

LaValle Town/Village Fire Committee Minutes
February 4, 2021

1. MEETING: was called to order at 7:00pm by Jim Mercier. Roll call was taken.
2. ROLL CALL: Jim Mercier- absent; Ray Demaske- present; Rockie Sobeck- present; Ryan Rabuck- present; Jim Lucht- absent; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Rockie Sobeck seconded by Ryan Rabuck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made by Ryan Rabuck seconded by Ray Demaskie to approve the January 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 Ryan Rabuck to approve checks #7005-7016 totaling \$1,945.10. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Rockie Sobeck seconded by Ray Demaskie to deposit \$2,000.00 into the checking account according to the present split. All aye. Motion carried.
8. FINANCIAL: A motion was made by Ryan Rabuck seconded by Ray Demaskie to approve the Financial Statement. All aye. Motion carried.
9. FIRE CHIEF REPORT: For the month of January, members were trained in off-road rescue using the UTV. The training was conducted outdoors and the meeting was held in the apparatus bay. So far, PPE's are obtained for responses. As a result of the pandemic, it is felt that the fundraisers (chicken BBQ and Piano Fondue) for 2021 will be cancelled. The next blood drive will be at the fire station on February 22, 2021.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: March 4, 2021
12. ADJOURN: motion was made Ryan Rabuck seconded by Rockie Sobeck to adjourn. Motion carried. Meeting adjourned at 7:05pm.

Respectfully submitted
Jamie Gates