

LaValle Town/Village Fire Committee Minutes  
March 8, 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- 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 Ray Demaske seconded by Cody Kowalke to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Ray Demaske seconded by Ryan Rabuck to approve the February minutes. All aye. Motion carried.
5. PUBLIC INPUT: None
6. BILLS: were presented to the committee for the month. A motion was made by Ray Demaske seconded by Ryan Rabuck to approve checks #6515-6523 totaling \$3,832.89. All aye. Motion carried.  
  
A motion was made by Jim Lucht seconded by Cody Kowalke to deposit \$3,800.00 into the checking account according to the present split. All aye. Motion carried.
7. FINANCIAL REPORT: A motion was made by Ray Demaske seconded by Jim Lucht to approve the Financial Statement. All aye. Motion carried.
8. FIRE CHIEF REPORT: All items for DNR grant have been received and reimbursement paperwork has been submitted. Six firefighters are attending Entry LLevel Driver/Operator at Cazenovia on Tuesday evenings. Four firefighters will be attending FDIC in April. Community Outreach- ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Active Shooter Response Training will be hosted at the LaValle Fire Station in conjunction with Sauk County Emergency Management and Sheriff's Department on May 12, 2018 from 9:00-11:00 am. Chicken BBQ will be held on April 3rd from 4:00pm until gone.
9. UPDATE ON NEW ENGINE: A bid for the new engine was presented, a second bid was requested. Custom Fire sent a blueprint of a possible truck.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: April 5, 2018
12. ADJOURN: motion was made Ray Demaske seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:35 pm.

Respectfully submitted  
Jamie Gates