

## 12/13/2016 Business Meeting

Meeting called to order at 7:15pm. Meeting minutes read and a motion by Jerry, seconded by Terry to accept minutes as read. All were in favor.

Financial reports were given and approved. Rodney made motion seconded by Jerry. All were in favor.

Presentation was given by Earl Macha for the department to cook the food for the Kelly Lake fishing derby.

Old business: Chief thanked everyone for being at the funeral for his father, a fellow firefighter brother.

SCBA committee: Terry gave a report on the status of the SCBA grant. Companies that sell fire equipment will be putting in sealed bids. The specs will be sent to them and also in the paper. Chief will ask the town to have a special meeting to open the sealed bids.

Fundraiser: <sup>Dave</sup> Dave Kussow gave a report. Kelly Lake fishing derby was discussed and was decided that we do the cooking. Dave Kussow made the motion to do the cooking seconded by Jim Kuchenbecker. All were in favor. Jerry will take the lead and contact Earl Macha.

Beaver calls: Discussion on calls. A reminder for any calls. When we get paged out, we need to fill out a fire report. No exceptions.

Marinette has been having trouble paging. Please be patient. Please make sure that paperwork is filled out completely.

Christmas gifts: Gifts for kids was discussed. April, Bobby, Gage and Wyatt were on the committee. We need to get these out to families in need. Discussion followed. Need to get these out in the next couple weeks.

Safety vests: The vest are here and will be giving them out. Keep in gear bag and use them on highway calls. When we have a call on a state highway do not go with personal vehicles.

Respond in a fire vehicle.

Reminder next month is elections.

Engine 1: The pan is good to go. Chief talked to Red Power about servicing our vehicles at our station. They gave us some quotes. We are going to send Engine 1 to Red Power for repairs. Chief got quotes from Keith Starzer for service on trucks also. We will go with Starzer and try it for a year.

Past calls were discussed. Need better accountability and I.C.

New business: Member of the year was discussed and voted on. Will be revealed at the banquet at Romy's.

Training for future was discussed. The second meeting in January, all must bring gear as we will be going through it to check.

Chief received a email from Tim Magnin to see if anyone is interested in being a part of a fire investigation task force. Anyone interested contact the chief.

Donation from Marinette Tavern League in the amount of \$200.00 was received. Also a donation from David and Victoria Parmentier in memory of Richard Fetterly.

Uniforms were discussed. Need to order more white shirts. Also get baseball hats and stocking caps. Committee for uniforms is Wyatt, Dave, Jerry and Jon Rouer.

Motion was made by Jerry, seconded by Rodney for John to keep his dads badge. All were in favor.

Rodney made motion to cancel second meeting in December, seconded by Austin. All were in favor.

Motion to adjourn was made by Austin, seconded Bobby. All were in favor.

Meeting ended at 8:38pm.

Submitted by Dave Kussow

Notes from Earl Macha report: date is January 14<sup>th</sup>. What he's looking for is for us to take over the food stand. Earl would order all the food. Start with a couple of people at 6:30-7:00 am. Will be serving from 10am to 4pm and clean up after. Need 5 to 6 people for the day. Could use pre-cooked hamburgers. They would supply money if we would help count it. We would keep the money from the food for doing this fundraiser. Last year they made \$700.00 from the food.