



LONG LAKE FIRE EMS

www.LLFE.org

• PO Box 138

• Long Lake, WI 54542

2023-02-09 Fire/EMS Meeting Minutes

- Meeting was called to order by Rodaer 18:00
- Pledge of allegiance was recited
- Roll Call was taken. Present: Daniel Brown, Ryan Hunkins, Donald Lenehan, Jerry Nelson, Ciff Roberts, Julie Roberts, Colleen Rodaer, John Rodaer, Beata Step
- Secretary Report
 - Minutes from DATE were disseminated, motion to approve: Nelson, second C.Roberts, Approved
 - No one from Friends was present until after this was discussed. Issue receiving reciprocation and transparency from the Friends Corp in statements, ledgers and balances. Discuss more in new business. Beata (Friends Treasurer arrived after)
- Treasurer Report
 - Donald – Flex Grant Approved
- Friends Report
 - No one present for report by 18:05
- Correspondence
 - Donald, DNR Yearly Forms for Equipment & Personnel that need to be updated.
 - April 15th, Absolute Deadline for 50/50 Grant. Purchased, Paid for and Complete.
 - Dry Hydrant

Old Business

- Turn Out Gear – nothing new came in
- Grants
 - DNR GRANT
 - FLEX GRANT – Approved – Quote for DFIB \$31,374.82/\$2,000 for old DFIB
- 18:02 HIPAA Training – J.Roberts will send a link for everyone to get certified. Can bring in copy of certificate and get reimbursed through educational funds. \$15/per person
- EMS County Wide Plan – No update
- Fire Extinguishers – J.Rodaer, Town is setting date to handle all the extinguishers.

New Business

- Purchases & Donations: Shredder, Wrenches, 2 expandable struts, Jack & Screw for \$300 total
- 2023 Budget/Friends/Treasurer: Discussion about how to plan to move forward in a positive direction to make sure LLFD is able to see all funding that is moving for the department.
 - Beata, Friends Report – brought summary of statement with balances.
 - \$1,020.00 sold in tickets for UTV. Beata top seller at Derby!!!!

- \$480 to be deposited for \$1500.00 total
 - Denise gave Beata information for statement summary of expenses and purchases as of Jan 09,2023
 - Discussion on approved expenses and plan for dry hydrant and “Approved and Pending Expenses”
- Roder, J.Roberts asking those in attendance whether to continue with Friends Corp due to lack of communication, transparency and support or assign a Treasurer and keep everything in house. Lenehen motions to start process to dissolve Friends Corp C.Roberts seconds, approved. 3 abstained. 4 active 3 non active. Total as Members and Non-Members of both LLFD and of Friends.
 - Not personal against anyone just the process and causing confusion within the community in order to get more fundraising support and where money is and how LLFD has more access to their funds with transparency.
 - Roder, protecting our funds with double signature for purchases approved.
 - Create a process and design a plan to add a treasurer.

Reports

- Service Director report
 - MABAS Cards - Paperwork/Update for members.
- Training Officers report: EMS – HIPAA (discussed above) Fire: None due to personal scheduling for Training officer. Last Training was Mill Walk to discuss how it would be approached, obstacles and planning. Brown complimented the training.

Other Business

- Recent calls
 - Recent Calls
 - Recent EMS runs were discussed
 - Recent Fire calls were discussed
 - Recent Service calls were discussed
- Membership Changes / Membership Recruitment and Retention
 - No Changes
- Birthdays / Anniversaries
 - Birthdays: Cal Peters (Not Present)
 - Anniversaries: Chief Bruce Nichols 11 years, Daniel Brown 4 years, Ryan Hunkins 4 years
- Open Floor Discussion
 - Pick up after yourselves and put stuff away properly after calls
 - Peterson not going to do overhaul on truck
- Adjourn
 - Meeting was adjourned at 18:50 on a motion from Roder, second Nelson, approved

IF APROPOS, TRUCK CHECKS FOLLOWED

IF ANY MOTION IS MADE TO FUND OR PURCHASE, THE MOTION NEEDS TO BE WELL DETAILED, LISTING THE MOTION, FUNDING SOURCE, PERSON MAKING THE MOTION, THE PERSON SECONDING THE MOTION, AND THE RESULTS OF THE VOTE.

IF THE MOTION IS FUNDED BY FRIENDS, A FORM HAS TO BE FILLED OUT BY A REPRESENTATIVE (THE SECRETARY OF A MEMBER OF FRIENDS) CONTAINING THE SAME INFORMATION AND THE DATE THE MEETING TOOK PLACE.

DO NOT POST UNTIL APPROVED BY THE CHIEF OR ASST CHIEF

IDEALLY, MINUTES SHOULD BE READY ONE WEEK PRIOR TO MEETING