

NEILLSVILLE COMMUNITY FIRE HALL BOARD
MEETING ROOM, FIRE HALL
101 W. EIGHTH STREET
THURSDAY, JUNE 20, 2024
7:30 P.M.

The meeting was called to order by Chairman Harold Eddy.

Roll Call of municipalities: Chair Harold Eddy, Town of Hewett; Jack Kluckhohn, Town of Weston; Ron Vine, Town of Grant; Bruce Hagedorn, Town of Seif; and Clarissa Rochester; City of Neillsville. Sam Mathis, Town of Levis and Kasimir Kolano, Town of Pine Valley absent. Also present: Fire Chief Matt Meyer, Assistant Chief William 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 \$2,167.51 and Capital bills and vouchers for a total of \$-0-. Total income for the last quarter was \$11,376.21 Operating and \$2,500.00 Capital. The Operating account balance is \$13,262.75 and the Capital account balance \$24,268.30. Total available funds are \$37,531.05.

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

Fire Chief Matt Meyer informed us about the pothole/sink hole in the parking lot-Dale Zank is keeping an eye on it with the heavy rains and will see if it expands deeper, if no change the City will patch the hole. Light bulbs changed by the guys during their weekly meetings. There is a roof leak at times, in the middle section, near first section of tin. Matt will have Paul from Over the Top Roofing stop again and take a look at it.

Committee reports: None

Old Business: None

New Business: Discussion and action of insurance and terrorism. Insurance with the current cost of replacement values estimated premium is \$2,499.00, that being a 16% increase.

Motion by Vine, second by Hagedorn, to decline the terrorism insurance. All Aye.

Communications and comments by citizens: None

The next meeting will be Thursday, September 19, 2024 at 7:30 P.M. at the Fire Hall.

Motion by Kluckhohn, second by Hagedorn, to adjourn. All Aye.

Harold J. Eddy, Chair

Clarissa M. Rochester, Secretary