

## 11/10/2015 Business Meeting

Meeting called to order at 8pm. Financial reports were given and approved. Richard made motion to accept financial reports as stated, seconded by Jerry. All were in favor. Minutes from last business meeting was read and approved. Richard made motion to accept minutes as read and seconded by Scott. All were in favor.

Old business:

SCBA's: All are tested and passed.

Engine 1 had some of the equipment switched by the Chief.

Storz fittings: Got 3 and discussed if we should put on Engines on the outside or leave in compartment where the Chief put them?

Tarp is being fixed for Engine 1.

Engine 1 foam: Chief found a better way to check the foam level on Engine 1.

Shirts: No report.

Fundraiser: Dave Kussow gave update.

ISO: Still working on getting it done. A lot of paper work and running around.

Response: Reminder is to try to wait and leave with 2 personnel per vehicle. Rescue truck wait for more members.

Thank you: From the Coleman Grade school for the fire prevention activities we helped out with at the school.

Beaver contract: Beaver is still in the process of deciding to stay with Coleman or go with Pound/Brazeau for fire service.

Brazeau board meeting: The Town had a special meeting to discuss a new building for ambulance and fire. It was approved for up to \$300,000.00 in 2017.

No member comments.

New business:

Voting: Voting was done on 3 probationary members to make them full members of Brazeau fire. They are Tom Porte, Samantha Porte, and Lee Postusta. Vote was to accept them as full members.

Training: Lee and Samantha need wildland training. Lee got all his certificates transferred to Wisconsin from Iowa. He is good to enter structures.

Active shooter training coming up in Oconto Falls and Mountain.

Dry hydrants: Rost lake hydrant will not be able to use in the winter along with #6 on White Potato lake. Jerry will check out Lee lake one. Discussion followed.

Calls: Dive call for vehicle in pond was discussed.

Safe Kids: Fire prevention program and what we all did was discussed. Good job by all.

No member comments.

Motion by Jerry, seconded by Richard to cancel the second meeting in November. All were in favor.

Scott made motion to adjourn, seconded by Jim Kuchenbecker. All were in favor.

Submitted by

Dave Kussow