

LaValle Town/Village Fire Committee Minutes

February 9, 2017

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; Pete Krueger-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 Ryan Rabuck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Jim Lucht seconded by Pete Krueger to approve the January minutes. All aye. Motion carried. A motion was made by Pete Krueger seconded by Ray Demaskie to approve changes made to December 2016 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 Pete Krueger to approve checks #5905-5920 totaling \$4,902.25. All aye. Motion carried.

A motion was made by Jim Lucht seconded by Ryan Rabuck to deposit \$5,000.00 into the checking account according to the present split. All aye. Motion carried.

A motion was made by Ray Demaskie seconded by Pete Krueger to approve the Financial Statement. All aye. Motion carried.

7. FIRE CHIEF REPORT: Three cadets are attending firefighter training in Reedsburg beginning Jan. 18th. Sauk Co. Chief's meeting was hosted by the Plain FD. Four members attended "The Charleston 9" training hosted by Baraboo Fire Dept. on Jan. 7th. Appreciation dinner went well. Brush truck was sent to Steve's Auto Service for repair of manifold/intake gaskets, distributor cap, thermostat, and oil change. Both brush trucks were outfitted with suspension air bags. The UTV Skid Unit is ordered, and should arrive soon.
8. ACCOUNTING PROGRAM: Board is fine with layout of QuickBooks at this time. A motion was made by Ryan Rabuck seconded by Pete Krueger to approve the accounting program. All aye. Motion carried
9. MED-FLIGHT LANDING ZONE: Discussion of med-flight landing zone in the La Valle area.
10. RESPONSE AREA MAPS FOR JUNEAU COUNTY: Discussion and viewing of changes to Juneau County Response Area Map.
11. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: Jim Mercier shared information from the Wisconsin Emergency Management meeting he attended.
12. NEXT MEETING DATE: March 9, 2017

13. ADJOURN: motion was made Pete Krueger seconded by Ryan Rabuck to adjourn.
Motion carried. Meeting adjourned at 8:00 pm.

Respectfully submitted
Jamie Gates