

LaValle Town/Village Fire Committee Minutes  
November 4, 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; Karen Geitz- present; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Ray Demaskie seconded by Karen Geitz to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made by Ray Demaskie seconded by Ryan Rabuck to approve the October minutes. Motion carried.
5. PUBLIC INPUT: None
6. BILLS: were presented to the committee for the month. A motion was made by Ray Demaskie seconded by Karen Geitz to approve checks #7139-7151 totaling \$13,341.56. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Ray Demaskie seconded by Rockie Sobeck to deposit \$13,300.00 into the checking account according to the present split. All aye. Motion carried.
8. FINANCIAL: A motion was made by Karen Geitz seconded by Ryan Rabuck to approve the Financial Statement. All aye. Motion carried.
9. FIRE CHIEF REPORT: For the month of October, members trained in the use, care and maintenance of all small engines, saws, fans, and generators. Radio equipment from the FEMA grant has been ordered and should arrive in late December. Appreciation Dinner tentative date is January 22, 2022. More information to follow. An open house for fire prevention week in 2022 is in consideration. The date would be October 15, 2022. Members of the LFRA voted to purchase a new motor for the rescue boat. It should arrive in the spring. The sale of the old motor will be used to offset the cost of the new one. We are committed to use fundraiser money and the proceeds of the sale of the 1990 pick-up to purchase and outfit a replacement truck.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: December 9, 2021
12. ADJOURN: motion was made Rockie Sobeck seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:06pm.

Respectfully submitted  
Jamie Gates