

Wednesday, April 15, 2026, 7:30 p.m. at the Fire Hall

Roll call: Doug Plourde, Rita Lawson, Travis Belisle, Jason Crotty, Wally Neuman, Dave Wolner, Aaron Morrison, and Chris Dubak.

Doug called the meeting to order at 7:33 p.m.

Approval of Minutes from Previous Meeting: Wally moved, Dave seconded approval of the January 21, 2026 meeting minutes. Approved.

Budget Report: *2026 1st Qtr. review and approval of budget:* Tabled. Travis explained they were still using some of the old software as the new software was being installed and they were learning to use it.

Membership Update: Travis reported now they have 27 members and got one application yesterday. 30 is their limit right now and for new members they have to purchase gear.

Old Business: *Strategic plan update and presentation for joint meeting:* Nothing presented and Doug explained it would be presented at the Joint meeting next week.

Discuss new fire department truck: Travis described what features the new truck would need to have because of the kind of structures now in the area.

New Fire/Rescue committee members: Doug noted new members representing the Village were needed plus 2 at large. He added Wally last year represented the Township while he had lived in the Township but that he now lived in the Village.

New Business: *Renewal of Fire Hall lease:* Doug explained the lease was for three years and had expired December 31, 2025. He explained the price of the lease was based on fire versus medical runs in the Village and Township. He added this would be presented at the joint meeting next week.

Discussion on available grants: Travis explained they had applied for a \$14,000 grant for training on fire extinguisher use and another grant to pay for boots and clothing to use when fighting fires. He added they would be applying for a grant to pay for radios, so they have the same equipment in vehicles and the station.

Update on Department Activities: Doug noted when the department burned his prairie recently it went well. Travis explained they would be putting new tires on the medical truck.

Motion by Dave, seconded by Chris to adjourn the meeting. Approved. Meeting adjourned at 8:08 p.m.

Next meeting: Joint Meeting, Wednesday, April 22 at 7:00 p.m. at Village Hall.