

LaValle Town/Village Fire Committee Minutes  
May 10, 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 Jim Lucht seconded by Ryan Rabuck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Ray Demaske seconded by Cody Kowalke to approve the April 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 Cody Kowalke to approve checks #6531-6546 totaling \$5,158.23. All aye. Motion carried.

A motion was made by Jim Lucht seconded by Ryan Rabuck to deposit \$5,000.00 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 Cody Kowalke to approve the Financial Statement. All aye. Motion carried.
8. BIDS: Request for bids for a new fire engine were sent to the following: Seagrave, Marion Body Works, Sutphen, Custom Fire Apparatus, and Pierce Manufacturing. Custom Fire Apparatus was the only bid to come in. A motion was made by Ray Demaske seconded by Ryan Rabuck to purchase a new engine from Custom Fire Apparatus for \$482,249.53. All aye. Motion carried. The old truck will be taken to Custom Fire Apparatus to discuss possible trade-in options.
9. FIRE CHIEF REPORT: Four firefighters attended 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. The LFD underwent an audit on Thursday, April 19, 2018, which appeared to go well. The pump seal on Engine-2 is not leaking any more than it was, NSEVS suggests if the truck will be replaced to hold off to avoid the expense of fixing it. The deadline for the 2018 WI DNR FFP grant is July 1st, 2018. The LFD will be submitting for a replacement skid unit to replace the 20 year old unit.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: The Garden Club is looking for possible donations for flowers. The Lake Redstone Protection District is looking for a place to host their annual meeting.
11. NEXT MEETING DATE: June 7, 2018
12. ADJOURN: motion was made Cody Kowalke seconded by Ray Demaske to adjourn. Motion carried. Meeting adjourned at 7:32 pm.

Respectfully submitted  
Jamie Gates