

July 14, 2025, Fire Commission Meeting Minutes

Attendees: Mike Bouras (Village of Winneconne), John Meyerhofer (Town of Poygan), Randal Spear (Town of Poygan), Ryan Koch (Town of Winneconne), Jaci Stelzner (Village of Winneconne), Vickie Black (Town of Winneconne), Todd Nagler EMS BC, Assistant Fire Chief Ed Quigley, Michelle Eigner, Administrative Assistant and Fire Chief Kevin Allcox.

The July Fire Commission meeting was called to order by Chief Allcox at 6:30 p.m.

The May Fire Commission meeting minutes were reviewed by the members present. A Motion was made by Mike Bouras to accept the meeting minutes as reviewed, seconded by Ryan Koch. Motion carried.

Guest speaker, Gary Peck, State of Wisconsin Department of Safety and Professional Services, provided a presentation on 2% Fire Dues Funding.

Department Operations: Chief Allcox has applied for the State Farm \$10000 Grant which will be used to purchase SCBA Face piece tester.

EMS: Four new members have completed State applications. One additional new member signed up for class in August.

Fire: Two new fire fighters are currently in class and one EMR is interested in attending Fire Class.

Fire Training for July is a Combination Fire and EMS training which will focus on Search and Rescue.

The new Airboat is scheduled to be delivered at the end of July.

The emergency generator for the building has been experiencing issues and is scheduled to be fixed.

Budget: The Department is on track to remain on budget for the year.

Four new radios, chargers and accessories have been ordered through Frank's Radio, and money will be taken from the Future Radio account. Chief also purchased five radios from the Town of Oshkosh.

A quote has been received for complete replacement of the parking lot and one for resurfacing. Chief Allcox asked members present for permission to use Capital Improvement funds for repairs. Motion made by Mike Bouras to approve use of Capital Improvement funds not to exceed \$5300 for completion of project, seconded by John Meyerhofer, motion carried.

A Thank you card for the recent boat rescue read to members present.

Run reports reviewed, 257 total calls YTD, last year 228 calls at this time.

Next Fire Commission meeting will be held Monday September 8th at 7 pm.

Motion made by Mike Bouras to adjourn the meeting, seconded by John Meyerhofer, motion carried. Meeting adjourned at 7:52 pm.

Respectfully submitted, Michelle Eigner Administrative Assistant