

**LaValle Town/Village Fire Committee Minutes  
June 8, 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- 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 Cody Kowalke to approve the May minutes. One abstain, four 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 Ray Demaskie to approve checks #5958-5966 totaling \$6,488.42 All aye. Motion carried.

A motion was made by Jim Lucht seconded by Ryan Rabuck to deposit \$6,500.00 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 Jim Lucht to approve the Financial Statement. All aye. Motion carried.
8. **FIRE CHIEF REPORT:** Bret Beier, Miles Marshall, and Caleb Marston have all received affirmative votes from La Valle Fire Department members, pending Fire Committee approval. Cadets Matthew Milewski, Lucas Milewski, and Ryan Gardner were nominated by the membership to become cadets. All three are attending Entry Level Firefighter training at Union Center. Prestige Landscaping has completed the repairs for the retaining wall. The next Sauk County Chiefs meeting will be at Reedsburg on July 20, 2017. Annual pump test is complete. Engine-2 will require a new mechanical pump seal at an estimated cost of \$3,000.00. Dennis Gardner resigned as a member in good standing effective 25 May 2017. Annual SCBA Flow Testing is complete. There was additional cost for repairs and retesting of two units.
9. **COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC:** None
10. **NEXT MEETING DATE:** July 6, 2017
11. **ADJOURN:** motion was made Ray Demaskie seconded by Jim Lucht to adjourn. Motion carried. Meeting adjourned at 7:19 pm.

Respectfully submitted  
Jamie Gates