

August 9th 2016 Business Meeting

Meeting called to order at 7:05pm. Financial reports were given and approved. Jerry made motion to accept financial report as stated, seconded by Hubert. All were in favor. Minutes from last business meeting were read and approved. Jerry made motion to accept minutes as read, seconded by John Kussow. All were in favor.

Old business: Driving Vehicles: Newer members need more driving training. Maybe at our meetings.

Fundraiser: Dave Kussow gave update. Big thank you to all that helped out. Very good day for sales and attendance. It was recommended to keep it the same for next year. Hours of working at picnic should be written on sign in sheet going around.

Beaver calls: None.

6X6 trailer: Working on it soon. It was suggested that maybe mount some tools on trailer also. After discussion it was decided to wait on that.

Safety vests: Waiting on getting some sizes.

Fire calls: Rost fire went well. Tom Porte stated that they should have been wearing SCBA's as he took in aot of smoke. Also due to where the fire was at the intersection, members need to park their private vehicles away from the scene.

Car fire. Hubert gave report on that fire.

Smoke alarms: Discussion. Joel said he will send them back if Brandon doesn't want to pursue putting them in homes.

Members comment: None.

New business: When talking on the radios, talk slow and wait a second after keying mic before you start talking. Dispatch isn't hearing the department name and just their numbers. Say "Brazeau fire" then unit number.

Future training: LZ training. Vehicle fire. Whoever needs EVOC contact Dave Kussow. Water shuttle.

Visit fill sites. Ambulance refresher.

Upcoming events: Aug. 27th Lee Lake car show. 7am set up. Silvercliff fire picnic parade 10am August 13th. Pierce stair climb September 10th at Lambeau Field. \$35.00 a person. Scott made motion to have the department pay for 2 entry fees out of the departments fundraiser account, seconded by John Kussow. All were in favor. Gage and Wyatt want to go. Middle Inlet Fire Picnic is 08/13/2016 if interested contact Dave Gross.

SCBA committee: Terry, Austin, Lee, Wyatt, Brandon, Gage, and Bobby.

Elections: Department voted on probationary members to become full time members status. First to be voted on was Bobby Woodworth. After vote was taken, Bobby was voted on as full time member. Next up was Wyatt Kussow. After vote was taken, Wyatt was voted on as full time member.

Member comments: Jerry stated he is in need of more funds for gift cards for members in the event of sickness or injury of member or family.

There was a bystander present that stated he wanted to join the department. His name is Mark Deneys. Wyatt reminded all to make sure you refuel the vehicles as he found one was low on fuel. Reminder to call an Officer to inform them fuel is low and your not able to unlock pumps.

Joel updates: None.

Engine 2: Not working correct. Pomasl is coming Thursday to do pump tests on units and will see if he can fix it here.

Austin made motion to adjourn, seconded by John Kussow. All were in favor.

Meeting ended at 8:10pm

Submitted by

Joel Lavarda