

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
FIRE HALL, MEETING ROOM,
101 W. EIGHTH STREET
THURSDAY JUNE 15, 2023
7:30 P.M.**

The meeting was called to order by Chairman Harold Eddy.

Roll call of municipalities: Bruce Hagedorn, Town of Seif; Dave Bohac, Town of Levis; Chair Harold Eddy, Town of Hewett; Jack Kluckhohn, Town of Weston; Ron Vine, Town of Grant and Secretary Joe Neville, City of Neillsville present. Absent: Kasimir Kolano, Town of Pine Valley. Also present: Fire Chief Matt Meyer, Assistant Chief Bill Poeschel and Treasurer Rex R. Roehl.

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

Election of Officers:

Chairman Eddy called for nominations for Chairman.

Vine nominated Harold Eddy for Chairman.

Chairman Eddy called three times for any other nominations.

Motion Vine, second Kluckhohn, to close nominations for Chairman and elect Harold Eddy as Chairman. All Aye.

Chairman Eddy called for nominations for Vice-Chairman.

Kluckhohn nominated Ron Vine for Vice-Chairman.

Chairman Eddy called three times for any other nominations.

Motion Kluckhohn, second Neville, to close nominations for Vice-Chairman and elect Ron Vine as Vice-Chairman. All Aye.

Chairman Eddy called for nominations for Secretary.

Kluckhohn nominated Joe Neville for Secretary.

Chairman Eddy called three times for any other nominations.

Motion Kluckhohn, second Vine, to close nominations for Secretary and elect Joe Neville as Secretary. All Aye.

Chairman Eddy called for nominations for Treasurer.

Kluckhohn nominated Rex. R. Roehl for Treasurer.

Chairman Eddy called three times for other nominations.

Motion Kluckhohn, second Neville, to close nominations for Treasurer and elect Rex R. Roehl as Treasurer. All Aye.

Motion Kluckhohn, second Vine, to accept the minutes for the previous meeting as presented. All Aye.

The Treasurer presented the Operating bills and vouchers for a total of \$2,523.05. There were no Capital bills and vouchers. Total income for the last quarter was \$10,364.60 and \$2,500.00 Capital. The Operating account balance is \$13,443.92 and the Capital account balance is \$24,298.29. Total available funds are \$37,742.21.

Motion Kluckhohn, second Vine to accept the Treasurer's report as presented. All Aye.

Fire Chief Matt Meyer thanked Jada Gurney for mowing the lawn and they keep blowing the breaker.

Committee reports: none

Old Business: none

New Business: Discussion and action on authorized check signers.

Motion Neville, second Kluckhohn, to authorize the Chairman, Vice-Chairman and Treasurer as check signers. All Aye.

Discussion and action on Committee appointments – Building and Insurance.

Motion Neville, second Vine, to have Kluckhohn, Vine and Hagedorn as the Building Committee. All Aye.

Motion Vine, second Hagedorn, to have Neville, Kluckhohn and Eddy as the Insurance Committee. All Aye.

Discussion and action on water softener. Paul Rose, Rose Water Service, presented two options. Option #1-water softener only (\$2,200.00), Option #2-water softener with reverse osmosis (\$8,200.00).

Motion Neville, second Kluckhohn, to purchase water softener in the amount of \$2,200.00. All Aye.

Discussion and action on insurance. The insurance went up \$376.00.

Motion Neville, second Kluckhohn, to renew with the same insurance and to decline terrorism insurance. All Aye.

Discussion and action on upgrading electrical panel. With the new City fire truck coming, it will need its own breaker, along with having steak feed at the Fire Hall, the breakers keep blowing.

Motion Kluckhohn, second Vine, to move forward with upgrading the electrical panel. All Aye.

Miscellaneous business for discussion. none

Communications and comments by citizens: none

The next meeting September 21, 2023 at 7:30 p.m.

Motion Neville, second Vine, to adjourn. All Aye.

Harold J. Eddy, Chair

Joe L. Neville, Secretary