

LaValle Town/Village Fire Committee Minutes
February 8, 2018

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-absent; 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 Ray Demaske seconded by Jim Lucht 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 Jim Lucht seconded by Ryan Rabuck to approve checks #6497-6514 totaling \$14,152.54. All aye. Motion carried.

A motion was made by Jim Lucht seconded by Ryan Rabuck to deposit \$14,000.00 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 Ryan Rabuck to approve the Financial Statement. All aye. Motion carried.
8. FIRE CHIEF REPORT: Community Outreach- ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Active Shooter Response Training will be hosted at the LaValle Fire Station in conjunction with Sauk County Emergency Management and Sheriff's Department on May 12, 2018 from 9:00-11:00 am.
9. DISCUSS AND UPDATE ON PURCHASE OF FIRE TRUCK (PUMPER): Custom Fire Apparatus came February 14, 2018 to go over specification/options for the new engine.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: March 8, 2018
12. ADJOURN: motion was made Ray Demaske seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:26 pm.

Respectfully submitted
Jamie Gates