

LaValle Town/Village Fire Committee Minutes
December 6, 2018

1. MEETING: was called to order at 7:00pm by Ray Demaske. Roll call was taken.
2. ROLL CALL: Jim Mercier-absent; Ray Demaske- 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 Ray Demaske 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 Ray Demaske seconded by Cody Kowalke to approve checks #6646-6652 totaling \$4,053.37. All aye. Motion carried.

A motion was made by Cody Kowalke seconded by Ryan Rabuck to deposit \$4,000.00 into the checking account according to the present split. All aye. Motion carried.
7. FINANCIAL: A motion was made by Cody Kowalke seconded by Ryan Rabuck to approve the Financial Statement. All aye. Motion carried.
8. FIRE CHIEF REPORT: The new engine/tenders' chassis are ordered. On September 7, 2018, the LFD was awarded an Assistance to Firefighters Grant for \$129,000.00 to acquire new Breathing Apparatus. On Oct. 1, 2018 the LFD was awarded a Forest Fire Protection Grant for \$18,000.00 50/50 to acquire a new firefighting skid unit. Hartje Lumber has the exterior complete and Triple H Construction/Kramer has the interior nearly complete after the flood destruction at the station. New firefighter, Travis Revels, was elected to the La Valle Fire Department by the members. The Appreciation dinner will be January 5, 2019 beginning at 6:00pm.
A motion was made by Jim Lucht seconded by Ryan Rabuck to approve Travis Revels as new LFD fire fighter.
9. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: Discussion on helipad by Hartje's.
10. NEXT MEETING DATE: January 10, 2019
11. ADJOURN: motion was made Jim Lucht seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:13 pm.

Respectfully submitted
Jamie Gates