

LaValle Town/Village Fire Committee Minutes
August 9, 2018

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-absent (Chuck Setter-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 Jim Lucht seconded by Cody Kowalke to approve the July 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 #6572-6579 totaling \$1,072.61. All aye. Motion carried.

A motion was made by Jim Lucht seconded by Ryan Rabuck to deposit \$1,100.00 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 Cody Kowalke to approve the Financial Statement. All aye. Motion carried.
8. TENDERS AND ENGINE UPDATES: Chassis is ordered for the new engine and tenders. Both Village and Township boards approved purchasing tenders.
9. FIRE CHIEF REPORT: Five firefighters attended Emergency Response to propane emergencies hosted by the Reedsburg Fire Department on July 25, 2018. The results of the ISO Audit conducted in April were mailed to the Village and Township to indicate the new ratings. The LFD will be hosting a continuation training of ALICE called "Stop the Bleed" on Saturday, November 3, 2018 from 9:00am-11:00am. The La Valle Fire Rescue Association is in the beginning stages of putting together a "Seal Drive". The goal of this drive is to gain funding for the acquisition of a heavy rescue apparatus. Chief Milewski is attending the International Association of Fire Chiefs/Fire Rescue International Conference in Dallas, Texas August 7-11, 2018. Connie Hartje will be drafting a waiver/hold-harmless agreement for the use of the new helipad.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: First Responder Training provided by Reedsburg Ambulance for the LaValle firefighters will be monthly.
11. NEXT MEETING DATE: September 6, 2018
12. ADJOURN: motion was made Jim Lucht seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:16 pm.

Respectfully submitted
Jamie Gates