

LaValle Town/Village Fire Committee Minutes
February 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- absent; 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 Ryan Rabuck seconded by Rockie Sobeck to approve the January 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 Ryan Rabuck to approve checks #6848-6858 totaling \$2,878.08. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Jim Mercier seconded by Rockie Sobeck to deposit \$2,500.00 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 Mercier to approve the Financial Statement. All aye. Motion carried.
9. FIRE CHIEF REPORT: The Appreciation Dinner was a success. The new UTV is in service and the old one will be sold.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: March 5, 2020
12. ADJOURN: motion was made Rockie Sobeck seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:09 pm.

Respectfully submitted
Jamie Gates