

LaValle Town/Village Fire Committee Minutes
May 9, 2019

1. MEETING: was called to order at 7:02pm 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 Ray Demaske seconded by Ryan Rabuck 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 April minutes. All aye. Motion carried.
5. PUBLIC INPUT: Plants will be planted around the sign by the end of May.
6. BILLS: were presented to the committee for the month. A motion was made by Ray Demaske seconded by Jim Mercier to approve checks #6705-6726 totaling \$28,530.58. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Ray Demaske seconded by Ryan Rabuck to deposit \$5,300.00 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. FIRE CHIEF REPORT: New engine should be in service at the end of May. Tenders will be built at the same time with 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. Five firefighters completed certification for firefighter 1. SCBA Compressor is in service. The firefighters are interested in having an open house in the summer to showcase the new engine and tenders. The old SCBA's and skid unit will be redistributed. The landing zone across from Hartje's will be painted and signage up soon.
10. REVIEW AND POSSIBLE ACTION ON SIGN ACCOUNT: A motion was made by Ray Demaske seconded by Jim Mercier to have the sign in front of the fire station transferred to the Village of LaValle Sign Account.
11. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
12. NEXT MEETING DATE: June 9, 2019
13. ADJOURN: motion was made Ray Demaske seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:30pm.

Respectfully submitted
Jamie Gates