

LaValle Town/Village Fire Committee Minutes
August 6, 2020

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 Ryan Rabuck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made by Rockie Sobeck seconded by Ryan Rabuck to approve the July minutes. Motion carried.
5. PUBLIC INPUT: None
6. BILLS: were presented to the committee for the month. A motion was made by Ray Demaskie seconded by Jim Lucht to approve checks #6818-6921 totaling \$463.59. All aye. Motion carried.
7. TRANSFER OF FUNDS: No transfer of funds needed. All aye. Motion carried.
8. FINANCIAL: A motion was made by Ray Demaskie seconded by Jim Lucht to approve the Financial Statement. All aye. Motion carried.
9. FIRE CHIEF REPORT: For the month of July, members were trained in Tender shuttle operations, portable pumps at Lake Redstone, and relay pumping at Hartje Lumber. The training was conducted outdoors and the meeting was held in the apparatus bay. So far, PPE's are obtained for responses. The LFD will be applying for 50/50 funding with the WI DNR Forest Fire Protection Grant. Possible items would include chain saw, pagers, and PPE. The Sauk County Chiefs meeting for July has been cancelled, they will try again in October.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: September 10, 2020
12. ADJOURN: motion was made Jim Mercier seconded by Rockie Sobeck to adjourn. Motion carried. Meeting adjourned at 7:04pm.

Respectfully submitted
Jamie Gates