

LaValle Town/Village Fire Committee Minutes
September 7, 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- present; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Ray Demaskie seconded by Ryan Rabuck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Ray Demaskie seconded by Cody Kowalke to approve the August 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 #6412-6419 totaling \$11,021.07. All aye. Motion carried.

A motion was made by Ray Demaske seconded by Cody Kowalke to deposit \$11,000.00 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: Sauk County Chiefs next meeting will be in October. Engine-2 will require a new mechanical pump seal at an estimated cost of \$3,000.00. LFD Dance was a success! Annual Host test will take place in September. National Fire Prevention Week is October 8-14, 2017. Matthew Milewski and Ryan Gardner both received an affirmative vote by the membership to become firefighters. A motion was made by Ray Demaske seconded by Ryan Rabuck to accept Matthew Milewski and Ryan Gardner as firefighters to the La Valle Fire Department.
9. DISCUSS 2018 DEPARTMENT BUDGET: The committee discussed the Township and Village in regard to the La Valle Fire Department operating and capital purchases budgets.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: October 5, 2017
12. ADJOURN: motion was made Ray Demaskie seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:54 pm.

Respectfully submitted
Jamie Gates