

LaValle Town/Village Fire Committee Minutes

December 7, 2017

1. MEETING: was called to order at 7:01pm by Ray Demaske. Roll call was taken.

2. ROLL CALL: Jim Mercier-absent; 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 Ryan Rabuck seconded by

Cody Kowalke to approve the agenda. All aye. Motion carried.

4. MINUTES: were read and approved. A motion was made Cody Kowalke seconded by Ryan Rabuck to approve the November minutes. All aye. Motion carried.

5. PUBLIC INPUT: None

6. BILLS: were presented to the committee for the month. A motion was made by Jim Lucht seconded by Cody Kowalke to approve checks #6477-6486 totaling \$15,518.37. All aye. Motion carried.

A motion was made by Jim Lucht seconded by Ryan Rabuck to deposit \$15,5000.00 into the checking account according to the present split. All aye. Motion carried.

7. FINANCIAL REPORT: A motion was made by Jim Lucht seconded by Cody Kowalke to

approve the Financial Statement. All aye. Motion carried.

8. FIRE CHIEF REPORT: The next Sauk County Chiefs meeting will be in January 2018.

The pump seal on Engine-2 is not leaking any more than it was, North Star Emergency Service suggests if the truck is being replaced, to hold off to avoid the expense if possible. Annual host testing for 2017 is complete. The replacement hose has been delivered and is in service. The La Valle Fire Department was successful in its

application for the DNR grant. Wild land fighting PPE for 10 firefighters will be purchased through this grant. The LFD Appreciation dinner will be held January 6, 2018.

9. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None

10. NEXT MEETING DATE: January 4, 2017

11. ADJOURN: motion was made Jim Lucht seconded by Ryan Rabuck to adjourn.

Motion carried. Meeting adjourned at 7:09 pm.

Respectfully submitted

Jamie Gates