Town of Algoma Fire Department
Monthly Business Meeting Minutes
August 9, 2023

- Chief Sawicki called the Town of Algoma Fire Department Monthly Business Meeting to order at 7:00 PM.
- Roll call was taken with 12 members present.
- Sheriff's Deputies not present.
- Fire department secretary's report dated July 12, 2023, approved.
- Fire department treasurer's report was read and approved.
- Training Officer Report
  - The next training is August 21, 2023.
  - We will probably do extrication training with the new equipment in September.
- Truck Report
  - There may be an issue with the oil pressure sensor on R21.
  - Looking into which trucks need new tires.
  - Squad 21 is ready for accident calls. There are no air bags and some other tools that the rescue has. Use your discretion to take the Squad or Rescue.
- Safety Committee Report
  - Nothing.
- First Responder Report
  - Glenn followed up with the state on our final payment from the grant.
- Chief's Report
  - Everyone is expected to help at the car show. If you will not be available let your officer know.
  - Wounded Warriors United is having their fishing event at Skipper Buds on August 12. They asked us to bring a truck. Chief Sawicki will send out another message asking for volunteers.
  - If you are at the station doing a truck check or on a call, do some cleaning.
  - The town budget meeting is coming up. Chief Sawicki will bring up a new or refurbished truck.
- Old Business
  - Firehouse Subs Grant
    - Information sent to Firehouse Subs for the Grant. The money should be sent to the town soon. Chief Sawicki contacted the compressor supplier to put it on order; it will probably be available in 4 to 6 weeks.
  - EMS Grant
    - The truck will be picked up soon and then outfitted.
  - Car Show
    - Most planning is complete. If you have time to help pick up prizes in the next few weeks, let Chief Sawicki know.
    - Turn in raffle tickets and money by Friday, September 15.
    - Set-up will be on Friday starting at 8am and throughout the day. Start time on Saturday is 6am.
  - Equipment Purchases
    - Glenn Demler brought up getting a magnet for picking up nails (like used when roofing). Chief Sawicki will buy a couple out of budget money.
    - Chief Sawicki is going to look into thermal imaging cameras. This is something we could use the Andrenni family donation toward. If you have ideas for what to spend the money on, bring the information to next month's meeting.

- Recruitment/Retention
  - Three new probationary members (one FR and two FF) were brought on by the BOD tonight.
- Truck/Equipment Committee Meeting
  - There are about 7 people on the committee.
  - The committee met and discussed refurbishing E21, buying a new truck, or buying a used truck. Chief Sawicki talked to Rennert's and got a ROM of $200K to refurbish E21. They will come to the station to look at the truck and provide an estimate.
- Pancake Breakfast
  - The pancake breakfast is the first Sunday in October. Set-up will be Saturday morning. Preparation will start after the car show. Chief Sawicki would like to do more safety demos or hand out information at the breakfast.
- 2024 Fundraising
  - Last month we discussed moving the main event (i.e., car show or picnic) to the beginning of June and having it at Jones Park. Discussed keeping the car show during the day and then having a band in the evening.

- New Business
  - None.
- Membership Forum
  - Nothing.
- Membership Update
  - A First Responder, Chuck Hable, and two Fire Fighter, Jake Ketter and Sam Ruddy, probationary members were approved by the BOD tonight.
- Correspondence
  - None.
- The next drill is Monday, August 21, 2023, at 6:30pm.
- Motion by Keith Breu to adjourn, second by Ron Patt; motion passed unanimously.

End of Meeting at 7:39 pm.

Submitted by Secretary Lisa Breu