

LaValle Town/Village Fire Committee Minutes
February 7, 2019

1. MEETING: was called to order at 7:00pm by Ray Demaske. Roll call was taken.
2. ROLL CALL: Jim Mercier-absent; Ray Demaske- 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 Jim Lucht seconded by Ryan Rabuck to approve the January minutes, with correction to #12. All aye. Motion carried.
5. PUBLIC INPUT: None
6. BILLS: were presented to the committee for the month. A motion was made by Cody Kowalke seconded by Jim Lucht to approve checks #6671-6682 totaling \$1,730.43. All aye. Motion carried.

A motion was made by Jim Lucht seconded by Cody Kowalke to deposit \$2,000.00 into the checking account according to the present split. All aye. Motion carried.
7. FINANCIAL: A motion was made by Ryan Rabuck seconded by Cody Kowalke to approve the Financial Statement. All aye. Motion carried.
8. UPDATE ON SCBA PURCHASING: In the process of conducting product research/demos for new SCBA's.
9. UPDATE ON SCBA AIR COMPRESSOR PURCHASE: This has been ordered, \$36,345.00, should arrive in 6-8 weeks. Service Electric will be updating electrical.
10. FIRE CHIEF REPORT: The LFD will be hosting ALICE/Stop the Bleed! training on April 6, 2019 at 9:00am. Lucas Milewski is licensed and credentialed as 1st Responder. The next Sauk County Chief's meeting will be at La Valle on April 18, 2019. February 11, 2019 will be the next blood drive at the LFD.
11. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: FEMA is looking for a detailed cost-analysis from the flood. The landing pad for medflight was used for the 1st time.
12. NEXT MEETING DATE: March 7, 2019
13. ADJOURN: motion was made Cody Kowalke seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:39 pm.

Respectfully submitted
Jamie Gates