

McMillan Fire Department
11901 Elm Tree Road, Marshfield, WI 54449
Fire Department Business Meeting Agenda
01/27/2024, 7pm

1. Call to Order
2. Roll Call
3. Approval of previous month's minutes
4. Financial report - posted on board
5. Correspondence
6. Committee Officer Reports
 - a. Communications - Ben to report
 - b. EMS - Cpt Kilty to report
 - c. Vehicle Maintenance - AC Knapp to report
 - d. Equipment - Chief and AC Knapp to report
 - e. Gear - Tyson to report
 - f. SCBA - Lt Bauer to report
 - g. Health and Safety - Cpt Kilty to report
 - h. Training -
 - i. Night Training - To be held February 13
 - ii. Daytime Training - To be held February 13 as needed
 - iii. EMS Training - To be held February 20
 - i. Buildings and Grounds - Chief to report (Steel doors replaced)
7. Applications/presentation for membership - Tyson Blume - 1-year probation period up
8. Old Business - Billing fee schedule; Banquet; Air compressor
9. New Business - Training laptop donation; Firehouse Subs Grant; AFG Grant - Tender Committee
10. Any Other Issues
11. Adjournment

Posted at: Town Hall, This and That, Belvedere Supper Club. The purpose of the public meetings and hearings is to afford all interested persons a reasonable opportunity to be heard on the above agenda items. The town board may discuss and take action on any of the above items. Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location of format must contact the fire department at (715) 389-2067, 113901 Elm Tree Marshfield, WI. 54449 by 2:00 p.m. prior to the meeting so any necessary arrangements can be made to accommodate each person. It is possible a quorum of other governmental bodies of the municipality may attend this meeting other than the governmental body specifically referred to above in this notice.

McMillan Fire Department
11901 Elm Tree Road, Marshfield, WI 54449
Fire Department Business Meeting Agenda
01/27/2024, 7pm

1. Call to Order Chief called to order at 1800
2. Roll Call Everyone present signed the sign in sheet
3. Approval of previous month's minutes
4. Financial report - posted on board
5. Correspondence - Chief posted classes in the communication center
6. Committee Officer Reports
 - a. Communications - Ben was not present. Nothing to report
 - b. EMS - Kim had nothing to report at this time.
 - c. Vehicle Maintenance - AC Knapp reported that the only rigs that needed to be checked were: Truck 4, 4 wheelers, and vehicle 8.
 - d. Equipment - Chief and AC Knapp had no new updates.
 - e. Gear - Tyson reported that he will no longer be taking care of the gear.
 - f. SCBA - Lt Bauer reported that we all need to be checking the batteries on the SCBA's. He will also be doing training on the new air compressor.
 - g. Health and Safety - Cpt Kilty reported that there will be a meeting right after the business meeting.
 - h. Training -
 - i. Night Training - To be held February 13 TBD
 - ii. Daytime Training - To be held February 13 as needed
 - iii. EMS Training - To be held February 20 - Mental Health
 - i. Buildings and Grounds - Chief reported that Marawood construction would be coming to take a look at the steel entry doors for replacement.
7. Applications/presentation for membership - Tyson Blume - 1-year probation period up; Tyson gave his resignation prior to the group being able to vote on him being a full member.
8. Old Business -
 - a. Billing fee schedule- Chief reported that it is up to the board and this will no longer be discussed at the fire department.
 - b. Banquet- Kim has everything in place for the banquet, just need RSVP's
 - c. Air compressor: has been purchased and installed.
9. New Business -
 - a. Training laptop donation- Northside computers donated a laptop for the training of the department.
 - b. Firehouse Subs Grant;
 - c. AFG Grant - Tender Committee
10. Any Other Issues
11. Adjournment

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McMillan Fire Department
11901 Elm Tree Road, Marshfield, WI 54449
Fire Department Business Meeting Agenda
02/27/2024, 7pm

1. Call to Order
2. Roll Call
3. Approval of previous month's minutes
4. Financial report
5. Correspondence
6. Committee Officer Reports
 - a. Communications - Ben to report
 - b. EMS - Josh and Cpt Kilty to report
 - c. Vehicle Maintenance - AC Knapp to report
 - d. Equipment - Lt Bauer to report
 - e. Gear - Dylan to report
 - f. SCBA - Lt Bauer to report
 - g. Health and Safety - Cpt Kilty to report
 - h. Training -
 - i. Night Training
 - ii. Daytime Training
 - iii. EMS Training
 - i. Buildings and Grounds - Chief Bauer to report
7. Applications/presentation for membership:
Allyson Kildahl; Ben Holberg
8. Old Business - Member Appreciation Banquet; AFG Grant; Tanker 1
9. New Business - Fall Fest 2024
10. Any Other Issues
11. Adjournment

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McMillan Fire Department
11901 Elm Tree Road, Marshfield, WI 54449
Fire Department Business Meeting Agenda
02/27/2024, 7pm

