

2022-10-06 Fire/EMS Meeting Minutes

- Meeting was called to order by Chief Nichols at 18:18
- Pledge of allegiance was recited
- Roll Call was taken. Present: Bruce Nichols, Donald Lenehan, Daniel Brown, Beata Step, Colleen Rodaer, Cliff Roberts, Denise Mezydlo, Julie Roberts
- Secretary Report
 - Minutes from 18 Aug 2022 were disseminated, motion to approve: Lenehan, second Step, Approved
 - Minutes from 01 Sep 2022 were disseminated, motion to approve: Step, second Roberts, Approved
 - Secretary made motion that roster needs to be updated, Sunshine Committee needs to updated, and contact resources list for resources like med control, utility contacts, and mutual aid contacts needs to be updated, Lenehan said he would update the list
 - Nichols stated Julie Roberts volunteered to be Secretary
- Treasurer Report
 - Lenehan, budget from Town was discussed, equipment maintenance over budget but overall budget is on track
- Friends Report
 - Step, finances were discussed
 - Mezydlo discussed raffle fundraising
- Correspondence
 - Lenehan, Town holding vaccine clinic on Oct 18, 2022
- Old Business
 - Turnout gear,
 - Need to approve \$1137.95 for 2 extra helmets gloves and hoods
 - Town to pay \$7692.85 (50% as per grant)
 - Friends to pay \$ 8261.80
 - Motion by Lenehan to pay additional \$1137.95 to pay for extra gear listed above (helmets, gloves, hoods) from Friends money not listed in original grant proposal, second Brown, Approved
 - Grants
 - DNR grant, Lenehan
 - approved for \$6500
 - Grant approved items have to be acted on by April 15th
 - This includes professionals located and contacted, contracts established, and materials purchased

- Flex grant, Lenehan
 - Approved for approximately \$135,700
 - Requested amount was for \$304,934
 - Approved for 45% of requested amount
 - State was supposed to respond to us by the middle of September about how to spend the money-no response as of yet
- Maintenance report
 - 750 repaired, Lenehan, new solenoid installed, New relay for lightbar on standby
- Brush truck
 - Brush truck ,Lenehan, price range and funding method for new truck needs to be discussed
 - Town as funds set aside for new truck and fund for equipment for truck
 - Department truck specs dedicated truck with pump built into truck, crew cab seating at least 4, and compartments
 - Mezydlo suggested looking into Badger Bounce back grant
- Brush truck specs, Rodaer,
 - discussed two types of brush trucks,[(dedicated brush truck with pump built in or a pickup truck where pump slides in and out) versus mini pumper]
 - crew cab with extra seating and storage compartments options were also discussed
 - dedicated brush truck that seats at least 4 with compartments for storage could also be used as a crash truck for traffic control, small fires, or even vehicle fires
- Friends' Raffle
 - Mezydlo, raffle tickets for sale
 - Posters are posted throughout the neighborhood at various snowmobile and atv trail stops and atv/snowmobile clubs
 - Concern from public was made about gun prize part of the raffle
 - raffle drawing is in July
 - person making comment wants gun drawing now for hunting season
 - Bake sale discussed, last Friday and Saturday of the month before Thanksgiving
 - Inquiry was made as to when Fire Department outside street sign would be completed
 - \circ Mezydlo stated people often ask what we are raising the money for

New Business

- Purchases and Donations
 - First aid kits for all vehicles, Lenehan
 - All vehicles are supposed to have first aid kits
 - Vehicles are lacking these kits
 - Could possibly be covered by Badger Bounce back grant
 - Tabled to next meeting
 - Fire extinguishers for all vehicles, Lenehan
 - All vehicles are supposed to have updated extinguishers
 - Some of the extinguishers are nearing the end of service life, some are lacking

- Could possibly be covered by Badger Bounce back grant
- Town looking at having a service contract to maintain extinguishers
- Tabled to next meeting
- UTV tracks, Lenehan
 - Could possibly be covered by Badger Bounce back grant
 - Not covered under DNR grant
 - Historically, UTV used more for ems than fire suppression
 - Tracks are a want, brush truck is a need
 - Building paid off, Lenehan

Reports

• Service Director report

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- Lenehan,none
- Training Officers report
 - Lenehan EMS conference on monday October 24 during the day in Green Bay
 - \$50 per person
 - Funds in FAP for training
 - Motion using FAP money to pay for EMTs going to conference to pay for registration and travel, Brown, second Lenehan, approved

Other Business

- Recent calls
 - Recent Calls
 - Recent EMS runs were discussed
 - Thermal imager should be considered for use on any trail accident to locate patients
 - EMS situations can be high pressure situations which can be taken personally
 - Recent Fire calls were discussed
 - Recent Service calls were discussed
- Membership Changes / Membership Recruitment and Retention
 - Calvin Kresweder was discussed regarding attendance and membership
- Birthdays / Anniversaries
 - Birthdays: Ryan, John Peszko
 - Anniversaries: None
- Open Floor Discussion
 - Brown inquired if Department was doing anything for Halloween, Nichols responded no
 - Julie Roberts inquired about secretary duties
- Adjourn
 - Meeting was adjourned at 19:42 on a motion from Brown, second Lenehan, approved