

LaValle Town/Village Fire Committee Minutes
September 9, 2021

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; Karen Geitz- present; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Rockie Sobeck seconded by Karen Geitz to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made by Ryan Rabuck seconded by Ray Demaskie to approve the August minutes with corrections. Motion carried.
5. PUBLIC INPUT: None
6. BILLS: were presented to the committee for the month. A motion was made by Ray Demaskie seconded by Karen Geitz to approve checks #7083-7091 totaling \$3,229.29. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Ray Demaskie seconded by Karen Geitz to deposit \$3,200.00 into the checking account according to the present split. All aye. Motion carried.
8. FINANCIAL: A motion was made by Karen Geitz seconded by Ryan Rabuck to approve the Financial Statement. All aye. Motion carried.
9. FIRE CHIEF REPORT: For the month of August, members completed CPR recertification. The old rescue truck was sold on Wisconsin Surplus for \$20,000. Proceeds will be used to purchase equipment for the new rescue truck. FEMA Grant - Congratulations! Your grant application submitted under the Grant Programs Directorate's Fiscal Year (FY) 2020 Assistance to Firefighters Grants has been approved for award, Fed share \$200,000, LFD share \$10,000. This grant is to replace outdated radio equipment.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: Discussion regarding thresholds on building along with door openers. Congratulations to Lucas Milewski for writing the grant.
11. NEXT MEETING DATE: October 7, 2021
12. ADJOURN: motion was made Ray Demaskie seconded by Karen Geitz to adjourn. Motion carried. Meeting adjourned at 7:10pm.

Respectfully submitted
Jamie Gates