1. Call to Order @ 1906
2. Roll Call - All present members signed in
3. Approval of previous month's minutes
4. Financial report - Posted on board; SCBA account over per report, but incorrect. Error was made during the reporting process
5. Correspondence - AgCountry Farm Credit has another grain bin rescue equipment grant available. 2% dues audit March 18 at 1300. Farm rescue innovations training March 23 at MSTC - See Chief for info.
6. Committee Officer Reports
 - a. Communications - Nothing new; Keep Ben informed of any radio/pager/charger issues as soon as you know of them
 - b. EMS - Josh and Cpt Kilty not available for reports
 - c. Vehicle Maintenance - Make sure to allow E10 to cycle through all automated checks etc before starting. T2 needs to stay in the Township for the time being due to tire issues that can't be taken care of for at least two weeks.
 - d. Equipment - Compressor for air brakes had a leak and water in it. Needs to be checked regularly. AC Knapp and Lt Bauer will work out a system to assign individuals to take the responsibility.
 - e. Gear - Dylan Weigel has taken on the responsibility for gear. See him for any needed replacements, repairs, etc.
 - f. SCBA - Batteries have been replaced on all units
 - g. Health and Safety - If there is anyone at the station when you are backing a vehicle into the garage, they need to come to back you in. Please be observant and if you see a vehicle backing in, make sure to go assist.
 - h. Training -
 - i. Night Training - To be held March 12 at 1800 on bloodborne pathogens and HIPAA
 - ii. Daytime Training - To be held March 12 as needed
 - iii. EMS Training - To be held March 19 at 1800 on medication recertification
 - i. Buildings and Grounds - Marwood came to assess the need and will send Chief a quote.
7. Applications/presentation for membership:

Allyson Kildahl was voted on by the Officers to begin her probationary period
Ben Holberg has completed his probationary period and the members voted to bring him on as a full voting member

8. Old Business - Member Appreciation Banquet to be held March 1 at Country Aire. Madison is working on the slideshow and certificates. AFG Grant is being worked on, getting quotes on a replacement for T1. If approved, MCFD would only be responsible for 5% of the vehicle cost.
9. New Business - Fall Fest 2024 - Motion by Lt Bauer, Second AC Knapp to hold the event. Unanimous decision was made to hold it, September 7. First meeting will be held March 5 at 1800.
10. Any Other Issues
11. Adjournment - Motion by Ben, Second by Cpt Weigel, @ 2001

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Meeting Agenda
March 26, 2024 @ 0700pm

1. Call to Order:
2. Roll Call
3. Approval of previous month's minutes- February minutes
4. Financial report-posted on board
5. Correspondence-
6. Committee Officer Reports
 - a. Communications- Ben
 - b. EMS- Kim
 - c. Vehicle Maintenance- Adam
 - d. Equipment- Lorrie/Adam
 - e. Gear- Dylan
 - f. SCBA- Rod
 - g. Health and Safety- Kim
 - h. Training-
 - i. Night Training- 4/9/2024 @ 6:00
 - ii. Daytime Training-TBA
 - iii. EMS Training- 4/16/2024 @ 6:00
 - i. Buildings and Grounds-
7. Applications/presentation for membership
 - a. Dustin Wirkus
8. Old Business
 - a. DNR grant
9. New Business
 - a. Rig checks
 - b. Code of Ethics
10. Any Other Issues
11. Adjournment

Posted at: Town Hall, This and That, Belvedere Supper Club

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3McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Meeting Agenda
March 26, 2024 @ 1900pm

1. Call to Order: 1858
2. Roll Call - All present members signed in
3. Approval of previous month's minutes – Correction made by Chief regarding 6c and will be corrected by Ben - Motion Cpt Weigel, Second AC Knapp
4. Financial report - Posted on board
5. Correspondence - Letter received at Town Chair's residence thanking the EMS squad for recent responses at the sender's mother's residence, which included a \$500 donation to the Department. Multiple trainings are being offered by MSTC and other local Departments, and info can be obtained through Chief.
6. Committee Officer Reports
 - a. Communications - Nothing new to report
 - b. EMS - Kim; Regarding Rehab ops at a recent Mutual Aid call in Stratford. Would like to put it into place for our calls. Cost including shipping is \$251. State is wanting to implement a raise in hours for EMR and EMT refresher education. There is an email address available from Chief Bauer where to send questions and concerns regarding this change, which would take effect Fall 2025 if implemented.
 - c. Vehicle Maintenance - New SOG put in place for Rescue; Motion Josh; Second AC Knapp. E10 is finished and ready to be picked up. L1 has a strobe light out and a switch broken. T2 missing a stop sign. Be careful of tags on fire extinguishers, as one was broken accidentally.
 - d. Equipment - New multi-gas meter arrived and is in-service on Engine 10.
 - e. Gear - Nothing to report
 - f. SCBA - L1 batteries were in the yellow area, others were red. May need another charger in order to have more available spaces for batteries. Chief is working on locating a buyer for the old air compressor; has one she's working with now.
 - g. Health and Safety - Next meeting to be held on Fire training night April 9.
 - h. Training-
 - i. Night Training - To be held 4/9 at 1800 - Planning for an overview of truck contents and some driver/operations
 - ii. Daytime Training - To be held 4/9 as needed for anyone unable to attend evening
 - iii. EMS Training - To be held 4/16 tentatively at MFRD on ambulance contents
 - i. Buildings and Grounds - Next Monday, Chief has a meeting with a rep from Marawood Construction for door repairs and replacement. Received a quote from Turf Tamers for repairs to the lawn from the MVC outside the station last month. Janet has a small list of cleaning supplies needed for the station.
7. Applications/presentation for membership – Dustin Wirkus voted on for probationary period last month

