

LaValle Town/Village Fire Committee Minutes
January 9, 2020

1. MEETING: was called to order at 7:00pm by Ray Demaskie. 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 Ryan Rabuck seconded by Rockie Sobeck to approve the December 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 #6834-6847 totaling \$14,142.42. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Ryan Rabuck seconded by Rockie Sobeck to deposit \$14,000.00 into the checking account according to the present split. All aye. Motion carried.
8. FINANCIAL: A motion was made by Ray Demaske seconded by Ryan Rabuck to approve the Financial Statement. All aye. Motion carried.
9. FIRE CHIEF REPORT: North Freedom Fire Department will host the County Chiefs meeting on Thursday, January 16, 2020. LFD Appreciated Dinner will be January 18, 2020. The Community Action is requesting the use of the LFD meeting room on Sunday, January 26, 2020 at 1:00pm. Proceeds will go to replace the pavilion in the park. The LFRA purchased a used UTV with tracks and trailer. This will increase rescue and wildland firefighting capabilities. Keith Craker received a unanimous vote by the membership to become a new firefighter, pending Fire Committee approval. A motion was made by Ray Demaskie to vote Keith Craker on the LaValle Fire Department as a new firefighter seconded by Ryan Rabuck. All aye. Motion carried.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: February 6, 2020
12. ADJOURN: motion was made Rockie Sobeck seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:13pm.

Respectfully submitted
Jamie Gates