



2020-11-12 Fire/EMS Meeting Minutes

- Meeting was called to order by Chief Haag at 18:10
- Pledge was recited
- Roll Call was taken. Present: Nick Schuett, Daniel Brown, Colleen Rodaer, Kevin Haag, Donald Lenehan, Beata Step, Martin Kerker, Calvin Peters, Patty Perras (7 of 17 Active Voting Members)
- Secretary Report
 - Minutes were distributed (01 Oct 2020), there were minor corrections to the minutes, motion to approve: Lenehan, Brown 2nd
- Treasurer Report
 - FD CHECKING - FUNDRAISING ACCOUNT
 - Last month income:
 - \$2300
 - \$150
 - \$2075 for FAP
 - \$75 from Big 4
 - Last Month Expenses
 - \$2075
 - \$2075 for FAP
 - Checkbook balance: previous balance \$1719.47 - new balance \$1744.32
 - FIRE DEPT TOWN BUDGET REPORT
 - Last month income:
 - \$ no report available
 - \$
 - Last Month Expenses
 - \$ no report available
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 - Town Budget Remaining - no report available
 - Treasurer report approved on motion from Lenehan and 2nd from Brown
 - Haag asked what happened with the fire dept budget. Was anything changed what happened? Lenehan filled him in.
- Correspondence
 - none
- Old Business
 - Grants
 - none
 - Apparatus Maintenance
 - Engine 701 pump test was completed, Haag is waiting to hear if it passed. Pipes are starting to rot out, #3 was replaced. Back door doesn't open mechanism is broken.
 - Tender 702 pump test was done. Tank-to-pump leak, waiting on parts.
 - Rescue Truck 704

- Radio needs installed
 - Equipment Maintenance
 - Vent Fan - still needs maintenance
 - Facilities Maintenance
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 - Purchases & Donations
 - GPS was installed in the ambulance. Need to pull ambulance out on the apron so it can catch the signal
 - Totes have been purchased and delivered
- New Business
 - EMS billing policy for delinquent accounts was discussed. Haag decided to push the issue to the town board and let them create a policy.
 - EMS is increasing the rates to \$750 for a regular run and \$1100 for an ALS run. We will not charge for supplies.
 - Grants:
 -
 - Apparatus Maintenance
 -
 - Facilities Maintenance
 -
 - Purchases and Donations:
 - Need to order state-mandated equipment for the ambulance (co monitor). Lenehan made motion to purchase out of FAP money with \$250 limit, 2nd by Brown passed unanimously.
 - The broken 4-gas meter will be sent to Florence for recalibration, instead of replacement.
- Committee Reports
 - C. Rodaer gave a bake sale update.
- Service Director Report
 - Lenehan is working on changing the med control.
- Training Report
 - Feedback on Last Months Training
 - EMS training was not held, fire training was not held
 - Training Officer Report - Next month's training
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- Recent Calls
 - Recent Fire calls were discussed
 - Recent EMS calls were discussed
 - Recent Service calls were discussed
- Membership
 -
- Open Floor Discussion
 - Haag discussed bringing on more EMR's to help cover the schedule
- Birthdays / Anniversaries
 - Birthdays:
 - Anniversaries:
- Adjourn
 - Meeting was adjourned at 19:18 on a motion from Brown and a second from Perras
- Routine Maintenance of trucks and equipment was performed and checklists filled out.