8. Old Business

- a. DNR Grant - Everything from the funding has been purchased; Just need to get the information to the Town Clerk.

9. New Business

- a. Rig Checks - Brought up at Officers Meeting that when you have a check, if your vehicle is dirty please wash it.
- b. Code of Ethics - Please find more constructive ways to discuss problems or concerns with other Department members. If needed, the Chief is willing to act as a mediator for any disputes. All members are to sign a Code of Ethics document.

10. Any Other Issues -

11. Adjournment - Motion Ben; Second Josh

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Meeting Agenda
April 30, 2024 @ 0600pm

1. Call to Order:
2. Roll Call
3. Approval of previous month's minutes –
4. Financial report - Posted on board
5. Correspondence -
6. Committee Officer Reports
 - a. Communications - Ben to report
 - b. EMS Cpt Kilty to report
 - c. Vehicle Maintenance - AC Knapp to report
 - d. Equipment - Chief Bauer and AC Knapp to report
 - e. Gear - Lt Mueller to report
 - f. SCBA - Lt R Bauer to report
 - g. Health and Safety - Cpt Kilty to report
 - h. Training-
 - i. Night Training- 05/14/24 @ 0600pm
 - ii. Daytime Training-TBA
 - iii. EMS Training- 05/21/24 @ 0600pm
 - i. Buildings and Grounds- Chief Bauer to report
7. Applications/presentation for membership – no new members
8. Old Business
 - a. None at this time
9. New Business
 - a. Position of Secretary
 - b. Monetary donation to the department
10. Any Other Issues
11. Adjournment

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McMillan Fire Department
11901 Elm Tree Road, Marshfield, WI 54449
Fire Department Business Meeting Agenda
April 30, 2024

1. Call to Order at 1858 by Chief
2. Roll Call Everyone signed in on the sign in sheet
3. Approval of previous month's minutes - March's minutes Pat made motion and Rod seconded the motion to accept minutes as written. No discussion and vote taken. Motion passes with all ayes.
4. Financial report - On board in the communications center
5. Correspondence - Fire Extinguisher will be certified; ACT 12 Chief needs to fill out two forms to get to the clerk. No other correspondence to report.
6. Committee Officer Reports
 - a. Communications - Ben reported that he is working on getting a full list of frequencies. Northway communications programs all of our pagers and radios. Chief will get Ben the contact for Northway. Pager in communications center reprogrammed. Needs to have a page channel that does not close down right away. Quote for radio and pagers for the DNR grant.
 - b. EMS - Cpt Kilty reported that MMC got a new EMS Coordinator, Haley Brace. Flashlights were not in their holders. Rod was having issues with the charging. We changed flashlights out and one of those must be bad. Rod would like to do the Walmart grant for a stair chair. Chief will look into this.
 - c. Vehicle Maintenance - AC Knapp reported Lights are fixed on ladder; side markers; Rod is working with Red Power on the all steer fix. New bracket for flashlight mounting that got broken on Rescue 1. Still missing a small flashlight.
 - d. Equipment - Lorrie and Adam reported a quote for MSA battery back charging unit. Needs to have a backup to keep batteries charged.
 - e. Gear - Dylan in class. Everyone is to check their gear and helmets. Chief will help get all the gear back to everyone. Tyler has chosen to help with the gear as his officer duty.
 - f. SCBA - Lt Bauer report that everyone is to check their batteries. Chief found an SCBA that was not put together properly. Need to make sure that they are put together correctly and put back on the rig as it should be. February's training was on how to put the breathers together correctly.
 - g. Health and Safety - Cpt Kilty reported that the committee met and discussed rehab for fire scenes. Would like training on just rehab, where to find things and how to set it up. Looking for a cheap collapsible wagon to help move the rehab closer. Also discussed Kim getting our blood pressures on everyone, so we have a base line.
 - h. Training -
 - i. Night Training - May 14th at 6:00 Planning for an overview of truck contents and some driver/operations
 - ii. Daytime Training - date and time TBD

