

LaValle Town/Village Fire Committee Minutes
November 9, 2017

1. MEETING: was called to order at 7:00pm by Jim Mercier. Roll call was taken.
2. ROLL CALL: Jim Mercier-present; Ray Demaskie- present; Cody Kowalke-present; Ryan Rabuck- present; Jim Lucht- absent; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Ray Demaskie seconded by Cody Kowalke to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Ray Demaskie seconded by Ryan Rabuck to approve the October minutes. All aye. Motion carried.
5. PUBLIC INPUT: None
6. BILLS: were presented to the committee for the month. A motion was made by Ray Demaske seconded by Cody Kowalke to approve checks #6469-6477 totaling \$3,776.86. All aye. Motion carried.

A motion was made by Ray Demaske seconded by Cody Kowalke to deposit \$3,7000.00 into the checking account according to the present split. All aye. Motion carried.

7. FINANCIAL REPORT: A motion was made by Ray Demaske seconded by Ryan Rabuck to approve the Financial Statement. All aye. Motion carried.
8. FIRE CHIEF REPORT: The Sauk County Chiefs' meeting was at Sauk City Fire Department on October 19, 2017. The main topics of discussion were new and emerging technology in communications as well as fiber optic communication infrastructure. National Fire Prevention Week was October 8-14, 2017. There were approximately 167 children who participated in this years events.
9. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
10. NEXT MEETING DATE: December 7, 2017
11. ADJOURN: motion was made Ray Demaskie seconded by Cody Kowalke to adjourn. Motion carried. Meeting adjourned at 7:07 pm.

Respectfully submitted
Jamie Gates