

LaValle Town/Village Fire Committee Minutes

October 7, 2021

1. MEETING: was called to order at 7:00pm by Jim Mercier. Roll call was taken.
2. ROLL CALL: Jim Mercier- absent; Ray Demaske- present; Rockie Sobeck- absent; Ryan Rabuck- present; Karen Geitz- present; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Karen Geitz seconded by Ryan Rabuck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made by Ryan Rabuck seconded by Karen Geitz to approve the September minutes, Motion carried.
5. PUBLIC INPUT: None
6. BILLS: were presented to the committee for the month. A motion was made by Karen Geitz seconded by Ryan Rabuck to approve checks #7092-7138 totaling \$34,130.42. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Ray Demaskie seconded by Karen Geitz to deposit \$32,000.00 into the checking account according to the present split. All aye. Motion carried.
8. FINANCIAL: A motion was made by Ryan Rabuck seconded by Karen Geitz to approve the Financial Statement. All aye. Motion carried.
9. FIRE CHIEF REPORT: For the month of September, crews used an acquired structure from the Village and trained in the use of ground ladders and first due fire attack. The FEMA Grant was approved and will be used to replace outdated radio equipment. Fire prevention materials are being distributed to our regular attendees. We are coordinating a fire truck visit to the LaValle School.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: Waiting for pricing to outfit new truck with monies from sale of the old truck. Chuck Setter is looking into pricing of push-button door opener for the bay doors along with pricing to switch to LED lighting in the bay. The LFRA is looking into fundraising goals/opportunities for the 2022 year.
11. NEXT MEETING DATE: November 4, 2021
12. ADJOURN: motion was made Karen Geitz seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:13pm.

Respectfully submitted
Jamie Gates