

LaValle Town/Village Fire Committee Minutes
August 10, 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 Jim Lucht seconded by Cody Kowalke 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: Joe Ohler presented questions regarding landing zone and cadets.
6. BILLS: were presented to the committee for the month. A motion was made by Jim Lucht seconded by Cody Kowalke to approve checks #6401-6411 totaling \$7,138.77. All aye. Motion carried.

A motion was made by Jim Lucht seconded by Ryan Rabuck to deposit \$7,200.00 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 Cody Kowalke to approve the Financial Statement. All aye. Motion carried.
8. FIRE CHIEF REPORT: Sauk County Chiefs meeting was in Reedsburg on July 20, 2017. There was discussion regarding marking Baraboo River bridges for location and rescue. Custom Fire Apparatus presented information regarding tender pricing and options. Testing for the Annual Pump test is complete. Engine-2 will require a new mechanical pump seal at an estimated cost of \$3,000.00. Kilbourn Fire Department will be hosting an Emergency Medical Responder training class beginning on Tuesday, August 29.
9. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
10. NEXT MEETING DATE: September 7, 2017
11. ADJOURN: motion was made Jim Lucht seconded by Ray Demaskie to adjourn. Motion carried. Meeting adjourned at 7:24 pm.

Respectfully submitted
Jamie Gates