

August 6, 2024, Fire Business Meeting Minutes

Drawing winners: Pauline Harper, Kevin Allcox and Todd Nagler

The August fire Business meeting was called to order by Chief Allcox. July meeting minutes were read, motion made by Pete Anderson and seconded by Zach Berger, motion carried.

Budget report reviewed with members.

Correspondence: Winneconne Thrift and Gift donated \$796 for EMS through a grant provided for the Charity.

Committee Reports: Health and Safety: New member interview for Fire will be tomorrow.

Fire Prevention: Nothing to report. **Maintenance:** Rescue 28 PM's done. The passenger side rear outer tire needs replacement. Minor repairs will be taken care of in-house. Boat 228 fuel leak repaired. Engine 128 scheduled for this Monday for Light replacement to Red Power Diesel. Rescue 28 sirens were not able to be turned off, emergency lighting needed to be turned off for siren to stop. Manifold gasket on Pumper needs replacing, will also be repaired in-house. **Operations:** Next year for SSD, Mule will need to remain in service with EMS for any emergency medical calls until parade is complete and traffic cleared. Hwy 116 is closed for culvert repair. Detours are in place but communication will be key to good response. **EMS:** Stuffed animals/blankets in bins in EMS room are free for the taking by all members for personal use. Becky Ladue will be coming to the First Responder meeting on Thursday to discuss recruitment. Fundraising: Next month members will be meeting regarding Chicken Fun Night, see Josh LaMarche if you have any questions. **Bylaws:** Nothing to report. **Promotional:** EMS BC position applications have been reviewed and all applicants interviewed. The Chief will send out an IAM Responding message with the results of the chosen member. **Officers:** Nothing to report

Old Business: Fire Chief's meeting will be held on September 12, 6 pm at WPF. SSD donation from bar tending for \$700, motion made by Pete Anderson and seconded by Josh LaMarche to place the donation in the Firemans Fund (Equipment Fund), motion carried. \$166 cash collected during the donation Josh LaMarche made a motion to place the cash donation in the Firemans Fund as well, seconded by Pete Anderson, motion carried.

New Business: Fire Commission meeting Annual meeting will be held in September at 7 pm, when the budget will be provided. New applicant Caleb Coats has an interview for a fire position tomorrow. Current member retention ideas will be discussed at upcoming meetings.

SOG 101 (Incident Commander) and 102 (Disciplinary Procedures) were reviewed last week by Officers and discussed during the business meeting. Updates will be made to the SOG's, please review in FireWorks.

Run Reports reviewed.

Motion made by Pete Anderson, seconded by Zach Berger to adjourn the meeting, meeting adjourned at 7:59 pm.

Respectfully submitted: Michelle Eigner