

LaValle Town/Village Fire Committee Minutes
August 8, 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; Rockie Sobeck- 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 Rockie Sobeck 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 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 Rockie Sobeck seconded by Jim Lucht to approve checks #6749-6758 totaling \$2,176.12. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Jim Lucht seconded by Ryan Rabuck to deposit \$2,100.00 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: Tenders are expected to be delivered By Tuesday, August 13. Flatbed for brush truck should be complete by August 9th. Installation of tool boxes and skid unit will be completed shortly after. Fire Prevention week is October 6-12. Saturday, October 12 is possible date for an Open House. A discussion of setting prices for old tenders will need to take place.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: September 5, 2019
12. ADJOURN: motion was made Rockie Sobeck seconded by Ray Demaskie to adjourn. Motion carried. Meeting adjourned at 7:25pm.

Respectfully submitted
Jamie Gates