

LaValle Town/Village Fire Committee Minutes  
May 6, 2021

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- absent; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Rockie Sobeck seconded by Ray Demaskie to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made by Ryan Rabuck seconded by Ray Demaskie to approve the April minutes. 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 #7038-7053 totaling \$6,627.01. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Ray Demaskie seconded by Jim Mercier to deposit \$6,700.00 into the checking account according to the present split. All aye. Motion carried.
8. FINANCIAL: A motion was made by Jim Mercier seconded by Ryan Rabuck to approve the Financial Statement. All aye. Motion carried.
9. FIRE CHIEF REPORT: For the month of April, members were trained in Emergency Vehicle Operations and Pre-Fire Plan for the new LaValle Telephone building. The training was conducted outside and the meeting was held in the apparatus bay. As a result of the pandemic, it is felt that the fundraisers (chicken BBQ and Piano Fondue) for 2021 will be cancelled. We are working with AT&T to get pricing for cell/data service. More to follow. Moving forward. The LaValle Fire Rescue Association purchased a used Heavy Rescue Truck from the Kilbourn Fire Department. The truck is licensed and insured. Members have deep cleaned, awaiting Henke Signs for lettering.
10. DISCUSS AND POSSIBLE ACTION FOR NEW RESCUE TRUCK AND SALE OF OLD ONE: Chief Milewski presented pictures of the truck. When the old truck is sold, the LFRA is requesting the money be used to upgrade/improve the new truck. A motion was made by Jim Mercier seconded by Ryan Rabuck to allow the money sale of the old rescue truck to help upgrade/improve the new truck. All aye. Motion carried.
11. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
12. NEXT MEETING DATE: June 10, 2021
13. ADJOURN: motion was made Ray Demaskie seconded by Rockie Sobeck to adjourn. Motion carried. Meeting adjourned at 7:07pm.

Respectfully submitted  
Jamie Gates