



LONG LAKE FIRE EMS

(715) 674-2263

• PO Box 138

• Long Lake, WI 54542

2023-1-05 Fire/EMS Meeting Minutes

1. Meeting was called to order by Bruce Nichols at 18:04
2. Pledge of allegiance was recited
3. Roll Call was taken. Present: Bruce Nichols, Cliff Roberts, Daniel Brown, Donald Lenehan, Julie Roberts, Beata Step
4. Secretary Report
 - Minutes from 12-1-22 were disseminated, motion to approve Donald Lenehan, second Daniel Brown, Approved
 - LLFD requested Balance sheets with YTD income and expenses. Was informed by Denise that she is on her way to AZ and will not be back until May. Cal is gone until February and Beata (the only one left had no access to anything for the entire month of January.) No written balance sheets have been received for the entire year of 2022. Only a summary in November. Nothing showing running income/expenses with running totals for 2022 (as per Friends corporation Bi-laws). Requested twice by email that Denise give information to the Treasurer Beata and received no response. Stated we need copies of the Corporation's meeting minutes where approval for purchases were stated.
 - Discussed General Email and requested any files for 2022 to be returned to the LLFD
5. Treasurer Report
 - Lenahan, over budget \$405.92. \$4,000.00 bill that came in previous month.
6. Friends Report
 - Beata Step – Treasurer Present: Stated Total in the account 24,985.45. Bake Sale \$606.00 (corrected from \$610 from previous statement from Denise. Donald asked what was outstanding. Beata was not sure because Denise has all the information. Beata has no access to the accounts with the Bank. Treasurer is dependent on secretary of Friends to have access.
 - Not sure if UTV has \$ has been sent out. Gear needs to have payments
 - Do not know all outstanding bills.
7. Correspondence
 - Donald Lenahan
 - Amanda Emergency Responder's Service Director's-Hired two assistant EMS Coordinators and one intern station lead. Operational by June 1, 2023
 - Need to find out how we will be moving forward, equipment, personnel, etc.
 - State will direct how it will all go (including Building)

Old Business

8. Turn out gear update: Nothing new came in and issued some from previous fire for use of equipment. Need to do sign up sheets. Donald, Daniel, Cliff, John and Colleen all received gear.
 - Helmets, hoods, gloves
 - Daniel, Cliff and Donald received boots.
9. Grants
 - Update
 - DNR GRANT – Lenehan - No Change. Getting price from Mike Nichols on digging for hydrant.

- FLEX GRANT – Donald Lenahan: Assistant Chief Lenahan and Town Clerk have tried to reach out. Moving to local representatives. Prices went up at beginning of year from quote we had prior to the grant of DFIB

10. HIPAA Training – Set new date for January 19, 2023

11. Jackets Measurements – Getting measurements but holding off on purchase. No money left in Friends Corporation budget per Denise in December (says Asst Chief Lenahan).

New Business

12. Purchases and Donations

- Lenahan – need more hose 3” for 703. Minimum 1 chuck. LDH all with all. \$308.00 per 50’.
- Wrench Holders \$126.30 total (1 for 703)
- Auction \$549.50
- Sold hose outright for \$1,500.00 Total of \$2549.50 goes to town. (side fund for overages) per group we need to find out where all of our funds are per Chief Nichols.
- Decals for brush truck. Can get done anytime. #703
- Lenahan makes motion to go to town for \$308.00+\$126.30. Nelson-purchase only what we need. Nelson second motion. Approved.
- New year budget for \$7,000.00 with town.
- Fire Extinguishers
 - John Rodaer to f/up but not present. Tabled until next meeting. (Van’s Fire Equipment)
- Tabled Ladder for Brush Truck \$1200.00 until we can afford it. Can go on Want List

13. Service Director report

- NONE

14. Fire Training Officers report

- Fire Training – Fire Training January 14, 2023 8:30 am Mill Walk Around/Pre-plan for emergency response and locations of equipment for different services. Tipler will join for training. We will go with Tipler when they schedule.
 - Training Records for 2022 – confirmed.
 - HIPAA

15. WIMSA Conference-Members

- February 1st-4th 2023 in Green Bay Expo Center \$50/person
 - Lenahan and Brown interested
 - Have \$ in training funds per Lenahan
 - 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 – Know your surroundings! Watch for dangers.
 - Recent Service calls were discussed

17. Membership Changes / Membership Recruitment and Retention

- None

18. Birthdays / Anniversaries – Colleen (Sunshine Committee)

- Birthdays: None
- Anniversaries: Amy Schuette

19. Open Floor Discussion

- Wisconsin Fire Department Patch for a Frame/Saux City. No Patches Available.
- Roberts, J – Friend affiliation concerns. Lenahan stated he was disappointed that no one showed up with food or drink for Long Lake. Tipler Auxiliary showed up for their department. It was brought up that it is too complicated to get our own money from other. Also discussed the

benefits of the 501-3C. Biggest concern is no transparency or hand to hand working together to benefit the fire department, records, support and promotion in a positive manner vs the consistent difficulty and is way to complicated to track our own money. Not one single budget sheet from last year. Should not have to pull teeth to have records brought to every meeting.

- Lenehan motions to re-submit to have Friends to pay half travel costs. Friends denied to pay, but stated after that fact at the town board meeting they would pay half. (Flight to get Brush Truck and bring it back) 2nd Nelson. Passed.
- Tabled until next meeting when more members can be present.

20. Adjourn

- Meeting was adjourned at 19:14 on a motion from Lenehan, second Nichols, approved
IF APROPOS, TRUCK CHECKS FOLLOWED