- iii. EMS Training - May 21st at 6:00 Rehab station and vitals
- i. Buildings and Grounds - Chief Bauer reported that the lawn has been fixed from the accident. Marawood construction looked at the doors. Roughly at \$5000.00 each.
- 7. Applications/presentation for membership: no new members or members to present this month.
- 8. Old Business -
 - a. None at this time
 - b. Car accidents - If the individual needs no ambulance, fire does not get paged out. Chief would like to discuss with the county about being paged out to all car accidents.
- 9. New Business -
 - a. Position of Secretary - Ben has resigned from this position. Recording the meetings so it is easier to take the minutes.
 - b. Monetary Donation to the department - \$23,245.00 designated to purchase the battery operated cutters and spreaders. We will also use the \$550.00 from the Helen Goatz family. Rod made a motion to spend donated monies on the purchase of the shredder and cutters, Adam seconded the motion. No discussion. Motion passes with all ayes. Chief will present at the next board meeting.
 - c. Congratulate Allyson and Dustin on getting their entry level driver/operator certificates.
 - d. Got a refund check from NTC because someone dropped a class. Discussed that if you sign up for a class take it or drop it right away so that we do not get charged for it.
- 10. Any Other Issues
- 11. Adjournment Ben made a motion to adjourn the meeting and Josh seconded that motion. No discussion was had. Vote was taken and motion passed with all ayes. Meeting adjourned in 1933.

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Meeting Agenda
May 28, 2024 @ 0600pm

1. Call to Order:
2. Roll Call
3. Approval of previous month's minutes –
4. Financial report - Posted on board
5. Correspondence -
6. Committee Officer Reports
 - a. Communications - Ben to report
 - b. EMS Cpt Kilty to report
 - c. Vehicle Maintenance - AC Knapp to report
 - d. Equipment - Chief Bauer and AC Knapp to report
 - e. Gear - Lt Mueller to report
 - f. SCBA - Lt R Bauer to report
 - g. Health and Safety - Cpt Kilty to report
 - h. Training-
 - i. Night Training- 06/11/2024 @ 0600pm
 - ii. Daytime Training-TBA
 - iii. EMS Training- 06/18/2024 @ 0600pm
 - i. Buildings and Grounds- Chief Bauer to report
7. Applications/presentation for membership – no new members
8. Old Business
 - a. Position of Secretary
 - b. Car accidents
9. New Business
 - a. Dairy Fest - Picnic in the park and parade
 - b. June 16th Dairy Breakfast
 - c. June 29th Family Festival, Columbia Park
 - d. Hose testing
10. Any Other Issues
11. Adjournment

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Meeting Agenda
June 25, 2024 @ 6:00pm

1. Call to Order:
2. Roll Call
3. Approval of previous month's minutes– May meeting minutes
4. Financial report-posted on board
5. Correspondence-
6. Committee Officer Reports
 - a. Communications- Ben to report
 - b. EMS- Kim to report
 - c. Vehicle Maintenance- Adam to report
 - d. Equipment- Lorrie and Adam to report
 - e. Gear- Tyler to report
 - f. SCBA- Rod to report
 - g. Health and Safety- Kim to report
 - h. Training-
 - i. Night Training- July 9, 2024 6:00pm
 - ii. Daytime Training-TBA
 - iii. EMS Training- July 16, 2024 6:00
 - iv. Special Training - July 22, 2024 at 6:00
 - i. Buildings and Grounds- Lorrie to report
7. Applications/presentation for membership – none
8. Old Business
 - a. Hose Testing
9. New Business
 - a. DNR Grant
10. Any Other Issues
11. Adjournment

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Meeting Agenda
June 25, 2024 @ 6:00pm

1. Call to Order: 714pm call to order
2. Roll Call
3. Approval of previous month's minutes– May meeting minutes: motion by ben, pat 2nd to approve may minutes.
4. Financial report-posted on board:
5. Correspondence- not doing the festival on june 29th.july 2nd new magazine coming out,
6. Committee Officer Reports
 - a. Communications- Ben to report: 2 new pagers arrived, reprogram the pager in office, 2 radios should be shipped out in the next 2 weeks
 - b. EMS- Kim to report: order epi and narkan for vehicle 8, O2 tanks on rescue 1 needs to be filled to mississippi welding.
 - c. Vehicle Maintenance- Adam to report: ems bag on all rigs, kim will check items during checks. vehicle 8 is still drawing down battery, check when you come in to station.
 - d. Equipment- Lorrie and Adam to report none
 - e. Gear- Tyler to report: none
 - f. SCBA- Rod to report: check batteries needing to be done
 - g. Health and Safety- Kim to report:
 - h. Training-
 - i. Night Training- July 9, 2024 6:00pm: Idh and water movement
 - ii. Daytime Training-TBA
 - iii. EMS Training- July 16, 2024 6:00:
 - iv. Special Training - July 22, 2024 at 6:00: cutters and spreaders, will obtains a vehicle for training
 - i. Buildings and Grounds- Lorrie to report: working with lawn crew for mowing lawn,
7. Applications/presentation for membership – none
8. Old Business
 - a. Hose Testing: need to get this done, in july.
9. New Business
 - a. DNR Grant: 2025 grant, gloves, and goggles, 2 liners, 16in milwaukee chainsaw, 2 pagers, wheel chucks, look at getting a 50,000 tow straps. July 1 dnr audit
10. Any Other Issues:
11. Adjournment: rod motions to adjourn, 2nd by pat meeting closed at 748pm

