

LaValle Town/Village Fire Committee Minutes
October 4, 2018

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; 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 Demaske 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 August minutes. All aye. Motion carried.
5. PUBLIC INPUT: Jim Mercier has a donation from Rebecca and Bill Machovich.
6. BILLS: were presented to the committee for the month. A motion was made by Ray Demaske seconded by Cody Kowalke to approve checks #6580-6584 totaling \$61,596.39. All aye. Motion carried.

A motion was made by Ray Demaske seconded by Ryan Rabuck to deposit \$62,000.00 into the checking account according to the present split. All aye. Motion carried.
7. FINANCIAL REPORT: A motion was made by Ray Demaske seconded by Ryan Rabuck to approve the Financial Statement. All aye. Motion carried.
8. FIRE CHIEF REPORT: The new engine/tenders' chassis are ordered. The LFD will be hosting a continuation training of ALICE called "Stop the Bleed." This will be on Saturday, Nov. 3, 2018 from 9:00-11:00. The La Valle Fire Rescue Association is in the beginning stages of putting together a "Seal Drive." The goal of this drive is to gain funding for the acquisition of a heavy rescue apparatus. 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 has the interior nearly complete after the flood destruction at the station. The Piano Fondue is sold out! The event will be Oct. 20, 2018. National Fire Prevention week is October 7-13, 2018. Fire Prevention activities are planned throughout the week. The LFD will undergo a 2% dues audit. The onsite audit will be conducted on Tuesday, November 6, 2018 at 9:30am at the LFD.
9. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: Ray Demaske will discuss a compressor being on the La Valle Township budget. The township budget will have an approximate 2% increase next year.
10. NEXT MEETING DATE: November 8, 2018
11. ADJOURN: motion was made Cody Kowalke seconded by Ray Demaske to adjourn. Motion carried. Meeting adjourned at 7:19 pm.

Respectfully submitted
Jamie Gates