

LaValle Town/Village Fire Committee Minutes
June 6, 2019

1. MEETING: was called to order at 7:00pm by Jim Mercier. Roll call was taken.
2. ROLL CALL: Jim Mercier-present; Ray Demaske- present; Rockie Sobeck- present; Ryan Rabuck- present; Jim Lucht- present; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Ray Demaske seconded by Rockie Sobeck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Ryan Rabuck seconded by Ray Demaske to approve the May 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 #6727-6738 totaling \$6,881.05. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Jim Lucht seconded by Jim Mercier to deposit \$4,200.00 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. APPROVAL OF SELLING PRICE OF OLD ENGINE: A consensus was made by the committee to approve selling the old fire engine.
10. FIRE CHIEF REPORT: New engine has been placed in service. Tenders have delivery set for the last week of June. New SCBA's are in service. Remainder of the FEMA grant funds will be used to purchase a RIT Pack for the rescue truck. The firefighters are interested in having an open house in the summer to showcase the new engine and tenders, they are looking at August 10th. The old engine is listed on Wisconsin Surplus. Engine 1 was pump tested and passed.
11. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
12. NEXT MEETING DATE: July 2, 2019
13. ADJOURN: motion was made Ray Demaske seconded by Jim Lucht to adjourn. Motion carried. Meeting adjourned at 7:30pm.

Respectfully submitted
Jamie Gates