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Meeting Agenda
July 30 2024 @ 6:00pm

1. Call to Order:
2. Roll Call
3. Approval of previous month's minutes—.
4. Financial report-posted on board:
5. Correspondence- Committee Officer Reports
 - a. Communications- ben to report
 - b. EMS- Kim to report:
 - c. Vehicle Maintenance- Adam to report:
 - d. Equipment- Lorrie and Adam to report
 - e. Gear- Tyler to report:
 - f. SCBA- Rod to report:
 - g. Health and Safety- Kim to report:
 - h. Training-
 - i. Night Training- aug 13th 6:00pm
 - ii. Daytime Training-TBA
 - iii. EMS Training- : aug 20th 6:00 pm
 - iv. Special Training
 - i. Buildings and Grounds- Lorrie to report:
6. Applications/presentation for membership –
7. Old Business
 - a. Hose testing needs to be done
8. New Business: budget 2025
9. Any Other Issues:
10. Adjournment:

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Meeting Agenda
July 30 2024 @ 6:00pm

1. Call to Order: call to order 652
2. Roll Call
3. Approval of previous month's minutes— Ben 1 motion, adam second
4. Financial report-posted on board:
5. Correspondence- Committee Officer Reports
 - a. Communications- ben to report- none
 - b. EMS- Kim to report: cpr recertification in nov/dec
 - c. Vehicle Maintenance- Adam to report: replace a light on truck 4,
 - d. Equipment- Lorrie and Adam to report-none
 - e. Gear- Tyler to report: none
 - f. SCBA- Rod to report: checking batteries
 - g. Health and Safety- Kim to report: more landing lights/flares
 - h. Training-
 - i. Night Training- aug 13th 6:00pm-raffle tickets
 - ii. Daytime Training-TBA
 - iii. EMS Training- : aug 20th 6:00 pm
 - iv. Special Training -spreader and cutter training was done in july
 - i. Buildings and Grounds- Lorrie to report: garage remote for engine 10, pond airator needs replaceing. Weed eating on grounds
6. Applications/presentation for membership – none
7. Old Business
 - a. Hose testing needs to be done
8. New Business: budget 2025
9. Any Other Issues: nomination for positions
10. Adjournment: tyler motion motion to second adam adjourn at 1940

Posted at: Town Hall, This and That, Belvedere Supper Club

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Meeting Agenda
August 27, 2024 @ 7:00pm

1. Call to Order:
2. Roll Call
3. Approval of previous month's minutes- July
4. Financial report-posted on board
5. Correspondence-
6. Committee Officer Reports
 - a. Communications- Ben
 - b. EMS- Kim
 - c. Vehicle Maintenance- Adam
 - d. Equipment- Lorrie/Adam
 - e. Gear- Tyler
 - f. SCBA- Rod
 - g. Health and Safety- Kim
 - h. Training-
 - i. Night Training- 9/10/2024 @ 6:00
 - ii. Daytime Training-TBA
 - iii. EMS Training- 9/17/2024 @ 6:00
 - i. Buildings and Grounds- mulch
7. Applications/presentation for membership
8. Old Business
 - a. Hose testing
 - b. Position up for election: will be taking nominations
 - i. Chief
 - ii. 1st Captain
 - iii. Assistant EMS Coordinator
 - iv. Treasurer
 - v. Secretary
9. New Business
 - a. Accountability tags
 - b. Assigning tasks around the station (Chief will assign)
10. Any Other Issues
11. Adjournment

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Meeting Agenda
August 27, 2024 @ 7:00pm

