

08/11/2015 Business Meeting

Meeting called to order at 7:15pm. Financial reports were given and approved. Richard made motion to accept, seconded by Jerry. All were in favor.

Minutes from last business meeting were read and approved. Motion by Jerry to accept minutes as read, seconded by Richard. All were in favor.

Old business: Rost Lake Well: The Association will discuss this at their next meeting. This is in reference to the fire department using their well to fill tenders up.

Vehicle maintenance: The brush truck will be taken to Kudicks for maintenance and then all vehicles will be DOT certified. Also the ABS light is coming on in Engine 1. May need to take in to get it cleared, please keep an eye on it and let the Chief know if any problems.

Building upkeep: When your at the station, please pick up the garbage and anything that is out of place. Lets keep a clean station.

Fundraiser: A fundraiser report was given. We need to purchase a couple of fryers and a used tent.

Engine 2: The lady has the supplies to start on our new tarp for the top of Engine 2. She may start on it next week. Keith will be making an extension for the exhaust on Engine 2.

Reminder: Do not wrap the extension cord that plugs into the Rescue truck around the front bumper. Could hook on bumper and when backing out of station, pull cord out of wall and cause damage.

ISO: Still working on to get our ratings down.

Past calls: The rollover on Lee Lake Road was discussed.

SCBA bottles: One of the valves on a bottle is leaking and Keith will take in to get fixed.

Lee Lake fundraiser: We need workers and food needs to be ordered.

T-shirts: Austin showed all the shirts we're looking to get. Without pockets, the shirts are \$12.38 with the design he had. Shirts are a good quality shirt. Austin will check and see what the cost would be for shirts with pockets. Suggested to sell them for \$15.00 a shirt.

New Business: Probationary members: The 3 members that need to be voted to full status, were not able to come to meeting as they all had to work. Discussion on the way we vote on this subject? Decided to leave it the way it is.

Training: August 25th training with Pound fire. Meet at station at 5:30pm or at Pound by 6pm. Will be doing hydrant training with Pound.

Thank you: Chief thanked the training officers and everyone involved for our recent training sessions. Discussion on our recent controlled wildland burn. Everyone send went well.

Dry hydrants: Looking to put in some more.

Grants: Any available grant for us is applied for. We were awarded a \$2000.00 grant from WPS. 2015 FEMA grant cycle is coming and Joel needs to know what we should apply for?

Info: John received info on the Memorial Stair Climb. Anyone interested, Chief has info.

Marinette MABAS: The Marinette All Call frequency needs to be put into our pagers.

DNR fires everyone needs to be careful and keep eyes and ears open for suspicious activities or items, as some of the recent fires have been intentionally set. Everyone is suppose to park on the same side of the road at accident scenes. Box alarms was discussed. We need to have vitals of our firefighters for fire calls where they might go into Rehab. This will help ambulance personal know what your resting vitals are. Dive team will be doing some training with the fire

and ambulance. Let Keith know if you have any ideas on what to train on. The Chief gave \$75.00 towards a bike for the Coleman parade.

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

Meeting ended at 8:30pm.

Submitted by

Dave Kussow