

05/12/2015 Business Meeting

Meeting called to order at 7pm. Both financial reports were given and approved. Rodney H. made motion to accept financial reports as stated, seconded by Rouer. All were in favor.

Minutes from last business meeting was read and approved. Kuchenbecker made motion to accept minutes as read, seconded by Scray. All were in favor.

Old business: Chief told all that we will be doing service on all vehicles and small engine equipment soon.

Engine 2 is all fixed. Lady still doesn't have our tarp done. Hopefully will be working on it soon.

Engine 1 now has a ball valve air shut off.

Entry door to our station has been ordered.

Fundraiser update. We do have a band now. Tickets are all printed. June 1st we will be stuffing envelopes. Discussion.

Rouer brought up that Lee Lake tavern wants to know if we want to sell food again for their car show. After discussion it was decided to do it again. Rouer will get more info.

FEMA grant update. Chief asked if radios are all working to make sure if not that it's covered under warranty.

Recent fires. Wildland fire. Joel stated that it went well but with some issues. All mutual aid departments brought more vehicles than they were suppose to. Communications was also an issue. People weren't giving update reports and answering when called. Accountability wasn't taken due to many not having their tags. And departments did what they wanted to without going through IC. Discussion. Wescott Lake road grass fire. Discussion. Owner not cooperative.

Members comments. ISO testing. Chief brought up that we will be working on getting our rating updated. Next training meeting we will work on some of it.

Chief thanked Scray for all his work he has done lately for the department.

New member. Lee was present to be considered for membership. Tyler made motion to vote on Lee's membership to the department tonight, seconded by Joel. All were in favor. Lee was asked to leave the meeting while we voted. Vote taken and results were unanimously in favor to have him as a member. Lee is probationary member for 6 months like all new members.

New business: Chief asked all if we should get new shirts? It was decided to form a committee and get ideas and prices. Committee is chairman Austin, Lee, Rouer, and Matthew.

Ambulance. Decision was made to allow firefighters to be ambulance drivers. Discussion. Will be working on finalizing details.

Training. Some of the training will be for updating our rating for ISO with other departments.

Dry hydrants. Will be getting the non operating ones fixed.

FEMA grant. Joel gave update on it's completion. Just have to do a final report.

Joel told all that he applied for a WPS grant for \$2000.00.

Discussion on riding in the back of the brush truck. Safety officers decided it is not allowed. For no reason at all should anyone ride in the back.

Hose table. Gregory made our department a hose table to make it easier to put hose on truck.

Chief informed all of a organization that boards up and cleans buildings after a fire.

D. Kussow made motion to adjourn, seconded by A. Readman.

Meeting ended at 9:20pm.

Submitted by Joel Lavarda

