

July 12th 2016 Business Meeting

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

Old business: Lights and siren: Chief told all whoever has lights and siren in their private vehicle has to have them inspected prior to being used. Have to be inspected by the Chief or Brandon.

Fundraiser: Dave gave update. This Saturday at 9am for Lee Lake fundraiser. Annual fundraiser is going good. Donations coming in with the help of Gage. It was decided that we will need a new tent very soon as our old one has seen better days. This Saturday is also the Coleman fire parade which starts at 10am.

Beaver calls: One call and we were called off. Chief went to the Beaver town meeting last night. Beaver likes our arrangement with them.

6X6 trailer: Need brackets and to mount the ball on the new trailer.

Safety vests: Will get break-a-way. Chief got some prices. Discussion.

Past calls: Had a call on the 4th of July out in the Shay Lake area. Chief told all what he found when he arrived. No fire.

Member comments: None.

New business: EMS calls: There has been some communication issues with medical director on times when 6X6 communicates enroute and on scene and ambulance transmits their enroute and on scene. 6X6 driver should transmit "on scene when your at patient" and say "enroute to ambulance". Ambulance will transmit their actions from the ambulance.

Emergency vehicles: Chief asked that probationary members not drive vehicles in emergency mode to the scene but on the way back to station they can.

Training: Water shuttle for future training. Have to also back flush dry hydrants.

Upcoming events: Crivitz Lp training has been cancelled.

Reminder that we will be back flushing sewers at White Potato Lake soon.

Reminder for all members that you have to listen to IC even if you don't agree. Can discuss at station after the call.

Elections: Chief open floor for nominations for Assistant Chief. This term will be till January 2018. Terry nominated Lee. Hubert nominated Dave Kussow. After 3 calls for nominations, nominations were closed. Vote taken and Dave Kussow is new Assistant Chief.

Chief then open the floor for nominations for Tender Captain to replace Dave for a term ending January 2018. Scott nominated Dave Gross, Jerry nominated Lee. After 3 calls for nominations, nominations were closed. Vote taken and Lee is new Tender Captain.

It was mentioned that we will need a new person to run the fundraiser next year as Dave will be stepping down.

Richard made motion to adjourn, seconded by Scott. All were in favor. Meeting ended at 8:25pm.

Submitted by Joel Iavarda