

March 10, 2025 Fire Commission Meeting Minutes

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

The March Fire Commission Meeting was called to order by Chief Kevin Allcox at 6:32 pm. January meeting minutes were reviewed, motion made by Mike Bouras to accept the meeting minutes as read, seconded by Jaci Stelzner, motion carried.

No public comments.

Department Operations: 2025 Chicken Fun night fundraiser profit was approximately \$11,500. Disposition of that money has been tabled for discussion at the upcoming Fire Business meeting in April.

Grants: Grant money applications are on hold at this time due to the delay in processing of the Sam.Gov website account information. Chief Allcox is updating the account information on the website as the new administrator of the WPFD account.

EMS: In House recertification is currently in process and is approximately three quarters completed. Currently one First Responder student has dropped out of class, which leaves 6 in class. If all pass the EMR class, the total membership will be 21. An Intergovernmental ambulance agreement is being reviewed as a possible future option with multiple municipalities.

Fire: We have one new Firefighter applicant with the current membership at 36. Training for March will be Ladders. The new airboat that was received by Neenah/Menasha Fire was damaged in shipment. Last week the City of Oshkosh received their new Airboat from Thousand Island boats. Due to N/M not having an available boat, WPFD will respond to Ice water rescues on Lake Winnebago until further notice. Once the ice is melted, then water rescues will go back to the current plan. The SCBA compressor was serviced last week and is in working order. Currently that compressor is 20 years old. The Cascade tanks need a 5-year Hydro test soon. Rescue 28 is currently out of service having the springs replaced.

Budget: 2025 Year to date Budget was reviewed. We are in the process of moving department funds from Associated Bank to Premier Bank. The State 2% dues audit was completed and passed. Chief Allcox presented information to the Board on 2% dues spending, see attached sheet.

General Operations: Nothing new to report.

Retention/Recruitment: Inactive members have been contacted to see what we can do to help them become active again. Recruitment efforts will begin as the sign is able to be placed in the front yard.

Incident Reports: YTD 60 EMS, 29 Fire/Ice rescue (89 Total)

Year-End Report: A 5-10 plus year plan is in progress. Looking at everything long term ie: garage doors, HVAC, SCBA's, Building and Grounds, Turn out gear, Radios, Compressor and fill station, Security, Computers, Apparatus and Furniture.

Motion made by Mike Bouras to adjourn the March Fire Commission meeting, seconded by John Meyerhofer. Meeting adjourned at 7:37 pm.

Respectfully submitted: Michelle Eigner, Administrative Assistant