

LaValle Town/Village Fire Committee Minutes
November 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 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 Ryan Rabuck seconded by Jim Lucht to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved with correction to #9. A motion was made Ryan Rabuck seconded by Cody Kowalke to approve the October 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 #6635-6645 totaling \$2144.32. All aye. Motion carried.

A motion was made by Ray Demaske seconded by Ryan Rabuck to deposit \$2,200.00 into the checking account according to the present split. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Jim Lucht seconded by Ryan Rabuck to approve the transfer of funds. All aye. Motion carried.
8. FINANCIAL: A motion was made by Jim Lucht seconded by Cody Kowalke to approve the Financial Statement. All aye. Motion carried.
9. FIRE CHIEF REPORT: The new engine/tenders' chassis are ordered. The LFD will be hosting a continuation training of ALICE called "Stop the Bleed." This will be on Saturday, Nov. 3, 2018 from 9:00-11:00. On September 7, 2018, the LFD was awarded an Assistance to Firefighters Grant for \$129,000.00 to acquire new Breathing Apparatus. On Oct. 1, 2018 the LFD was awarded a Forest Fire Protection Grant for \$18,000.00 50/50 to acquire a new firefighting skid unit. Hartje Lumber has the exterior complete and Triple H Construction has the interior nearly complete after the flood destruction at the station. The Piano Fondue is sold out! The event will be Oct. 20, 2018. National Fire Prevention week is October 7-13, 2018. There were 170 children and 64 adults in attendance throughout the week. The LFD underwent a DSPS 2% Dues Audit. The onsite audit was conducted on Tuesday, Nov. 6, 2018. The result: substantial compliance. Jordan Herman was appointed as Chaplin for the La Valle Fire Department. The Appreciation dinner will be January 5, 2019 beginning at 6:00pm.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: December 6, 2018
12. ADJOURN: motion was made Ray Demaske seconded by Jim Lucht to adjourn. Motion carried. Meeting adjourned at 7:16 pm.

Respectfully submitted
Jamie Gates