Town of Algoma Fire Department
Monthly Business Meeting Minutes
April 12, 2023

- Chief Sawicki called the Town of Algoma Fire Department Monthly Business Meeting to order at 7:03 PM.
- Roll call was taken with 18 members present.
- Sheriff's Deputies not present.
- Fire department secretary's report dated March 8, 2023, approved.
- Fire department treasurer's report was read and approved.
- Training Officer Report
  - At the May 1, 2023, drill there will be Theda Star training – classroom and hands-on.
- Truck Report
  - The PS telescoping light in the pump house on the Engine was damaged and will not be replaced.
  - The gauges on the squad (in the compartment) are not working and may be replaced.
  - April 11, 2023 was the pumping test on E21 and R21 and DOT inspection on E21, R21, and T21. There were no issues.
- Safety Committee Report
  - Having a meeting in a few weeks.
- First Responder Report
  - The portal for e-licensing is open. The instructions to do e-licensing and the required WMD training are on the white board at the station.
  - If any first responders want to attend any of the drills, you are welcome to attend.
- Chief's Report
  - Chief Sawicki put a reference sheet with the run type codes for Image Trend by the station computer.
- Old Business
  - Firehouse Subs Grant
    - Melissa Rasmussen submitted a Firehouse Subs Grant April 6, 2023.
  - EMS Grant
    - AEDS have arrived. Also ordered several TOAFD feathered flag banners.
    - Chief Sawicki and Melissa wrote up an addendum to change spending some of our grant money allocated for on-call pay to a station pick-up truck. It is on the Town Board agenda for the next meeting.
  - 2023 Fundraising.
    - Raffle tickets will be printed soon. We may print fewer tickets and sell them at a higher price.
    - Chief Sawicki sent out donation request letters. Contact him if you will help get donations. Also, he is working to send postcards to all businesses and residents asking for donations.
    - Chief Groth had the bartenders license last year. Someone will need to get a bartender's license and have the town board approve a liquor license before the car show.
    - The open house is May 20, 2023. There is a group of people working on organizing the open house. If you would like to help, contact Chief Sawicki, Melissa Rasmussen, or Glenn Demler.
    - The station will be cleaned/organized a few weeks before and the trucks cleaned the week before.
    - There will be stations for hands only CPR and blood pressure checks at the open house. We will look into doing a blood drive at the open house.

        - Fleet Farm will have a touch-a-truck event June 25, 2023. They have asked us to participate.
    - Fire Department Donations
        - Installed and dedicated the Chuck Carlson memorial bench in front of the station this evening.
    - Equipment Purchases
        - Josh Drexler got a quote for webbing and carabiners. Keith Breu made a motion to spend up to $1500 of fundraising money on webbing and carabiners, second by Don Houde; motion passed unanimously.
    - Appreciation Dinner
        - The appreciation dinner is Saturday, April 29, 2023, at the Bar. Social starting at 5:00 and dinner at 6:00pm.
        - RSVP to Keith or Lisa by April 24, 2023.
- New Business
    - None.
- Membership Forum
    - Chief Harbison from Fox Crossing is retiring.
    - Plowing and Yard maintenance will be outsourced to a contractor. Station cleaning will no longer be done by Glenn. Everyone is expected to pitch in with cleaning.
    - Fire inspections will be done in the next month.
- Membership Update
    - Tyler Henthorn has completed his year of probation. Motion by Mark Thompson to accept Tyler Henthorn as a regular member of the department, second by Ron Patt; motion passed unanimously.
    - Ryan Nelson has resigned from the department.
    - The BOD accepted Steve Kress as a probationary fire fighter, primarily to be a driver.
    - Former Chief Scott Groth was presented with a plaque and watch for his years of service. He is moving to the Fort Lauderdale area.
- Correspondence
    - None.
- The next drill is Monday, April 17, 2023, at 6:30pm.
- Motion by Mark Thompson to adjourn, second by Adam Kinderman; motion passed unanimously.

End of Meeting at 7:37 pm.

Submitted by Secretary Lisa Breu