1. Call to Order: 1911 by Chief
2. Roll Call - Everyone signed the sign in sheet
3. Approval of previous month's minutes- July Motion by Rod and seconded by Pat to approve July's minutes. No discussion all ayes Motion passed
4. Financial report-posted on board by Chief
5. Correspondence- Earth Inc. notified the department that construction is starting on Mann Road. Rod will keep us updated on the progress and where they are working.
6. Committee Officer Reports
 - a. Communications- Chief stated that new radios are in and that Northway Communications will work with us to fix the pager in the comm center.
 - b. EMS- Kim reported that the suction machine was unplugged. Chief also added that Dr. McKee has updated a few of the protocols. EMS will review at monthly training.
 - c. Vehicle Maintenance- Adam reported that the lights on truck 4 are fixed. Rod reported that the coolers are open to dry out. Need to check them before we leave.
 - d. Equipment- Lorrie/Adam; Chief reported that there are gear rack tags coming to clean the gear racks up and that accountability tags are ordered also. Once they get here they will be handed out.
 - e. Gear- Tyler had nothing to report at this time.
 - f. SCBA- Rod reported that we need to check the batteries every month or more.
 - g. Health and Safety- Rod reported that the last meeting was on lights and siren use and also we discussed the issues of bed bugs.
 - h. Training-
 - i. Night Training- 9/10/2024 @ 6:00 Traffic Incident Management
 - ii. Daytime Training-TBA
 - iii. EMS Training- 9/17/2024 @ 6:00 BLEeding control and pressure dressings
 - i. Buildings and Grounds- Chief stated that Ernie will be mulching for fall fest. Also that weed wacking needs to be done before fall fest.
7. Applications/presentation for membership none at this time
8. Old Business
 - a. Hose testing - this will need to be completed.
 - b. Position up for election: will be taking nominations
 - i. Chief - Kim nominated Lorrie Bauer and Wayne seconded the motion. Lorrie accepted the nomination.
 - ii. 1st Captain - Rod nominated Pat and Josh seconded the motion. Pat accepted the nomination for a 1 year term.

- iii. Assistant EMS Coordinator - Rod nominated Josh and Wayne seconded the motion. Josh accepted the nomination.
 - iv. Treasurer - Rod nominated Janet and Josh seconded the motion. Janet accepted the nomination.
 - v. Secretary - Tyler made a motion to table until everyone could be there and Josh seconded the motion. There was discussion of the Chief to nominate Allyson per the Chief's request at the next monthly meeting.
9. New Business
- a. Accountability tags - Chief stated that they are ordered and will be handed out when they arrive.
 - b. Assigning tasks around the station (Chief will assign) see the attached document with the weekly assignments.
10. Any Other Issues - Wayne wanted to thank everyone who participated in the church's vacation bible camp. The theme was God's great Rescue. Tyler also asked about our insurance policy on hitting a deer with your personal vehicle en route to a call or on the way back to the station. Chief will contact insurance and have an answer for the next meeting.
11. Adjournment Tyler made a motion to adjourn the meeting and Wayne seconded the motion. No discussion and vote taken. All aye's and motion passed. Meeting adjourned in 2012.

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Monthly Meeting Agenda
September 24, 2024 7:00 pm

1. Call to Order
2. Roll Call
3. Approval of previous month's minutes
4. Financial report-posted on board
5. Correspondence-
6. Committee Officer Reports
 - a. Communications-
 - b. EMS- Kim to report
 - c. Vehicle Maintenance- Adam to report
 - d. Equipment- Lorrie/Adam to report
 - e. Gear- Tyler
 - f. SCBA- Rodney
 - g. Health and Safety- Kim to report
 - h. Training-
 - i. Night Training-
 - ii. Daytime Training-
 - iii. EMS Training-
 - i. Buildings and Grounds- Lorrie to report
7. Applications/presentation for membership
8. Old Business
 - a. Position up for election: Final election
 - i. Chief -Lorrie Bauer
 - ii. 1st Captain - Pat Pat accepted the nomination for a 1 year term.
 - iii. Assistant EMS Coordinator - Josh
 - iv. Treasurer - Janet
 - v. Secretary - Tyler made a motion to table until next meeting
 - b. Fall Festival
9. New Business
 - a. Fund raising
 - i. Brat fry on voting day
 - ii. Papa Murphy Fundraising
 - iii. Movie's during the summer
10. Any Other Issues
11. Adjournment

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Monthly Meeting Agenda
September 24, 2024 7:00 pm

