

LaValle Town/Village Fire Committee Minutes  
July 5, 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- absent; 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 Ryan Rabuck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Jim Lucht seconded by Cody Kowalke to approve the June minutes. 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 #6556-6571 totaling \$5,871.96. All aye. Motion carried.  
  
A motion was made by Jim Lucht seconded by Ryan Rabuck to deposit \$5,800.00 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 Cody Kowalke to approve the Financial Statement. All aye. Motion carried.
8. OPENING BIDS FOR NEW TENDER TRUCK: Emails were sent to six manufactures for bids on two new tenders. One bid from Custom Fire Apparatus was mailed to the fire department. The bid was read and a motion was made by Jim Lucht seconded by Ryan Rabuck to accept the bid from Custom Fire for two new tenders totalling \$544,000 pending the Village and Township board meetings. All aye. Motion carried.
9. FIRE CHIEF REPORT: NSEVS was here to complete annual pump testing. Engines 1 and 2 both passed pump test requirements. The application for the 2018 DNR FFP Grant was submitted to replace the skid unit that is over 20 years old. Six firefighters attended live training with the Wonewoc Fire Department, crews burned an acquired structure and practiced initial fire attack. Connie Hartje will be drafting a waiver/hold-harmless agreement for the use of the new helipad.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: August 9, 2018
12. ADJOURN: motion was made Jim Lucht seconded by Cody Kowalke to adjourn. Motion carried. Meeting adjourned at 7:35 pm.

Respectfully submitted  
Jamie Gates