



2020-07-02 Fire/EMS Meeting Minutes

- Meeting was called to order by Chief Haag at 18:04
- Pledge was recited
- Roll Call was taken. Present: Kevin Haag, John Rodaer, Colleen Rodaer, Bruce Nichols, Jerry Nelson, Donald Lenehan, John Peszko, Ryan Hunkins, Cal Peters, Daniel Brown, Beata Step, Larry Wetenkamp Paul Behrens (9 of 17 Active Voting Members), and
- Secretary Report
 - Minutes were distributed (Jun 4), there were one corrections to the minutes, motion to approve: Nichols, Brown 2nd
- Treasurer Report
 - FD CHECKING - FUNDRAISING ACCOUNT
 - Last month income:
 - \$540
 - \$500 check from Disable Veterans
 - \$40 donation from a family
 - Last Month Expenses
 - \$234.48
 - \$60 for food for June meeting
 - \$55 for food for refresher class
 - \$37.84 to Kevin Haag for ink and paper
 - \$81.64 to Kevin Haag for SCBA batteries
 - Checkbook balance: previous balance \$1613.99 - new balance \$1879.47
 - FIRE DEPT TOWN BUDGET REPORT
 - Last month income:
 - \$ report unavailable
 - \$
 - Last Month Expenses
 - \$ report unavailable
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 - Town Budget Remaining - report unavailable
 - Motion to approve Treasurer Report: Rodaer, Nelson 2nd
- Correspondence
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- Old Business
 - Grants
 - DNR award - Reimbursement received on 2019 grant. Lenehan reports 2020 grant has been filed.
 - Apparatus Maintenance
 - Engine 701

- Truck is back in service, still needs a hole patched in the #3 discharge
 - Tender 702
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 - Rescue Truck 704
 - Radio still needs to be installed
 - Van 705
 - Needs maintenance
 - Equipment Maintenance
 - Vent Fan - needs new water separator part is leaking. We cannot leave it fueled in the engine or it may leak. It does run OK once fueled and started.
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 - Purchases & Donations
 - Purchase of Whiteboard - in process, seeking grant approval
 - Purchase of radios - still have not received a 3rd quote.
 - State compliance issues - Cpt Behrens is still working on the SOGs
 - SCBA flow test and mask test - not done yet. Referred to Chief who will see if Todd or the guy in Antigo can come do it
 - Appoint Secretary and/or Treasurer - tabled
- New Business
 - Grants:
 -
 - Apparatus Maintenance
 -
 - Purchases and Donations:
 -
 -
- Committee Reports
 - Picnic Planning Committee - possibilities for fall event were discussed
- Service Director Report
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- Training Report
 - Feedback on Last Months Training
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 - Training Officer Report - Next month's training
 - Lenehan reports July EMS training will be using Wards and Digital Run Reports
 - Chief Haag reports July Fire training will be Ladders
- Recent Calls
 - Recent Fire calls were discussed
 - Recent EMS calls were discussed
- Membership
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- Open Floor Discussion
 - Chief Haag says even though legally you have to have the siren on whenever the lights are on, you don't really have to run the siren all the way right up to the house on the ambulance, or in the middle of town, turn it off a block away if it is safe.
 - Chief Haag discussed potential of ambulance coverage for Popple River.
- Birthdays / Anniversaries
 - Birthdays: Cliff 4th, Amy 6th, Nick 11th, Lord 13th, Lenehan 15th,

- Anniversaries: Cliff 21 years, Beata 1 year, Jerry 2 years, Pesko 3 years, Donald 14 years, Paul 4 yrs
- Adjourn
 - Meeting was adjourned at 19:39 on a motion from Brown and a second from Step.