

09/08/2015 Business Meeting

Meeting called to order at 7:10pm. Financial reports were given and approved. Jerry made motion to accept financial reports, seconded by Tom Porte. Minutes from last business meeting were read and approved. Hubert made motion to accept business minutes, seconded by Brandon. All were in favor.

Old business: Vehicle maintenance: Oil changes are done. Brush truck is all fixed.

Equipment: Generator in rescue truck has the main breakers off and breaker on generator off, for spot lights. Do we need both off? No action taken.

6X6: The broken wire on 6X6 is fixed. Thank you Dave Gross.

Tender garage door: The electric cord for the garage door is fixed. Should come up with something to hold the cord away from the track so it doesn't happen again.

T-shirts: No report.

Fundraisers: Dave Kussow gave a report. Some bills not in yet. Lee Lake fundraiser, we lost money. Might sell extra meat to members or have a meat raffle. Dave needs help taking tents down on Thursday. Discussion. The insurance premium take we paid for our fundraiser in the event it would be rained out, was paid back to us because we didn't have it in on time.

ISO: Joel gave update. Table till Chief comes back.

Past calls: Oconto Falls fire call was discussed. Joel gave update on info he had. Oconto Falls fire had all good to say about the fire and all responding agencies.

Dive call: Keith gave report. He stated if fire members hear the call to come and help dive team at least with driving their vehicle so they can get ready enroute to the call. Discussion.

Car accidents: Had 2 calls for accidents at ZZ and 64. Coleman fire was dispatched first for one of them, and we worked well together.

Member comments: None.

New business: SCBA's: Joel has started to send in the units for annual inspections. We had a bad valve on one of the tanks and Green Bay Scuba doesn't fix them. We maybe need to get some valves so we can fix ourselves. Keith fixed our tank and it's back in service.

Training: September 22nd fire and ambulance will be having a training session with the dive team. Start at 6:30pm because of darkness. Anybody have ideas for training, let Gregory know. One suggestion was confined space entry training.

Dry hydrants: Discussion on putting a dry hydrant at Shay Lake.

Community service: Brandon gave Rost Lake Association a demo of our dry hydrants. The hydrant may have to be lowered after we raised it up out of the muck.

Fire Prevention Week: Joel asked if we are going to have a open house? Jerry made motion that we do and include the ambulance and dive team, seconded by Tom Porte. All were in favor. Date is 13th from 6pm to 9pm. Delivering pizzas with Safe Kids of Oconto County will be October 7th starting at 5:30pm. Will be doing 4 families. Hubert will contact Suring to see if they want us to come to their school.

Life jacket stations: Joel gave report. We are missing a few jackets.

2015 FEMA grant: Maybe apply for Engine fittings.

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

Meeting ended at 8:25pm.

Submitted by Joel Lavarda