

05/10/2016 Business Meeting

Meeting called to order at 7:20pm. Financial reports were given and approved. Richard made a motion to accept financial reports as stated, seconded by Jerry. 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 2: Gage asked the Chief about the front bumper on Tender 2? Gage would work on improving the look of the bumper. All members agreed that Gage should fix up the bumper.

Fundraiser: Dave gave a update on the fundraiser. Stuffing envelopes will be the first Sunday of June. Tickets are ready to be printed. Next fundraiser meeting will be May 12th.

Beaver calls: We had 1 car rollover accident.

White Potato Lake sanitary: Our department went with our tenders and flushed the sewer mains. We will have to do more in a month or so.

Portable Pumps: We need to replace the batteries in all of our portable pumps. Joel will take care of.

Fittings: Pound should have ordered the fittings that they owe us for gear given to them.

Shirts: We will straighten up with members owed money tonight after the meeting.

Rost Lake Dry hydrant: This hydrant was discussed due to being in muck and close to surface of water. After discussion, decided to work on getting it fixed before winter.

Wildland training: The wildland training that we had last year and hoped we could do this year isn't going to happen. Maybe next year.

Greatz: Hubert brought up that when he was working at Greatz's he knew they had a well there in the event of a fire. He stated that it wouldn't supply a engine for too long with water if they had a fire at their business.

Rescue truck: The vehicle is back and should be fixed. We haven't gotten a bill yet from the County. We have more work that needs to be done at a future time.

4X4 trailer: Chief brought his trailer to meeting for department to decide if his trailer would work for our needs. After everyone checked it out, the Chief stated he would sell it to the department for \$1350.00. He also said he would trade for old trailer and money, but after discussion membership decided against that idea. Terry made motion to purchase Chiefs trailer for \$1350.00 seconded by Tom. All

were in favor. The Chief abstained from voting. Town will have to sell the old trailer. Trailer committee is Dave Kussow, Wyatt, Matthew, Terry and Jerry.
Past calls : None.

Member comments: It was brought up that we should have a floating dock for each engine. Jerry made motion to purchase new ones for the engines if neighboring departments don't have used ones, seconded by Brandon. All were in favor.

New business: Ambulance: Chief told all that the current President is not going to run for office again at the end of this year. He recommended to the Town board to put Dave Kussow as an assistant to learn the job for the remainder of this year.

Fire calls: Chief stated that we haven't had any fire calls lately and a reminder to slow down and don't get hurt. Another reminder is there will be no drinking of alcohol and responding to a call.

Training: This months training isn't known yet but could be SCBA training.
Training will start at 6pm.

Up coming events: Contact the Chief if interested.

Smoke alarm program: We received 25 some alarms from the Red Cross to put in residents homes. Discussion. Committee will be Chief, Gage, Bobby, Jerry, Brandon and Joel.

Member comments: Wyatt gave update on his and Gage's class. They have a few more to attend.

Need to drive our vehicles more during meetings and checking trucks.

Take 6x6 to Greg's for oil change and check over.

Will be using the County for now to repair our vehicles.

Engine 2: Dripping oil and water.

Tom made motion to adjourn, seconded by Richard. All were in favor. Meeting ended at 8:25pm.

Submitted by
Joel Lavarda