

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
MEETING ROOM, FIRE HALL
101 W. EIGHTH STREET
THURSDAY, SEPTEMBER 21, 2023
7:30 P.M.**

The meeting was called to order by Chairman Harold Eddy.

Roll Call of municipalities: Chair Harold Eddy, Town of Hewett; Ron Vine, Town of Grant; Jack Kluckhohn, Town of Weston; Kasimir Kolano, Town of Pine Valley; and Clarissa Rochester; City of Neillsville. Bruce Hagedorn; Town of Seif and Sam Mathis; Town of Levis 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 \$4,028.58 and Capital bills and vouchers for a total of \$2,200.00. Total income for the last quarter was \$25.50. The Operating account balance is \$9,440.84 and the Capital account balance \$22,098.29. Total available funds are \$31,539.13.

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

Fire Chief Matt Meyer reported on the request from the County Highway Department to place a dump truck in the parking lot in remembrance of Russell Opelt's one year death, used the parking lot for the 1st Annual Public Safety event with EMS, Neillsville Fire and Police Departments, set a fire truck and gear out for 9/11, thanked the City crew for the painting of the lines, four circuits were added and ready for the new fire truck, the Fire Department will take care of the bill from Handt Electric for the circuits for the meeting room, as they needed them for the steak feed, will need to finish the one yet for the new fire truck. It was brought up to our attention that there are some leaky valves in the hall (where they wash the trucks) one quote was received and it was determined that the fire department can repair them on their own during winter.

Committee reports: None

Old Business: None

New Business: Fire chief asked for permission to use the Fire Hall and lot for the steak feed coming up in October, and apologized for not asking back in June.

Motion by Vine, second by Kluckhohn, to approve the use of the Fire Hall and lot for the fire department steak feed. All Aye.

Discussion and action on the budget, with the requests to increase the levy by \$1,000.00 per Rex R. Roehl after reviewing the prior years.

Motion by Kolano, second by Vine, to increase the levy by \$1,000.00. All Aye.

Miscellaneous business: None

Discussion on date of next meeting with it being close Christmas, it was suggested we meet a week earlier. The next meeting will be Thursday, December 14, 2023 at 7:30 P.M. at the Fire Hall.

Motion by Vine, second by Kluckhohn to adjourn.

Harold J. Eddy, Chair

Clarissa M. Rochester, Secretary