

LaValle Town/Village Fire Committee Minutes
January 4, 2018

1. MEETING: was called to order at 7:00pm by Ray Demaske. Roll call was taken.
2. ROLL CALL: Jim Mercier-absent; Ray Demaskie- present; Cody Kowalke-present; Ryan Rabuck- present; Jim Lucht- present; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Jim Lucht seconded by Ryan Rabuck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Cody Kowalke seconded by Jim Lucht to approve the December minutes. All aye. Motion carried.
5. PUBLIC INPUT: None
6. BILLS: were presented to the committee for the month. A motion was made by Jim Lucht seconded by Ryan Rabuck to approve checks #6487-6496 totaling \$1,402.02. All aye. Motion carried.

A motion was made by Jim Lucht seconded by Cody Kowalke to deposit \$1,400.00 into the checking account according to the present split. All aye. Motion carried.
7. FINANCIAL REPORT: A motion was made by Jim Lucht seconded by Ryan Rabuck to approve the Financial Statement. All aye. Motion carried.
8. FIRE CHIEF REPORT: The next Sauk County Chiefs meeting will be January 18, 2018 at Spring Green. The pump seal on Engine-2 is not leaking any more than it was, NSEVS suggests if we are replacing the truck to hold off to avoid the expense if possible. The La Valle Fire Department was successful in its application for the DNR grant cycle. We will be purchasing wild land firefighting PPE for 10 firefighters. The LFD Appreciation Dinner will be held January 6, 2018. Social hour will begin at 6:00pm with dinner to follow at 7:00pm. A unanimous ballot was cast for Lucas Milewski to become a member of the La Valle Fire Department, pending Fire Committee approval. New vehicle technology, firefighter survival, wild land firefighter, and Fire Responder Refresher trainings are upcoming.
9. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: A motion was made by Jim Lucht seconded by Ryan Rabuck to approve Lucas C. Milewski as a new member of the La Valle Fire Department.
10. NEXT MEETING DATE: February 8, 2018
11. ADJOURN: motion was made Ryan Rabuck seconded by Jim Lucht to adjourn. Motion carried. Meeting adjourned at 7:16 pm.

Respectfully submitted
Jamie Gates