

01/13/2015 Business Meeting

Meeting called to order at 7:35pm. Both financial reports were given and approved. Richard made motion to accept financial reports as stated, seconded by Gregory. 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: Rescue truck: All members went through truck to see where all the equipment is located. Discussion. Tyler made motion to get some totes for cribbing, seconded by Jerry. All were in favor. Pay for them out of our fundraiser account. All were in favor. Members agreed to take out lower shelf on drivers side of truck. Batteries need to be tested to see if they need to be replaced. Old equipment van is all stripped of equipment that is needed. Will be going out for auction.

Circular saw: The new saw has a carbide blade and is located on Engine 1.

Engine 2: The cribbing and Jaws unit have been removed from Engine 2 and placed on Rescue truck. Looking to get a new tarp for on top of Engine 2 so we can cover hose that will be put back on there.

Engine 1: Reminder that when draining valves on this truck, you need to take the deck gun off, to drain the deck gun. This needs to be done every week for truck checks after maneuvering levers.

SCBA's: All batteries have been changed.

Fundraiser: Wescott Lake tavern wants a update on what we're doing with the spaghetti dinner fundraiser their having for us.

Past calls: Lift assist with ambulance. Need to remember that whenever paged out, we need to fill out reports for call.

Marinette MABAS: Is live the first of the year. Discussion.

CPR refresher: February 27-28. John Fetterly, Rodney Holtger, John Gregory, Joel Lavarda, and Don Duddek.

LOSA: The approved amount of \$338.36 from the Town was passed by Town.

Fire Inspection class: Members want a inspection class at our station.

Members comments: Need to have all fire extinguishers inspected for the year.

New business: Elections: Chief position: Chief open floor for nominations for fire chief. Stated 3 times any nominations for fire chief? Gregory nominated John Fetterly. Nominations were closed and an unanimous ballot for John Fetterly for fire chief was cast. John Fetterly chief for 2 years.

Chief then asked for nominations for Assistant Chief, due to Kevin resigning. This position will be for 1 year term. Chief asked 3 times for nominations for Asst. Chief? Richard nominated Dave Kussow, Gregory nominated Tyler. Nominations were closed for Asst. Chief. Vote taken. Tyler 6 Dave 9. Dave Kussow Asst. Chief for 1 year.

Secretary/Treasurer: Chief opened floor for nominations for Secretary/Treasurer and asked 3 times for nominations for Sec./treasurer. Gregory nominated Joel and cast an unanimous ballot for Joel as sec./treasurer. Joel secretary/treasurer for 2 years.

Engine Capt.: Chief opened floor for nominations for Engine Capt. And stated 3 times for nominations for Engine Capt. Tyler nominated John Kussow, Joel nominated Tyler. Nominations were closed for Engine Capt. Vote taken. John Kussow 12, Tyler 5. John Kussow Engine Capt. For 2 years.

Engine Lt.: Chief opened floor for nominations for Engine Lt. and stated 3 times for nominations for Engine Lt.? Tyler nominated Hubert, John Kussow nominated Tyler. Nominations were closed for Engine Lt. Vote taken. Hubert 10, Tyler 7. Hubert Engine Lt. for 2 years.

Safety/Training Officer: Chief opened floor for nominations for safety/training officer and asked 3 times for nominations for safety/training officer? Tyler nominated Tom Jones who declined. John Kussow nominated Tyler. Jerry cast an unanimous ballot for Tyler as safety/training officer. All were in favor. Tyler is safety/training officer for 2 years.

Chief stated that the officers will be meeting to work on a number of issues like SOG's.

Training: There is a class for fire inspectors coming up and the chef is going.

K-saw: Members decided that we should get another circular saw just like the other new one for the rescue truck. Pay with fundraiser money.

Joel's updates: Still working on FEMA grant. All items have been ordered.

Applied for an insurance grant.

Gregory brought up that he has a strap for axe/hooligan tool when we get another axe.

Chief stated he got a new battery for the 6X6.

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

Meeting ended at 9:10pm

Submitted by
Joel Lavarda