



LONG LAKE FIRE EMS

Chief Kevin Haag • PO Box 138 • Long Lake, WI 54542

2020-01-27 Special Fire/EMS Meeting Minutes

- Meeting was called to order by Chief Kevin Haag at 18:05
- Pledge was not recited
- Roll Call was not taken. Present: Kevin Haag, Bruce Nichols, Patty Perras, Jerry Nelson, Paul Behrens, Colleen Rodaer, John Rodaer, Ryan Hunkins, Daniel Brown, Beata Step (6 of 16 Active Voting Members)
- Open Floor Discussion
 - Funeral for George Marciolunis and Janet Yacavelli was discussed.
 - Who is staying back for a crew and who is going.
 - Purchase of flowers or a plant was discussed. It was decided we will get something with a personal card and pass the hat for donations.
 - Invoices for suction machine and EMS equipment purchase per last meeting.
 - Items have been delivered and placed into service. FD has received the invoice
 - Haag is leaving on vacation Wednesday and will be gone until Friday Feb 7. The coverage schedule was discussed
 - Haag reports that the Town Board is requesting minutes from Sept, Oct, Nov, Dec of 2019
 - Haag reports the Town of Popple River filed an open records request of names and positions within the department, which Kevin will provide
 - Repair of 701 - The Town Board has requested a second estimate from Mark Pomasl on repairs of the Engine, Kevin said he's not doing it because we had bad experience/service in the past. Discussion on investigating the possibility of a replacement engine.
 - EMT refresher was discussed, Patty will call Scott Westman for scheduling
 - Radio installed in 704 was discussed. Air hooked up to 704 was discussed. Both these things still need to be done
 - On-call procedures were discussed, if someone is one call and doesn't have a vehicle they need to let the EMS Chief know
 - The Service Director position was discussed. Rodaer suggests sending an intent letter to Rayne and reminding her of the policy requirements about being in the schedule rotation etc.
- Adjourn
 - Meeting was adjourned at 20:11 on a motion from Colleen and a second from Jerry.