

September 8, 2025, Fire Commission Meeting Minutes

Attendees: Mike Bouras (Village of Winneconne), Randal Spear (Town of Poygan), John Meyerhofer (Town of Poygan), Paul Olson (Village of Winneconne), Ryan Koch (Town of Winneconne), Dale Burghart (Town of Winneconne), Brian Miller (Village of Winneconne), Assistant Fire Chief Ed Quigley, Fire Chief Kevin Allcox and Administrative Assistant Michelle Eigner.

The September Fire Commission meeting was called to order by Chief Allcox at 7 p.m.

The July Fire Commission meeting minutes were reviewed by the members present. Motion made by Mike Bouras and seconded by Dale Burghart to approve the minutes as presented, motion carried.

No Public Comment.

Department Operations: Chicken Fun Night Fundraiser will be held January 28th, 2026, with a change in ticket prizes to cash only prizes.

The Grant applied for through State Farm was not awarded to our department.

EMS: Currently there are 15 members, one new member in class, and one new potential member is awaiting class enrollment. All members are currently up to date on recertification. EMS Training will be held on Sept 11; Waushara County EMS director will be presenting Near Drowning Incidents to the members and will be including fire members if they would like to attend.

Fire: Currently there are 36 members with 3 new members in class. This month's training will be Sept 16, with a tour of the Middle School and EMS will be also invited. The front driveway/parking lot was recently resealed, and the back lot will be redone in the Spring. The brick on the front Southwest corner of the building has been repaired. The caulk on all doors and windows will need to be updated, and the future date for repair will be discussed.

Budget: YTD 2025 budget reviewed.

2026 Proposed Budget spreadsheet reviewed with members.

Three new Fire Fighters will need new gear at the beginning of 2026 which 2% Dues will be used to purchase.

YTD calls are at 338 Total; last year YTD was 277. Of the 338 total calls, 223 were EMS calls this year, 207 YTD last year.

Motion made by Dale Burghart to adjourn the meeting, seconded by Mike Bouras, meeting adjourned at 7:46 p.m.

Respectfully submitted: Michelle Eigner Administrative Assistant