

## July 8, 2024, Fire Commission Meeting Minutes

The July Fire Commission meeting was called to order by Assistant Fire Chief Ed Quigley at 6:30 pm. Attendees: Jim Hanneman (Town of Poygan), Mike Bouras (Village of Winneconne) Ryan Koch (Town of Winneconne), Jackie Stelzner (Village of Winneconne), BC Brian Miller and Administrative Assistant Michelle Eigner. May meeting minutes were reviewed and a motion made by Mike Bouras and seconded by Jim Hanneman to accept the May meeting minutes as read, motion carried.

No Public Comments.

**Department Operations:** WPF members will be bartending on Friday evening and participating in the parade on Saturday morning. Former Chief Krings will be parade marshal.

**Grants:** Waiting for Lights to be replaced on Engine 128 with ARPA funds.

**EMS:** BC Brian Miller informed members O2 bottles will continue to be filled AirGas and billed to OFD. One-Two day turn around for filling bottles, Nate Edelbeck will continue to transport. Brian announced he is retiring from the BC position and EMS at the end of July. New BC position applications are due July 15<sup>th</sup>. Sixteen current members, one new member has joined the department and will be attending FVTC EMR class starting in September.

**Fire:** Forty two Current members. Still waiting to get Rescue 28 in for annual Preventative Maintenance.

**Budget:** 2024 2<sup>nd</sup> Installment requests have been sent out, already received payment from Village of Winneconne.

**Incident Reports:** YTD 215 Total Calls. Next Board meeting is Sept 7 pm, presenting 2025 budget.

Motion made by Jim Hanneman to adjourn the meeting, seconded by Mike Bouras, meeting adjourned at 6:52 pm.