

01/10/2012 Business Meeting

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

Old business: Tender 1 FEMA grant is still being worked on. At the present time we are working on finding out what type of physicals are required. Joel is working on this. Also need to get a driver/op class scheduled for all who need it or want to take it again with the new truck. Maybe do it on a couple of weekends as the class is 30 hours long. Also the recall doesn't have to be done right now. Chief found out what is required to do.

Tender 2: We are working with Stainless on the updates we want for tender 2. When we take it in, tender will be gone for up to 4 weeks.

Old tender 1: The old tender 1 was purchased by Scott Thomson with his high bid of \$2550.00.

Old portable pump: John Fetterly purchased it with his high bid of \$50.00.

Old pagers/portables: A company will purchase the pagers. Wants the newer ones but might get them all. Still working out the details. Portables don't know what we will do with them.

Budget: The Town board has cut our departments budget down to \$60,000.00. Also the rescue and dive teams budgets were decreased.

4X4: Don has the parts and will work on getting truck fixed.

Weekly truck checks: Chief explained when and how checks should be done. If the checks aren't done for the week in this time frame, members will not get paid for that week.

Dave got some oil for the portable equipment. The extension cord plugged into the Pumper, was broken and still plugged into the wall outlet. Portable pumps are not working and will be taken to Greg's repair to get fixed. What should we do to make sure that our equipment works? It's not the gas we're using. Discussion. Some suggestions were given and we will try some out.

Banquet: Friday January 13th sit down at 7pm at Romy's.

Training: Our insurance company states that our driving training is good per their requirements.

New pagers: Might have to be sent to Motorola to get the squalling fixed. Techs for Baycom don't know how to fix them. Joel will keep all informed on the findings of what's going to happen.

Drop tank: We have a old drop tank that we don't need anymore. We want to sell it. It's around 2500 gallon tank and want to sell it for \$200.00.

PPE: We will be checking all PPE next meeting.

New business: Fire inspections: In our station, we have to chain our air tanks to the wall per our fire building inspection. They have to be secured so they don't fall over. Jerry will take care of.

Training: For all new training contact Chief for details. Entry level fire officers training will be in Oconto Falls in Feb./March. Chief, Asst. Chief, Jim Kuchenbecker, and Joel are interested in class.

Donation: We got a donation from Sandra VerStoppen of \$500.00 for our fundraiser.

Election of Officers: Chief open floor up for nominations for Asst. Chief. Asked 3 times if they was any nominations for Asst. Chief? Richard nominated Kevin. Steve casted an unanimous ballot for Kevin for Asst. Chief, seconded by John Kussow. All were in favor. Kevin Asst. Chief for 2 years.

Chief opened floor for nomination for training/safety officer. Repeated 3 times if there were any nominations for training/safety officers? Keaton nominated Tom. Andrew nominated Joe. Joel made motion to close nominations for training/safety officer. Vote taken. Tom is training/safety officer for 2 years.

Chief opened floor for nominations for tender captain. Repeated 3 times if there were any nominations for tender captain? Richard nominated Rodney. Jerry made motion to close nominations for tender captain and cast an unanimous ballot for Rodney for tender. Seconded by Scott, All were in favor. Rodney ~~pumper~~ tender captain for 2 years.

Chief opened floor for nominations for tender Lt. Repeated 3 times if there is any nominations for tender Lt? Jerry nominated John Kuchenbecker. Steve made motion to close nominations and cast an unanimous ballot for John Kuchenbecker for tender Lt. Andrew seconded motion. All were in favor. Jim is tender Lt for 2 years.

Kevin made motion to adjourn, seconded by Steve. All were in favor.

Meeting ended at 8:30pm.

Submitted by  
Joel Lavarda