

LaValle Town/Village Fire Committee Minutes
January 10, 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- absent; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Ryan Rabuck seconded by Cody Kowalke to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Ryan Rabuck seconded by Cody Kowalke to approve the December minutes, with correction to #2. 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 Ryan Rabuck to approve checks #6653-6670 totaling \$3,382.80. All aye. Motion carried.

A motion was made by Cody Kowalke seconded by Ryan Rabuck to deposit \$3,300.00 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. FIRE CHIEF REPORT: The new engine/tenders' chassis are ordered. The FD is in the process of conducting product research/demos for new SCBA's. The skid unit is ordered and was purchased from Jefferson Fire Safety. Lucas Milewski successfully completed training and testing. He is currently in the licensing process. The Appreciation dinner was a success. The LFD will be hosting ALICE/Stop the Bleed! training on April 6, 2019 at 9:00am. The next Sauk County Chiefs meeting will be a Kilbourn on January 17, 2019. Four firefighters will be attending FF Cert 1 class at Reedsburg.
9. DISCUSS DELIVERY TIME ON ENGINE AND WATER TRUCKS: Nothing new
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: February 7, 2019
12. ADJOURN: motion was made Ryan Rabuck seconded by Cody Kowalke to adjourn. Motion carried. Meeting adjourned at 7:32 pm.

Respectfully submitted
Jamie Gates