

LaValle Town/Village Fire Committee Minutes
April 4, 2019

1. MEETING: was called to order at 7:00pm by Jim Mercier. Roll call was taken.
2. ROLL CALL: Jim Mercier-present; Ray Demaske- 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 Jim Lucht seconded by Cody Kowalke to approve the March 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 #6689-6704 totaling \$17,352.80. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Ray Demaske seconded by Cody Kowalke to deposit \$13,900.00 into the checking account according to the present split. All aye. Motion carried.
8. FINANCIAL: A motion was made by Ryan Rabuck seconded by Jim Lucht to approve the Financial Statement. All aye. Motion carried.
9. FIRE CHIEF REPORT: A motion was made by Jim Mercier seconded by Jim Lucht to accept the retirement of Tom Parrish from the La Valle Fire Department. All aye. Motion carried. Bank accounts 501(c)4 Fire committee joint venture accounts is set up at the bank.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: Non
11. NEXT MEETING DATE: May 9, 2019
12. ADJOURN: motion was made Ray Demaske seconded by Cody Kowalke to adjourn. Motion carried. Meeting adjourned at 7:16 pm.

Respectfully submitted
Jamie Gates