Town of Algoma Fire Department
Monthly Business Meeting Minutes
January 11, 2023

- Glenn Demler called the Town of Algoma Fire Department Monthly Business Meeting to order at 7:01 PM.
- Sheriff's Deputies not present.
- Fire department secretary's report dated December 14, 2022, approved.
- Fire department treasurer's report was read and approved.
- Training Officer Report
  - Next drill is Oakwood school tour on Monday, January 16; meet at the station at 6:30.
  - Plan on the second drill of the month for both FF and FR.
- Truck Report
  - On the small engines do not leave the gas turned on. The engine oil needed to be changed in the hydraulic tool due to gas getting in the oil.
  - R21 light bar white lights and Opticom operation is intermittent.
  - R21 Arrow stick lenses replaced, perimeter light under the driver's door fixed, and box light battery replaced.
  - E21 broken box light is being converted to LED.
- Safety Committee Report
  - Committee met January 11, 2023. Watch for an exercise challenge next month.
- First Responder Report
  - Refresher training information was sent out. If you cannot attend a class, talk to the instructor about alternate classes. Let Glenn know which classes you attend.
  - Reminder to read meeting minutes for information.
  - Wednesday, January 18, 2023, is the Town Board meeting when the Chief will be sworn in.
- Chief's Report
  - Nothing.
- Old Business
  - Firehouse Subs Grant
    - We will wait on the Firehouse Subs Grant until next time; it opens April 13, 2023.
  - EMS Grant
    - If interested in attending WEMSA conference, let Kevin Sawicki or Glenn Demler know.
  - Extrication Equipment
    - Nothing new.
- New Business
  - Equipment Purchases
    - Mark Thompson got information on a battery-operated Milwaukee saw and bar upgrade as a roof saw. Waiting on upcoming sales/promotions to purchase.
  - 2022-2023 Fundraising
    - Motion by Don Davis to have the car show, bartending at the county fair, pancake breakfast, and open house; second by Todd Braun; motion passed unanimously.
  - Fire Department Donation
    - Additional donations have been received in memory of Sandra Andreini; total donations are over $10,500.
  - Auction Items
    - All items were sold, and money collected.
- Department Elections
    - Motion by Keith Breu for James Brockman and Jackson Merrill to be ballot clerks, seconded by Melissa Rasmussen; motion passed unanimously.
    - Kevin Sawicki elected as Fire Chief
    - Lisa Breu elected as Fire Department Secretary

    - Keith Breu elected as Fire Department Treasurer
    - Glenn Demler elected as First Responder Chairperson
    - Adam Kinderman elected as Fire Department Board Member
    - Melissa Rasmussen elected as First Responder Board Member.
- Membership Forum
    - Tyler Downs will look into purchasing a 24’ extension ladder.
    - Mark Thompson brought up moving donation and fundraising money into a fund. Discussed the possibilities of managing it ourselves our having someone else such as the Oshkosh Community Foundation manage it.
- Membership Update
    - James Brockman stepped down as an EMR.
    - Kevin Sawicki presented James Brockman and Jackson Merrill their helmet shields.
    - Tyler Henthorn and Ryan Nelson passed their practical and written FF1 tests.
- Correspondence
    - None.
- The next drill is Monday, January 16, 2023, at 6:30pm.
- Roll call taken with 18 members present.
- Motion by Keith Breu to adjourn, second by Mark Thompson; motion passed unanimously.

End of Meeting at 7:47 pm.

Submitted by Secretary Lisa Breu