



LONG LAKE FIRE EMS

(715) 674-2263

• PO Box 138

• Long Lake, WI 54542

2022-12-01 Fire/EMS Meeting Minutes

1. Meeting was called to order by Bruce Nichols at 18:05
2. Pledge of allegiance was recited
3. Roll Call was taken. Present: Bruce Nichols, John Rodaer, Colleen Rodaer, Cliff Roberts, Ryan Hunkins, Daniel Brown, Donald Lenahan, Julie Roberts, Martin Kerker, Denise Mezydlo, Jerry Nelson, Calvin Peters
4. Secretary Report
 - Minutes from 10-6-22 were disseminated, motion to approve John Rodaer, second Beata Step, Approved
5. Treasurer Report
 - Lenahan reported Brush Truck Purchased
6. Friends Report
 - D Mezydlo Reports: Combined funds \$32,944.50. Wrote check for Turn out gear (no amount given) Balance for Turn Out Gear \$4358.09 leaving balance of \$28,303.71. Brush Truck and other things are coming out of that balance. Made \$610 on bake sale. Ticket sales moving slowly for UTV. Friends would like to get together to discuss how to improve sales. Cal and Denise will be gone January, March, April, May. Sold 18 tickets at bake sale. Need list of what funds will be used for. John and Donald will get list to Denise-BN asks to move to open discussion for listing items needed.
 - \$100.00 check donated/discussed where the check would go. Goes to Town.
7. Correspondence
 - Donald Lenahan
 - Rise in County of Covid. Wearing masks throughout calls.

Old Business

8. Turn out gear update: Received some helmets and boots, need updated sheet of who has what. Need to update everyone's forms when handing out gear. Will do after training on December 15. (Cancelled due to Icy Roads/Inclement Weather)
9. Grants
 - Update
 - DNR GRANT – Lenahan waiting for installation of hydrant, has spec for what it has to be. BN get best pricing we can. Not changing what we asked for the grant
 - FLEX GRANT – Donald Lenahan: It is a cluster, waiting for staffing approved and then we will get half up front. County is going through to get new D-fibs. \$135,705.00 Need to be updated from the state. Emails have been sent out
10. V HIPAA Training – Will do at next training session

New Business

11. Purchases and Donations
 - Nichols stated update to new/used brush truck-Rodaer need suction for the truck from Jefferson Fire, \$451.00 If we do not have we will have to fill another truck. Brown stated no money left in Friends - Mezydlo confirmed no money left from Friends. Nelson motioned for purchase of suction hose from the town. Kerker 2nd motion. Approved.

- 1st Aid kits have been purchased. Lenehan
- Fire Extinguishers
 - Rodaer to update on whether we can contract with other businesses and the town hall for servicing them regularly

12. Update Member Information

- Updated Roster and minutes (that were provided and saved) have been issued to the Town Clerk and the Friends Auxiliary.

13. Service Director report

- NONE

14. Fire Training Officers report

- Fire Training
 - Fire Training on Saturday December 10 will go through Brush Truck to get familiar with it. 8am

15. WIMSA Conference-Members

- February 1st-4th 2023 in Green Bay Expo Center \$50/person
 - Lenehan and Brown interested
 - Have \$ in training funds per Lenehan
 - Nichols not recommending we spend money when we are going county wide for EMS

Other Business

16. Recent calls

- Recent Calls
 - Recent EMS runs were discussed
 - Recent Fire calls were discussed
 - Recent Service calls were discussed

17. Membership Changes / Membership Recruitment and Retention

- John Rodaer motions to accept Julie Roberts as new member. Bruce Nichols Second. Approved.
- Make sure any applications are going to Chief Bruce Nichols as soon as they come in.

18. Birthdays / Anniversaries – Colleen (Sunshine Committee)

- Birthdays: Jerry Nelson
- Anniversaries: None

19. Open Floor Discussion

- Roberts, C & Rodaer Refurb on 701 – need details. Can take up to 7-8 months for paperwork prior to looking at truck. Mechanical/Drivetrain/HVAC/Pump Rebuild/lighting. Will need another truck as backup and budget accordingly. Will take a few years to complete. But is a DEFINITE NEED 9am on Saturday, will go over everything.
- Raffles/What we need. Listing to go to Denise. (Use the refurb of 701)-hard to put 5 things on 5 year plan. Will get together on Saturday December 7, 2023
- Hydrants-Cal need three hydrants updated. The grant for this year is going toward Long Lake Hydrant. DNR Grants are 50/50 grant.
- Brown-problems with transmission on radio on some frequencies. Forest Cty could not hear him. Not sure where Paul Behrens, Friends can look up where purchased.
- Brown completes Officer 1 training.
- Nichols, costs too much sending jackets back and forth. Do measurements and send. \$150 each.
- Ladder –\$1200.00. Roberts,J motions to Table next meeting Brown 2nds. Approved.

20. Adjourn

- Meeting was adjourned at 18:59 on a motion from Lenehan, second Nichols, approved

IF APROPOS, TRUCK CHECKS FOLLOWED