

## 01/08/2013 Business Meeting

Meeting called to order at 7:05pm. Financial reports were given and approved. Richard made motion to accept financial reports as stated seconded by Kati. All were in favor. Minutes from last business meeting were read and approved. Kevin made motion to accept minutes as read, seconded by Richard. All were in favor.

Old business: Tender 2: Chief took the truck to Truck Country and they found a few things wrong. Chief got quote for the work and quote came to \$1456.00 at the most. Jerry made motion to have work done by Truck Country, seconded by Hubert. All were in favor. Chief will get work done.

MABAS: Oconto County MABAS will go Live on 01/10/2013. Discussion. Officers on all departments will have radio numbers 01 thru 09 after their departments ID. number. For our department the officers will be 2101 thru 2109.

LOSA: New agreement was passed out to all present for their signature of agreement. After looking over agreement, it was found that not all words were printed on agreements of all. Will get new copy for all to sign for next meeting. It was noted that Town agreed to full amount that the State will match.

Member Comments: None.

Banquet: Chief reminded everyone of the fire banquet on 01/11/2013 with sit down at 7pm.

Truck checks: Chief informed all that some groups are not checking trucks for their assigned week.

Training: Chief informed all members that the officers had decided that any training paid for by the department and not passed by the firefighter after deadline of retaking test, will be reimbursed back to the department by the firefighter. This will be put in writing in our bylaws.

Notes: Joel will be at Town hall this coming Sunday for anyone who wants to take NIMS classes on line. Ladder testing will be done 01/17/2013 at 8am.

Vote on new member: Members voted on Terry Gannigan for membership to our department. Vote taken and was unanimous yes vote for Terry.

New training: Chief wants Wade Larson to come to our department to do some training for our members. We can tell him the training we want. Chief will talk to him and get prices.

OJA grant for TIC camera was denied. So what do we do about purchasing a new TIC camera? Some members want to go to Suring and check out their unit. There's a concern that one type of camera will not work good during daylight our out in the sun.

DNR grant: Joel gave an update on what was purchased with grant agreement. All should be purchased or done, and now will get reimbursement from DNR and finalize grant award.

Life Jacket loaner program: Joel informed that the DNR asked if we wanted to continue with program next year. Joel told all that he informed the DNR that our department is interested in doing again next year.

Dry hydrant: Chief told all that Don Holtger sr. has property up on Old 64 and Shay Lake Road. Chief and Joel have been talking to Don jr. and Don sr. about their agreement for us to dig their pond bigger and put in a dry hydrant. Don sr. is more then willing for us to do that and we will be looking in to it more when we can all get together.

Meeting: Next meeting all members are to bring all their equipment from the fire department to the meeting for inspection.

Election: Election of Officers was next. Chief asked if there was any nominations for fire chief 3 times? Andrew nominated John Fetterly for fire chief. Jerry made motion to cast a unanimous ballot for John Fetterly for fire chief, seconded by Richard. All were in favor. John chief for 2 years with Town's approval.

Chief asked 3 times if there was any nominations for Engine Captain? Richard nominated John Kussow for Engine Captain. Jerry made motion to cast unanimous ballot for John Kussow for Engine Captain, seconded by Joel. All were in favor. John Engine Captain for 2 years.

Chief asked 3 times if there was any nominations for Engine Lt.? Rodney Holtger nominated Hubert. Richard made motion to cast unanimous ballot for Hubert for Engine Lt., seconded by Andrew. All were in favor. Hubert is Engine Lt. for 2 years.

Chief asked 3 times if there was any nominations for Safety/training officer? Scott nominated John Kobus. Andrew nominated Joe. Vote taken and Joe is Safety/training officer for 2 years.

Chief asked 3 times if there was any nominations for secretary/treasurer? Rodney H. nominated Joel Lavarda. Kati nominated Andrew who declined nomination. Jerry made motion to cast a unanimous ballot for Joel for secretary/treasurer, seconded by Andrew. All were in favor. Joel is secretary/treasurer for 2 years.

Meeting ended at 8:20pm.

Submitted by

Joel Lavarda