1. Call to Order Meeting called to order at 1909 by Chief
2. Roll Call Everyone signed the sign in sheet
3. Approval of previous month's minutes Josh Alexander made a motion to accept last month's minutes as presented. Kim Kilty seconded the motion and there was no discussion. Motion passed.
4. Financial report-posted on board Chief informed the group that a current budget is on the board in the comm center.
5. Correspondence- Discussed a few courses that are coming up
6. Committee Officer Reports
 - a. Communications- Looking for someone to fill this position, until then the Chief will take care of the communications. Chief will be inventorying the radios and pagers to see what works and what does not. Also to find out how many radios are no longer usable. If anyone has any pager or radio issues please let Chief know.
 - b. EMS- Kim reported that there is a trauma conference coming up on 10/18/2024.
 - c. Vehicle Maintenance- Adam reported that one of the 4 wheelers has a gas leak, will be ordering parts to fix the lights on the ladder truck and the handrail, Rescue is missing an M18 Milwaukee battery, and the radios did not get put back from Fall Fest.
 - d. Equipment- Chief reported that the new traffic control lights are in. There are 6 per pack and we have 6 packs. The group decided to put 1 pack on each rig.
 - e. Gear- Tyler had nothing to report. Chief stated that Allyson's velcro on her neck strap does not hold. Kim also needs a new pair of turnout pants. Hers are outdated.
 - f. SCBA- Rodney stated that everyone needs to check the batteries on the SCBAs. Also discussed purchasing a couple of new batteries for them.
 - g. Health and Safety- Kim had nothing to report at this time.
 - h. Training-
 - i. Night Training- October 15th at 6:00 pm TBD
 - ii. Daytime Training- TBD
 - iii. EMS Training- October 21st at 6:00 pm TBD
 - i. Buildings and Grounds- Lorrie reported that she has presented getting the roof on the shed fixed to the board for the last two months and they keep saying no to re-roofing it. Ernie has made a trip to Marshfield Scrap to get rid of the stuff that was sitting between the buildings.
7. Applications/presentation for membership - nothing to report
8. Old Business
 - a. Position up for election: Final election
 - i. Chief -Lorrie Bauer; a motion was made by Josh Alexander to issue a unanimous vote that Lorrie Bauer be elected Chief, motion was

seconded by Wayne Oblander. There was no discussion and a vote of all ayes passed the motion.

- ii. 1st Captain - Pat Weigel accepted the nomination for a 1 year term; a motion was made by Josh Alexander to issue a unanimous vote that Pat Weigel be elected 1st Captain for a one year term, motion was seconded by Wayne Oblander. There was no discussion and a vote of all ayes passed the motion.
 - iii. Assistant EMS Coordinator - Josh Alexander; a motion was made by Rod Bauer to issue a unanimous vote that Josh Alexander be elected to the position of Assistant EMS Coordinator and Pat Weigel seconded the motion. There was no discussion and a vote of all ayes passed the motion.
 - iv. Treasurer - Janet Carolfi; a motion was made by Josh Alexander to issue a unanimous vote that Janet Carolfi be elected to the position of treasurer; motion was seconded by Wayne Oblander. There was no discussion and a vote of all ayes passed the motion.
 - v. Secretary - Tyler made a motion to table until the next meeting; Chief appointed Allyson Kildahl as the secretary.
- b. Fall Festival - discussed that all numbers are not tallied up yet. Once the numbers are in, the Chief will share them.

9. New Business

- a. Fund raising - The group discussed some fund raising options.
 - i. Brat fry on voting day - The department will be holding the brat fry on the day of voting which is November 5th.
 - ii. Papa Murphy Fundraising - Discussed doing a fundraiser with Papa Murphy's Pizza. Chief will get more details and further discuss at the next meeting.
 - iii. Movie's during the summer - Janet Carolfi will look into this and bring all information back to the group.

10. Any Other Issues - The group had no other issues for the betterment of the group.

11. Adjournment - Pat Weigel made a motion to adjourn the meeting; Rod Bauer seconded the motion. A vote of all ayes passed the motion. Meeting adjourned at 1947

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Meeting Agenda
October 29, 2024 @ 7:00pm

1. Call to Order: call to order
2. Roll Call -
3. Approval of previous month's minutes-
4. Financial report-
5. Correspondence-
6. Committee Officer Reports
 - a. Communications-
 - b. EMS- Kim to report
 - c. Vehicle Maintenance- Adam to report
 - d. Equipment- Lorrie/Adam to report
 - e. Gear- Tyler to report
 - f. SCBA- Rod to report
 - g. Health and Safety- Rod to report
 - h. Training-
 - i. Night Training- nov 12th
 - ii. Daytime Training-TBA
 - iii. EMS Training- nov 20 6pm
 - i. Buildings and Grounds- Lorrie to report
7. Applications/presentation for membership
8. Old Business
 - a. Brat fry voting day-
 - b. Papa murphy's fundraising
 - c. Movie during the summer
9. New Business
 - a. Safe place for newborns
 - b. Severe weather binder
 - c. ERG changes
 - d. First responder rescue pack
10. Any Other Issues -
11. Adjournment

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Meeting Agenda
October 29, 2024 @ 7:00pm

