

Brazeau Fire Dept Business Meeting July 11th 2017

Meeting Called to order 7:22 pm

Financials: Brandon Pendl gave report, Jerry Kempka motion and Tom Porte 2nd.

Minutes: Jerry Kempka motion to accept with change, Terry Gannigan 2nd.

Old Business

- 1). **SCBA Committee**- New SCBA's did well at Beaver Fire Call. Members would like to train more with them in the future.
- 2). **Fundraiser**- Jerry Kempka gave report. Everything is prepped. Need volunteers to get trailer staged night before picnic. Volunteers needed Friday night at 6:30 to help set up for picnic. Donations are going well.
- 3). **Beaver Call**- Call on P: Members acted professionally with upset homeowner. As of July 12, 2017 Pound Fire will have new Fire Chief: Jarrod Edgecomb.
- 4). **Training @ Oconto Falls**: Training was useful, had different stations to practice.
- 5). **Rescue Truck**: Ladder rack is now on the truck. John Fetterly will put "Thank You" in newspaper.
- 6). **Past Calls**: Discuss lift assist call.
- 7). **Member Comments**: John Fetterly is donating large red bolt cutter.
- 8). **New Building**: Construction should start any day. Discussion on possible signage for the front of the new building.

New Business

- 1) **I AM Responding**- Officers agreed to renew yearly subscription.
- 2) **Equipment Testing**- Hubert Weidemier will work on getting ladder testing done. Possibly split cost with neighboring departments.
- 3) **Events**: Coleman Parade is on Saturday. Terry Gannigan will be in charge of getting trucks ready to go.
- 4) **Dry Hydrants**- Brazeau will donate PVC pipe to get Bass Lake hydrant done. Discussion on improving dry hydrant at Rost Lake.

- 5) **Member Comments**- John Fetterly informed members that Oconto MABA cards will be changing, will let members know when changes are finalized.
John Fetterly got a letter from WE Energies about safety coming first before electrical repairs.

Motion to Adjourn: Lee Posusta made a motion and 2nd by Austin Reedman. Meeting ended at 8:38 pm.