

09/10/2013 Business Meeting

Meeting called to order at 7:10pm. Both financial reports were given and approved. Richard made motion to accept reports as stated, seconded by John Kussow. All were in favor. Minutes from last business meeting was read and approved. Jerry made motion to accept minutes as read, seconded by Richard. All were in favor.

Old business: Engine 2: The relief valve has been fixed.

Marinette MABAS: Joel will be the Chiefs backup in the event he can not attend meetings. October 14th will be next meeting for working on cards.

Ladder testing: Testing has been complete. All ladders have passed.

IAMRESPONDING: Joel will check on why text messages are going to email.

Pass calls: None

Training: Wild land and MCI. Who wants to attend? Also NIMS 300 and 400 available.

Hose testing: Will do soon.

Life jacket program: All done with the 2 new stations. They are located at Kelly and Rost lakes. Thanks to Kati, Joe and Dave.

Grants: No updates. Should hear in October.

Pumps: All tested and passed. New batteries in portable pumps. Thanks Bud, Hubert and Jerry.

Battery maintainer: Chief got prices. Biggest one is \$50.00 or \$31.99 for smaller one. If we sign up for account with them, we can get 10% discount off. Discussion. Chief will get 3 of the smaller ones.

Deep fryer: Whats happening with fryer? Chief will contact Turner Pounds fire chief.

2010 FEMA Grant: Joel has finally closed out this grant.

New business: Training: Training for the department will be ventilation. All should read info on ventilation in our Wisconsin fire journal and firefighter Gregory will be doing the training on ventilation. We can also do driver training and blood born pathogens will be towards winter. Also Driver OP starting October 1st at Green Valley. Contact Joel for dates.

Fire Prevention Week: Safe Kids program delivering smoke alarms and pizzas will be October 10th 5pm to 7pm. Need help. (Jerry, Kati, Hubert, Brandon and myself) Open House will be October 8th at 6:30pm to 9:30pm.

Calls: Whenever someone does a project for the department, a run sheet should be filled out.

Fundraiser ideas: Chili cook off or gun raffle.

FEMA grant: What to apply for? SCBA's, PPE. Committee is Kati, Jerry, Chief, Tyler and Joel.

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

Meeting ended at 8:20pm.

Submitted by.

Joel Lavarda