

LaValle Town/Village Fire Committee Minutes  
July 6, 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; Cody Kowalke-present; Ryan Rabuck- present; Jim Lucht- absent; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Ray Demaskie seconded by Ryan Rabuck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Ray Demaskie seconded by Cody Kowalke to approve the May minutes. All aye. Motion carried.
5. PUBLIC INPUT: None
6. BILLS: were presented to the committee for the month. A motion was made by Cody Kowalke seconded by Ryan Rabuck to approve checks #5967-5975 totaling \$2,725.33 All aye. Motion carried.  
  
A motion was made by Ray Demaskie seconded by Ryan Rabuck to deposit \$2,700.00 into the checking account according to the present split. All aye. Motion carried.
7. FINANCIAL REPORT: A motion was made by Ray Demaskie seconded by Cody Kowalke to approve the Financial Statement. All aye. Motion carried.
8. FIRE CHIEF REPORT: Matthew Milewski, Lucas Milewski, and Ryan Gardner were nominated by the membership to become cadets. All three have completed Entry Level Firefighter training at Union Center and will test in Sparta on Saturday, July 8, 2017. The next meeting will be at Reedsburg on July 20, 2017. Custom Fire Apparatus will be here on Thursday, July 13, 2017 at 6pm. They will be here to discuss for tenders and pumpers new/refurbishment options. Testing is complete for the annual pump test. Engine-2 will require a new mechanical pump seal at an estimated cost of \$3,000.00. This will likely be completed late this fall.
9. ITEM TO BE REPLACED IN THE NEXT 8 YEARS: Chief showed the committee a breakdown of possible equipment/apparatus replacement needs
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: August 10, 2017
12. ADJOURN: motion was made Ray Demaskie seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:12 pm.

Respectfully submitted  
Jamie Gates