

LaValle Town/Village Fire Committee Minutes  
March 7, 2019

1. MEETING: was called to order at 7:00pm by Ray Demaske. Roll call was taken.
2. ROLL CALL: Jim Mercier-present; Ray Demaske- 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 Cody Kowalke 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 February minutes. Four aye, one abstain. Motion carried.
5. PUBLIC INPUT: Community member would like to give thanks to the committee for being welcoming to the public members
6. BILLS: were presented to the committee for the month. A motion was made by Ray Demaske seconded by Cody Kowalke to approve checks #6683-6688 totaling \$3,094.94. All aye. Motion carried.

A motion was made by Jim Lucht seconded by Ryan Rabuck to deposit \$3,000.00 into the checking account according to the present split. All aye. Motion carried.

7. FINANCIAL: A motion was made by Ray Demaske seconded by Cody Kowalke to approve the Financial Statement. All aye. Motion carried.
8. FIRE CHIEF REPORT: The new engine is under construction and will be at the FDIC for show. Posting Class-1 notice to solicit bids. Skid unit is ordered. The unit was purchased from Jefferson Safety. Kramer/Triple H Construction is nearly complete with the interior of the FD. The LFD will be hosting ALICE/Stop the Bleed! training on April 6, 2019 at 9:00am. The next Sauk County Chief's meeting will be at La Valle on April 18, 2019. February 11, 2019 will be the next blood drive at the LFD. Four firefighters will be attending FF Cert 1 class at Reedsburg. The SCBA Compressor has been delivered and waiting on frame to be fabricated and installation. Four members will be attending the Fire Department Instructors Conference in Indianapolis April 8-12.
9. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: LFD will be hosting Chicken BBQ April 2, 2019 from 4 until gone.
10. NEXT MEETING DATE: April 4, 2019
11. ADJOURN: motion was made Cody Kowalke seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:19 pm.

Respectfully submitted  
Jamie Gates