

## **November 11, 2024, Fire Commission Meeting Minutes**

**Attendees:** Jim Hanneman (Town of Poygan), Mike Bouras (Village of Winneconne), Dale Burghart (Town of Winneconne), Jackie Stelzner (Village of Winneconne), Assistant Fire Chief Ed Quigley, Chief Kevin Allcox and Administrative Assistant Michelle Eigner

The November Fire Commission Meeting was called to order by Assistant Chief Ed Quigley at 6:30 pm. September meeting minutes were reviewed and a motion made by Mike Bouras and seconded by Dale Burghart to accept the minutes as reviewed. Motion carried.

**Public Comments:** None

**Department Operations:** The department is working on a Year End report to be presented in January 2025 along with a 5–10-year plan for the department

No new **Grants** are being applied for at this time. Options are being reviewed for a DNR grant in the future to upgrade Wildland fire equipment.

**EMS:** One new member is currently in EMR class now and two new members are possibly starting the January class. Current EMR membership is 13 members with a maximum of 20. Nate Edelbeck is the new EMS Lieutenant.

**Fire:** Current membership is 36 fire fighters with a maximum of 50. Pete Anderson is the new Fire Captain. Husky boat training will be kept to a minimum due to the new air boat arriving later this winter. Neenah/Menasha Fire will be the first to receive a new Airboat, second will be Oshkosh and Winneconne will be last since our Husky boat is still in good working condition. A new GPS system will be present on all the new boats. The GPS, the same as the ones in the new boats, is being considered for update on the Husky so all boats are on the same communication system. Coverage areas will remain the same as the previous year.

**Budget** is on track for 2024. One plan for 2025 will be to possibly change from Associated Bank to a local bank. Also, we currently use Quicken for bookkeeping, we may consider purchasing the pay format instead of the free version to share data between the Chief and Administration.

Incident reports: Year to date, 346 total incidents of which 213 are EMS calls.

2025 Meeting schedule provided.

Dale Burghart made a motion to adjourn the November Fire Commission meeting, seconded by Mike Bouras. Meeting adjourned at 6:56 pm

Respectfully submitted: Michelle Eigner

