

05/09/2012 Business Meeting

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

Old business: Tender 2: Chief told all that our vehicle has been pushed back but will get worked on soon.

Loaner life jackets: Joel told all about the program in partnership with the DNR. Committee to get station built. Bud, Andrew, Keith, Aaron, Joe, and Joel.

Save a Pet: John Kussow had brought this program up and will table this until he is present and another meeting.

Training: Chief gave update on all the training that members have taken in the last year. Each firefighter gave information on what each had learned from the training. From now on everyone has to contact the chief or Asst. chief for approval. This is being done because of our budget situation.

Updates on dry hydrants: DNR grant we will be applying for dry hydrants, 3-White Potato Lake, 1-Rost Lake, and possibly 1-Wescott Lake, portable radios and radio mics/ear buds. After discussion it was recommended to contact Holtgers to see if they can burrow our pipe into the depth of water we want.

I.D. pictures: New members need to have their pictures taken for I.D. badges. Will do next meeting.

4X4: There is work to be done on the 4X4. Tyler has to finish some work and will also install a large orange flashlight and charger for flashlight. He will call to get some help.

Tender 1: We need to install a recepticle so we can charge our new flood light. Don and Kevin will work on this.

Past calls: Discussion. Tree fire. Was also given compliments for saving the church for the second time. John Frievault gave update on church. Grass fire on Rost Lake which was started by a chop saw.

New business: Grants: GP grant: Andrew will be applying for grant for thermal imaging camera. Any amount we may get will go for TIC camera.

FEMA grant: Will be opening in June. Will apply for boots, helmets, SCBA's and maybe a vehicle. Saleman is coming tomorrow night.

Grass fires: Any call related to a DNR call, make sure you bring the 6X6.

Pagers: Sending all pagers in to Motorola to get the squelling problem fixed.

Tender hook ups: For the southern departments we have a different connection then other departments. For southern departments we use the 4" storzs connection.

Up coming events: Kick ball tournament. June 15th Fallen Firefighters golf tournament.

Thank you went out to John Gregory for the get together that him and his wife held for our department.

Vehicle checks: Ity was brought up that the dive van is not being checked with the other vehicles.

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

Meeting ended at 8:35pm.

Submitted by

Joel Lavarda