

Theresa Fire Commission Agenda

Date: 1/20/2026

Regular Meeting

- I. Call to Order/Meeting Attendance
- II. Secretary's Report and Approval of Minutes from 11/18/2025 meeting
- III. Treasurer's Report and Approval of Minutes from 11/18/2025 meeting
 - A. Review and presentation of complete 2025 budget.
 - B. Discussion of 2025 Budget items after presentation.
 - C. Status of Fire Commission audit requirements
 - D. Report on Expenditures from Rennerts. 2025 additional request for monies not spent.
- IV. Old Business (From 2004 Bylaws: "All Fire Department requests shall be directed to the Commission through the Fire Department representative. (Andy Pike)
 - A. Insurance estimate copy needed for the garage door replacement
Cost: \$23,980 Insurance paid: \$22,729.88. Doors ordered
 - B. Chief Warren Stanke will complete 23 page Insurance survey for Workman's Compensation
 - C. Quote/invoice from Rennerts needed for additional damage on Engine 3462 Suction issues. Investigating cost options to be completed on 2026 budget. Hardware kits received and paid for. Estimates for work to be done include drums \$200-\$375/each, brakes \$152.99, linings \$305, spring kits in storage, plus labor.
 - D. Fire extinguishers serviced by Marmic Fire & Safety on , 11/10/25. 3 hydro-tested and refilled. 3 dry chemical extinguishers need replacement. Parts are obsolete. Estimate cost of \$100/extinguisher.
 - E. Ladders tested by Great Lakes Testing on 11/17/25. All passed. Charges made per linear foot.
- V. New Business
 - A. Pre-approval requested for parts on Engine 2, 1996 Peterbilt). Quote from JX Truck Center for Oil Cooler \$3567.10. This does not include labor and hoses, etc. FD plans to do the work to save on labor costs. Peterbilt still needs to send the quote for the hoses
 - B. Treasurer Giese will be out of town in the month of March and will need to appoint another member for payment of bills during this time.
 - C. Any additional New Business?
- VI. Future Meetings:

Regular Meeting on March 17 , 2026