

Wednesday, April 16, 2025, 7:00 pm at the Fire Hall

Roll call: Doug Plourde, Wally Neumann, Rita Lawson, Chris Dubak, Travis Belisle, and Jason Crotty. Absent: Dave Wolner.

Doug called the meeting to order at 7:00 p.m.

Approval of Minutes from Previous Meeting: Wally moved, and Doug seconded approval of the January 15, 2025 minutes. Approved.

Budget Report: This was tabled as it will be on the Joint meeting agenda next week.

Membership Update: Travis reported there were seven new members, and that one had gone through training and become a full member.

Old Business: *Update on building maintenance and door by top of stairs* – Travis noted the door was done and there was no other maintenance to report.

New tender equipment – Travis reported all equipment for the tender had been received.

Review Town and Village ordinances regarding Fire Department structure for 2% dues Audit – Chris reported working on this to get the Village ordinances to match the Town's. Doug noted he was ok with making changes to the Town's ordinances if that would be helpful.

Discussion on Fire Department comprehensive plan options – Travis reported preparing an RFP (Request For Proposal) to get help writing a comprehensive plan and that this would be presented at next week's Joint meeting.

Town Hall availability for training and cleaning – Doug noted it was ok to use the building but that it should be cleaned afterwards.

New Business: *Add on to the shed to have more room for storage* – Doug said this would be brought to the Town Board since current storage spaces are filled up now.

Review of 5-year plan for next equipment purchase – Travis said he would bring this to the Joint meeting next week to see if there were any changes.

Discussion of available grants – Travis reported this year's DNR grant information had just come. Regarding donations, Doug asked Travis and Jason to check whether they are tax deductible since the Fire Department isn't a 501C3 organization.

Scheduling of new concrete aprons by Fire Department doors – Travis explained they were looking into exactly how big the area would be covered and that they would do one door's apron per week because the trucks would have to outside as the concrete hardened.

Station Bay Flooring – Travis described some of the floor's problems and said he'd have this put on the Joint meeting agenda. So far, he has one bid for \$20,000.

New Village and Town FR committee members – Doug noted this would replace Mike Kappers for the Village and that Tim Witzman would replace him/Doug for the Town.

Update on Department Activities: Doug reported the Town was putting in a generator. The group discussed items for the Joint meeting agenda next week.

Motion by Wally, seconded by Doug to adjourn the meeting. Approved. Meeting adjourned at 7:55 pm.