stated, seconded by J. Kussow. All were in favor. There were no minutes from last business meeting because of in house training.

Old business: Engine 2: Body work all complete and painted.

FEMA grant: Grant for portable radios and hose. Discussion on what to get for hose, colored or all white? Decided to get the crosslays colored like we have them now and the rest white for the 1 ¾" hose. All white for 2 ½" hose.

Engines: Both pumps have been tested on the engines. Both passed with no major problems. Only had the pump drain valve stuck on Engine 1. We need to operate all levers on the engines during truck checks weekly.

Fundraisers: Lee Lake fundraiser looks like we made around \$1000.00. Have a few more bills to pay. Annual fundraiser we have one more bill to pay. Have to talk to Andrew to get a bill from the Station House Restaurant. G3 fundraiser we made around \$780.00.

Past calls: All we had was a branch on power lines.

Member comments: None

New business: New members: Two new citizens were introduced that are interested in joining our department. They are Tom and Samantha Porte. Both have fire training already.

Discussion.

Fire prevention week: On October 3rd we will be taking the Oconto Fire departments smoke trailer to Coleman grade school with Coleman fire and other local fire departments. Coleman fire also wants the dive van and wildland vehicles. We need members help for this event. (Austin, Chief, Hansen and Hubert)

Chief will call Suring school to see if they want us to come to their school.

Safe Kids pizza delivery: This event will be October 15th starting at 5:30pm. Need help with this also.

Open House: Decided to have open house on October 14th at our station along with dive and ambulance like prior years.

Training/safety Officer: Chief informed all about issues with these 2 positions and the firefighters holding them. After some discussion Brandon made motion to split these positions, seconded by J. Kussow. All were in favor.

PPE: Chief told all present that we are getting some new PPE and who was getting them. We need sizes from these members. Tyler brought up Globe gear that is around \$1000.00 per set of coat and pants. He will get a set for us to look at.

Training: Discussion on the 2 houses in Pound that we can burn along with Pound fire. The inspections came to \$1205.00 and Pound will split cost with us. Our next meeting will be driver training and will start at 5:30pm for those who can make it at that time.

Farm training: Look into doing the farm training twice a week starting in January.

Chief informed all that White Potato Lake landing 2 dry hydrant is fixed and can be used. Will be working on other ones.

Gas detector: What do we want to do about a 4 gas detector? Discussion. Gregory made motion to buy the Dreage unit, seconded by Jerry. All were in favor. Tyler abstained from voting. Joel made motion that we pay for detector with fundraiser funds received from Lee

Lake Conservation Club as the cost for detector is the same amount of money that we got from LLCC and get a picture in the paper thanking them for their donation. This motion was seconded by Gregory. All were in favor. Tyler will order unit.

Discussion on fire numbers and lot numbers around White Potato Lake. Very confusing. Town will be working on this issue. Grandma's road sign was taken down.

Tender 2: The tank bands are not tightened yet. Jerry and Don working on.

Brush truck: The wiring job is being worked on by Tyler. Not fixed yet.

Chief told all that we will be sending in our SCBA's to have the annual testing done.

Reminder of getting our ladders annual testing done. Chief has number and will call.

No other business.

Meeting ended at 8:45pm.

Submitted by

Joel Lavarda