

**Brussels – Union – Gardner
Fire Department**

Station 1

1080 Cty C
Brussels, WI 54204

Station 2

3116 N. Stevenson Pier Rd
Sturgeon Bay, WI 54235

UNAPPROVED B.U.G. MEETING MINUTES

January 21, 2026

1. **Call to Order.** President Paul DeWitt called the B.U.G. Fire Board of Directors meeting to order at 6:00 p.m. at Station 2. Other Directors present: Ted Anderson, Joe Wautier, Matt Tassoul in for Jeff LeGrave, Mark Marchant in for Lyle DeBroux. Also present: Fire Chief Curt Vandertie and Assistant Fire Chief Jim Wautier. Eight/nine members of the BUGFD also present.
 - a. **Quorum Present.** Enough Directors were present to create a quorum (5 out of 6).
 - b. **Approval of Meeting Notice Postings.** The meeting agenda was posted in the three townships.
 - c. **Approval of Agenda.** A motion was made to approve the agenda by Wautier, Anderson. Carried.
2. **Approval of Minutes.** The Board reviewed the minutes from the December 17, 2025 meeting. A motion to approve minutes of the meeting was made by Anderson, Tassoul. All in favor. Motion carried.
2. **Communications Reports by Board Members.** None
4. **Public Comments.** None
5. **Action on Vouchers.** A motion to approve all vouchers (16486-16497) and all automatic withdrawals was made by Anderson, Tassoul. All in favor. Motion carried.
6. **Acceptance of Treasurer's Report.** It was noted that the deposit of \$19,917.46 from the WI EMS grant is to be used for EMR supplies. A motion to accept the Treasurer's report was made by Anderson, Wautier. All in favor. Motion carried.
7. **Fire Chief's Report.** Fire Chief Vandertie distributed and reviewed his Fire Chief's report. 317 calls to date (247EMS&70/Fire); DC WC check reimbursement for EMR's was \$3,900 Noel Baudhuin explained recent training; upcoming DNR ice rescue training postponed due to weather.
8. **Items for Next Month's Agenda.** Nothing new at this time.
9. **Next Meeting Date** tentatively scheduled for 6:00 pm, Wednesday, March 18, 2026 at Station 1.
10. **Adjournment.** The meeting adjourned at 6:20 pm with a motion by Anderson, Marchant. Motion carried.

The Long Range Planning Committee on Firefighters Recruitment/Retention met following adjournment. An additional nine members of the BUG Fire Department were also in attendance.