

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
MEETING ROOM, FIRE HALL
101 W. EIGHTH STREET
THURSDAY, MARCH 16, 2023
7:30 P.M.**

The meeting was called to order by Chairman Harold Eddy.

Roll Call of municipalities: David Baxter, Town of Levis; Chair Harold Eddy, Town of Hewett; Ron Vine, Town of Grant; Jack Kluckhohn, Town of Weston; Kasimir Kolano, Town of Pine Valley; and Joe Neville; City of Neillsville. Wayne Wegner; Town of Seif absent. Also present: Fire Chief Matt Meyer, Assistant Chief Bill Poeschel and Treasurer Rex R. Roehl.

Motion by Vine, second by Kluckhohn, to approve the agenda items as presented. All Aye.

Motion by Kluckhohn, second by Vine, to approve the minutes previous meeting. All Aye.

The Treasurer presented the Operating bills and vouchers for a total \$3,653.43 and Capital bills and vouchers for a total of \$-0-. Total income for the last quarter was \$2.97. The Operating account balance is \$5,602.37 and the Capital account balance \$21,798.29. Total available funds are \$27,400.66.

Motion by Neville, second by Baxter, to accept the Treasurer's report as presented. All Aye.

Fire Chief Matt Meyer reported: Thank you city crew for plowing them out in the big snow storm. Talked about roof leaking and did get a quote on a water softener, do to spots on the fire trucks after washing.

Committee reports: None

Old Business: None

New Business: Discussion and action on the 2022 Financial report. Was within \$44 of the budget. Will have to look at increasing next year due to utilities running higher.

Motion by Vine, second by Kluckhohn, to accept the 2022 Financial report. All Aye.

Communications and comments by citizens: None

The next meeting will be Thursday, June 15, 2023 at 7:30 P.M. at the Fire Hall.

Motion by Neville, second by Vine to adjourn.

Harold J. Eddy, Chair

Joe L. Neville, Secretary