

# Brazeau Dive Monthly Meeting Minutes

21 March 2018 (7:00 PM)

Meeting called to order by Captain Dave Gross at 7:00

Sign-in sheet distributed

## **REPORTS**

Brandon Pendl read minutes of the February meeting; motion to accept by Keith Scray seconded by Jon Rouer. All in favor. Carried

Financial report given by Brandon Pendl:

Checking	\$4,609.29
Budget	\$6,355.56

Motion made by Gage Radloff to accept financial report as read; seconded by Rouer. All in favor. Carried

## **UNFINISHED BUSINESS**

1. New Building –
  - a. Dave Gross discussed re-organizing the Dive Trailer; tentatively scheduled for next month.
  - b. Keith Scray received a bid for resurfacing Dive Station interior floor: \$2200 to include sanding, etching, painting, and sealing. No action taken.
2. Truck Check – All members were provided truck check schedule. Master binder placed at station. Members will receive one (1) compensation point for completing scheduled truck.
3. Old Equipment at Fire Station #1 – Members separated most equipment during the FEB Fire Department meeting. Dave Gross will approach Town Board to discuss the status of the SeaDoo Self-Propulsion Units.
  - a. Brandon Pendl gave update on divestment of old Dive Van. It is now being sold for \$5000.00
4. Member Comments – Gage Radloff discussed driving Dive Van during monthly truck check. Members agreed it would be beneficial for van to be started and ran.

## **NEW BUSINESS**

1. Discuss Past Dive Team Activities – No calls. Dave Gross received a request to assist removing a submerged snowmobile in Sturgeon Bay, WI; because the travel distance was considerable the request was turned down.
2. New Member – Two firefighters from Pensaukee Fire Department are interested in joining Brazeau Dive Team. They contacted John Fetterly. Dave Gross will follow-up with candidates and report findings next month.
3. Future Training – 24MAR2018 ice dive at Kelly Lake. Meet at Dive Station at 1:00PM.
4. Member Comments –
  - a. Members discussed ideas for potential fundraiser events
  - b. Dave Gross discussed Dive Team providing funding for the Brazeau Emergency Services purchase of new UTV and Trailer. Keith Scray made motion for Dive Team to provide not more than \$2000.00 towards purchase UTV and Trailer; seconded by Jon Rouer. All in favor. Carried.

Motion to adjourn by Rouer; seconded by Scray. All in favor. Meeting ended at 2020.

## **Members Present**

Keith Scray

Brandon Pendl

Dave Gross

Jon Rouer

Gage Radloff

## **Excused**

Rodney Holtger

Kurt Gillespie

## **Unexcused**

Tom Jones

## **Guests**

None