

LaValle Town/Village Fire Committee Minutes  
December 5, 2024

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 Ray Demaskie seconded by Karen Geitz to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made by Rockie Sobeck seconded by Ryan Rabuck to approve the November minutes. 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 #7611-#7618 = \$25,944.88. All aye. Motion carried.
7. TRANSFER OF FUNDS: A motion was made by Ray Demaskie seconded by Ryan Rabuck to deposit \$26,700.00 into the checking account according to the present split. All aye. Motion carried.
8. FINANCIAL: A motion was made by Ray Demaskie seconded by Rockie Sobeck to approve the Financial Statement. All aye. Motion carried.
9. FIRE CHIEF REPORT: For the month of November, crews conducted company inspections of LaValle Telephone Cooperative and La Valley Construction. As a result of snow and ice falling from the roof, the electrical conduit for the fire siren is in need of repair. Work will be completed by a reputable contractor. The Emergency Reporting software program was bought out. In 2025, the current program will no longer report to the National Fire Incident Reporting System (NFIRS). We will be exploring our options for a replacement program. This is a work in progress. LFRA purchased a 2024 F-350 to build the new brush truck. This is a work in progress. It should be in service for the 2025 spring fire season. January 18, 2025 will be the LFD appreciation dinner; social hour at 6:00pm, dinner to follow. Myles Marshall has resigned from the LFD as a result of relocation.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: January 9, 2025
12. ADJOURN: motion was made by Ray Demaskie seconded by Karen Geitz to adjourn. Motion carried. Meeting adjourned at 7:12pm.

Respectfully submitted  
Jamie Gates