

LaValle Town/Village Fire Committee Minutes  
April 5, 2018

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- present; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Jim Lucht seconded by Cody Kowalke to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Ray Demaske seconded by Ryan Rabuck to approve the March 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 #6524-6530 totaling \$2,357.21. All aye. Motion carried.

A motion was made by Jim Lucht seconded by Cody Kowalke to deposit \$2,300.00 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 Jim Lucht to approve the Financial Statement. All aye. Motion carried.
8. FIRE CHIEF REPORT: All items for DNR grant have been received and reimbursement paperwork has been submitted. Six firefighters completed Entry LEvel Driver/Operator at Cazenovia. Four firefighters will be attending FDIC in April. Community Outreach-ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Active Shooter Response Training will be hosted at the LaValle Fire Station in conjunction with Sauk County Emergency Management and Sheriff's Department on May 12, 2018 from 9:00-11:00 am. Chicken BBQ was held on April 3rd with a great turnout. The LFD will undergo an audit on Thursday, April 19, 2018 at 10:00am. The pump seal on Engine-2 is not leaking any more than it was, NSEVS suggests if the truck will be replaced to hold off to avoid the expense of fixing it.
9. UPDATE ON NEW ENGINE: The engine specification is complete and will be sent to reputable manufacturers for bids/quotes.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: May 10, 2018
12. ADJOURN: motion was made Jim Lucht seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:13 pm.

Respectfully submitted  
Jamie Gates