

LaValle Town/Village Fire Committee Minutes
September 5, 2019

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; Jim Lucht- absent; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Ryan Rabuck seconded by Rockie Sobeck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Rockie Sobeck seconded by Ryan Rabuck to approve the August minutes. All aye. Motion carried.
5. PUBLIC INPUT: None
6. BILLS: were presented to the committee for the month. A motion was made by Ryan Rabuck seconded by Rockie Sobeck to approve checks #6759-6766 totaling \$4,142.93. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Jim Mercier seconded by Ryan Rabuck to deposit \$4,100.00 into the checking account according to the present split. All aye. Motion carried.
8. FINANCIAL: A motion was made by Ray Demaske seconded by Rockie Sobeck to approve the Financial Statement. All aye. Motion carried.
9. FIRE CHIEF REPORT: Tenders are in service. Henke Sign will be decaling them soon. Fire Prevention week is October 6-12. Saturday, October 12 9:00-11:00 is date for an Open House.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. SALE OF TENDERS: Old tenders will be getting cleaned up and listed on Wisconsin Surplus.
12. NEXT MEETING DATE: October 10, 2019
13. ADJOURN: motion was made Rockie Sobeck seconded by Ray Demaskie to adjourn. Motion carried. Meeting adjourned at 7:10pm.

Respectfully submitted
Jamie Gates