

January 2, 2024, Fire Business Meeting Minutes

Drawing winners: Dave Pritzl, Josh LaMarche, Todd Nagler

The January Fire Business Meeting was called to order by Chief Ryan Krings. Mark Palacek was recognized for his 20 plus years of service to the department and was presented with his Fire helmet as his retirement award. Thank you Mark for your many years of service. The December meeting minutes were read, a motion was made by Pete Anderson and seconded by Nate Edelbeck to accept the minutes as read, motion carried.

Budget report reviewed with members, see attached document. Village Fireman and Fundraiser Accounts have been dissolved and the money has been transferred to another account with the money designated specifically.

Correspondence: A Thank you letter was received from the Henke family for responding to a shed fire at their residence. A donation was received from Springbrook Pit Stopper Snowmobile club for \$250, a motion was made by Pete Anderson and seconded by Brad Hanson to place the donation in the Equipment fund for ice rescue equipment. A \$150 donation was received from the Olson family, Josh LaMarche made a motion and seconded by Nate Edelbeck to place the donation in the Equipment fund as well, both motions carried.

Certifications: Fire Fighter 1 Class will be starting tomorrow at FVTC, Brad Augsburger will be participating. Emergency Service Instructor class will be starting 1/18 in Green Bay, Josh LaMarche and Dylan Krings will be attending.

Committee Reports:

Health and Safety: Nothing to report.

Training: Shore based water rescue will be the Training for January. Bennett Krings and Ryan Michaud will be instructing. See the Training Master schedule in FireWorks for details for 2024 Training.

Fire Prevention: Fire Inspections are complete for 2023.

Nothing to report in **Maintenance.** Ladder testing is complete for 2023, Chief will do 2024 ladder testing this coming February.

Operations: Nothing to report

EMS: O2 filling contract with Airgas through OFD will remain the same at this time with WPFDF being on their account. WPFDF will continue to drop off bottles to be filled, currently there is a one-month lag time for bottle turnover.

Fundraising: Chicken Fun Night is January 31; donations should be to the station by Saturday January 27th. Please sign up on the donation list. On Tuesday January 30th paddle

wheel packages will be set up. Set up at the Fin will be Wednesday afternoon at 2 pm instead of the morning. Wear department apparel night of and continue to sell tickets as well.

Promotional: Nothing to report

Bylaws: Nothing to report

Officers: Nothing to report

Old Business: Training Center Building Update; Travis Murray asked if anyone had any ideas for interior design, if so, discuss with him.

Grants: AFG grant closed out; awaiting confirmation. Compeer Financial grant closed recently as well.

Fire Chiefs: Assistant Fire Chief Ed Quigley will ask at the next meeting about a Mavis box for change of quarters keys at the next meeting.

New Business: Situational reports: The County did approve leasing a boat from Thousand Island Air Boats for the winter ice season.

Fire Commission meeting is Monday January 8, 2024, at 6:30 pm. WPFD has not yet received the \$5000 from ARPA funds from Village of Winneconne. A Letter will be provided from the Chief at the Fire Commission meeting requesting money be distributed as voted on to cover the purchases requested.

Promotional Committee Elections: Sarah Zeinert has been recommended as the new EMS Lieutenant for EMS effective today 1/2/2024. Recommendation was accepted by the Chief. A recommendation for the new Fire Chief will be shared with the Fire Commission members at the upcoming Board meeting based on the recent interviews.

Officer Promotional committee members Brad Hanson, Ryan Michaud and Matt Mathison's have completed their term. Nominations for new Promotional committee members include Alissa Murray, Matt Mattison, Brad Hanson, and Ryan Michaud. A ballot will be created by Chief Krings. Voting will take place at the February meeting.

Equipment: 4 new CO detectors were purchased, labeled and placed on the apparatus and in the drawer in the alcove.

Reminder if an injury occurs while on a call, in any form (laceration, scratch, back injury, etc) please fill out Injury Reports-3 forms which are located in FireWorks library under WPFD documents or speak with any Officer. State Workmans Comp form is most important.

Run reports reviewed.

Total calls for 2023: 431 (273 EMS)

Motion made by Pete Anderson, seconded by Pauline Harper to adjourn the meeting.
Motion carried.

Meeting adjourned at 8:03 pm

Respectfully submitted: Michelle Eigner

Approved 2/6/24