

LaValle Town/Village Fire Committee Minutes  
October 10, 2019

1. MEETING: was called to order at 7:00pm by Jim Mercier. Roll call was taken.
2. ROLL CALL: Jim Mercier- present; Ray Demaske- present; Rockie Sobeck- present; Ryan Rabuck- present; Jim Lucht- absent; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Ray Demaske seconded by Ryan Rabuck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Ryan Rabuck seconded by Ray Demaskie to approve the September minutes. All aye. Motion carried.
5. PUBLIC INPUT: None
6. BILLS: were presented to the committee for the month. A motion was made by Rockie Sobeck seconded by Ray Demaske to approve checks #6767-6816 totaling \$40,748.20. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Jim Mercier seconded by Ryan Rabuck to deposit \$40,700.00 into the checking account according to the present split. All aye. Motion carried.
8. FINANCIAL: A motion was made by Ray Demaske seconded by Ryan Rabuck to approve the Financial Statement. All aye. Motion carried.
9. SALE OF TENDERS: both sold and exceeded the minimum bids
10. FIRE CHIEF REPORT: There were over 150 children in attendance at multiple sessions throughout Fire Prevention Week (Not Every Hero Wears A Cape, Plan and Practice Your Escape). Open House is Saturday, October 12, 2019, 8:00am-11:00am. Donations were given by Royal Bank and LaValle Telephone Cooperative. Dueling Pianos will be Saturday, October 19, 2019. November 9, 2019 the LFD will be burning the Branton Brothers Farm house for Life Fire Training. Marin Milewski was the only nomination for Fire Chief. The election will be at the October 24th Fire Meeting/Training.
11. 2020 BUDGET NUMBERS: discussion of needs for the Fire Department budget
12. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
13. NEXT MEETING DATE: November 7, 2019
14. ADJOURN: motion was made Rockie Sobeck seconded by Ray Demaskie to adjourn. Motion carried. Meeting adjourned at 7:19pm.

Respectfully submitted  
Jamie Gates