

LaValle Town/Village Fire Committee Minutes
October 5, 2017

1. MEETING: was called to order at 7:00pm by Jim Mercier. Roll call was taken.
2. ROLL CALL: Jim Mercier-present; Ray Demaskie- present; Cody Kowalke-present; Ryan Rabuck- present; Jim Lucht- absent; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Ray Demaskie seconded by Ryan Rabuck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Ray Demaskie seconded by Cody Kowalke to approve the September 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 Ryan Rabuck to approve checks #6420-6468 totaling \$37,149.07. All aye. Motion carried.

A motion was made by Ray Demaske seconded by Cody Kowalke to deposit \$37,000.00 into the checking account according to the present split. All aye. Motion carried.
7. FINANCIAL REPORT: A motion was made by Ray Demaske seconded by Ryan Rabuck to approve the Financial Statement. All aye. Motion carried.
8. FIRE CHIEF REPORT: Sauk County Chief's meeting will be in October. Annual pump testing is complete. Engine-2 will require a new mechanical pump seal at an estimated cost of \$3,000. This will likely be completed late this fall. Annual hose testing for 2017 is complete. We will be purchasing hose to replace hose that failed testing. National Fire Prevention Week is October 8-14, 2017. There are approximately 167 children scheduled to attend. The LaValle Fire Department was successful in its application for this grant cycle. There will be purchases of PPE for 10 firefighters.
9. DISCUSS FIRE DEPARTMENT CONTRACT: The Township and Village Boards have discussed the options for the Fire Department contract. The Boards will discuss the contract in a later meeting.
10. DISCUSS 2018 DEPARTMENT BUDGET: 2018 budgets will be finished soon.
11. MEDFLIGHT LANDING PAD: A medflight landing pad being placed across from Hartje gas station was discussed.
12. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
13. NEXT MEETING DATE: November 9, 2017
14. ADJOURN: motion was made Ray Demaskie seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:25 pm.

Respectfully submitted
Jamie Gates