

01/12/2016 Business Meeting

Prior to start of meeting, members present washed trucks.

Meeting called to order at 7:15pm. Pledge of allegiance said.

Financial reports were read and approved. Jerry made motion to accept financial reports as stated, seconded by Jim Kuchenbecker. All were in favor. Minutes from last business meeting was read and approved. Tyler made motion to accept minutes as read, seconded by Hansen. All were in favor.

Old business: Training: Wildland training for members that don't have it is starting soon. Samantha and Matthew. Active shooter coming to Marinette County. Discussion. CPR refresher for who needs it. No one from fire needs class. State of Wisconsin Firefighters conference. Registered first responder class is being worked on.

Shirts: All are ordered. If you didn't order yet, contact Austin Readman.

Fundraiser: Dave paid out for last years fundraiser. Paid out \$10,000.00 (\$4000.00, \$4000.00 and \$2000.00) to the 3 departments.

Dive team: A thank you went out to Gregory and Wiedemier for helping out with the fishing derby.

Beaver Contract: Chief told all that a 5 year contract was signed with Beaver. Village of Pound fire and Brazeau fire.

MABAS: Discussed the Beaver cards.

Past calls: Man stuck in tree. Gregory gave report on call. Went very well. Was decided that we could use a figure 8 to assist in rope rappelling. Rouer mentioned that he has rope and a figure 8 that we could possibly purchase from him. Have to check on condition of items.

Member comments: None.

New business: New members: Wyatt Kussow and Bobby Woodworth. They both introduced themselves and gave all what they do and how they can help our department out.

Future training: Training Officers will not be doing all the training. The chief has made this decision. Chief discussed the 2016 intensions of the Officers and the department. Chief stated that if your planning on running for an Officers position, plan on stepping up and doing your part for the department.

Chili dump: This Saturday night the 16th at Klondike. Whoever wants to, bring a quart of chili. Start at 6pm.

Member comments: Scott brought up about our financial reports and if anyone confirms them? The Chief and Joel both explained that the Town clerk, Chief and Asst. Chief get a monthly reports. Joel stated that copies can be made available for our meetings if membership wants that.

Joel Updates: Joel told all he applied for SCBA's again for the FEMA grant.

Elections: Asst. Chief for 2 years. Dave Kussow and Tyler Readman were nominated. Tyler Readman is Asst. Chief.

Tender Captain for 2 years. Terry Gannigan and Dave Kussow were nominated. Dave Kussow Tender Captain for 2 years.

Tender Lt. for 2 years. Joel and Terry were nominated. Terry Gannigan Tender Lt. for 2 years.

Safety/Training officer for 1 year. Brandon and Hansen were nominated. Brandon Safety/Training Officer for 1 year.

Training/Safety officer for 2 years. Gregory was unanimously nominated for position for 2 years.

Austin made motion to adjourn, seconded by Richard Fetterly. All were in favor. Meeting ended at 8:50pm.

Submitted by

Joel Lavarda