1. Call to Order: call to order by chief 715pm
2. Roll Call -
3. Approval of previous month's minutes-
4. Financial report- chief has current budget, treasurer report
5. Correspondence- T.I.M.E training options, honor guard
6. Committee Officer Reports
 - a. Communications- chief will check on radios/pagers
 - b. EMS- kim- eligible to apply for grant
 - c. Vehicle Maintenance- ladder tested next Monday November 4th
 - d. Equipment- Lorrie/Adam-denied afg grant for tender,
 - e. Gear- Tyler none
 - f. SCBA- Rod none
 - g. Health and Safety- Rod none
 - h. Training-
 - i. Night Training- nov 12th
 - ii. Daytime Training-TBA
 - iii. EMS Training- nov 20 6pm
 - i. Buildings and Grounds- shed has new roof,
7. Applications/presentation for membership none
8. Old Business
 - a. Brat fry voiting day- The department will be holding the brat fry on the day of voting which is November 5th 2024.
 - b. Papa murphys fundraising- discussed doing a fundraiser with papa murphys pizza. Chief will get more details and further discussion at next meeting.
 - c. Movie during the summer-Jannet Carolfi will look into this and bring information back to the group.
9. New Business
 - a. Safe place for newborns-make a sop
 - b. Severe weather binder-
 - c. ERG changes
 - d. First responder rescue pack
10. Any Other Issues -
11. Adjournment tyler motion to adjourn 804pm rod second

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
November 26, 2024 at 7:00

1. Call to Order:
2. Roll Call
3. Approval of previous month's minutes
4. Financial report-posted on board
5. Correspondence-
6. Committee Officer Reports
 - a. Communications- Lorrie
 - b. EMS- Kim
 - c. Vehicle Maintenance- Adam
 - d. Equipment- Lorrie/Adam
 - e. Gear- Tyler
 - f. SCBA- Rod
 - g. Health and Safety- Kim
 - h. Training-
 - i. Night Training-
 - ii. Daytime Training-TBA
 - iii. EMS Training-
 - i. Buildings and Grounds-
7. Applications/presentation for membership
8. Old Business
 - a. Movies in the summer
 - b. Papa Murphy fundraiser
 - c. Any other items from the group
9. New Business
 - a. Fall Festival
 - b. Any other items from the group
10. Any Other Issues
11. Adjournment

Posted at: Town Hall, This and That, Belvedere Supper Club

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
November 26, 2024 at 7:00

NO QUORUM

1. Call to Order:
2. Roll Call
3. Approval of previous month's minutes
4. Financial report-posted on board
5. Correspondence-
6. Committee Officer Reports
 - a. Communications- Lorrie-fire ground change for helicopter communications, T.I.M.E.,
 - b. EMS- Kim-none
 - c. Vehicle Maintenance- Adam-ladder passed test
 - d. Equipment- Lorrie/Adam-nozzles are now in service
 - e. Gear- Tyler-
 - f. SCBA- Rod-new charger bank for batteries scbas
 - g. Health and Safety- Kim-
 - h. Training-
 - i. Night Training- December firefighter survival 12/3
 - ii. Daytime Training-TBA
 - iii. EMS Training- 12/17 advance skills
 - i. Buildings and Grounds-
7. Applications/presentation for membership-
8. Old Business
 - a. Movies in the summer
 - b. Papa Murphy fundraiser-pick a date
 - c. Any other items from the group-safe place for newborns
9. New Business
 - a. Fall Festival
 - b. Any other items from the group
10. Any Other Issues
11. Adjournment 712pm

Posted at: Town Hall, This and That, Belvedere Supper Club

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
December 10, 2024

1. Call to Order:
2. Roll Call
3. Approval of previous month's minutes
4. Financial report-posted on board
5. Correspondence-
6. Committee Officer Reports
 - a. Communications- Lorrie to report
 - b. EMS- Kim to report
 - c. Vehicle Maintenance- Adam to report
 - d. Equipment- Lorrie/Adam to report
 - e. Gear- Tyler to rept
 - f. SCBA- Rod to report
 - g. Health and Safety- Kim to report
 - h. Training-
 - i. Daytime Training-tba
 - ii. Night Training- 01/14/2025
 - iii. EMS Training- tba
 - i. Buildings and Grounds-
7. Applications/presentation for membership-
8. Old Business
 - a. Movies in the summer
 - b. Papa Murphy fundraiser
9. Any other items from the group
10. New Business
 - a. Fall Festival- sept 6th 2025
 - b. Any other items from the group
11. Any Other Issues
12. Adjournment

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McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
December 10, 2024

1. Call to Order: call to order 705 pm
2. Roll Call
3. Approval of previous month's minutes- October approval of mins,- pat motion, second by tyler.
4. Financial report-posted on board-
5. Correspondence- mstc emr classes in January 2025
6. Committee Officer Reports
 - a. Communications- 1 new radio from dnr grants motion for 300 budget on radio with northway by tyler, second pat for radio donation
 - b. EMS- Kim- medication recerts on 12/17/24
 - c. Vehicle Maintenance- Adam- none
 - d. Equipment- Lorrie/Adam- Idh hose comming
 - e. Gear- Tyler-none
 - f. SCBA- Rod-none
 - g. Health and Safety- Kim-
 - h. Training-
 - i. Daytime Training-tba
 - ii. Night Training- 01/14/2025
 - iii. EMS Training- tba
 - i. Buildings and Grounds-
7. Applications/presentation for membership-
8. Old Business
 - a. Movies in the summer- motion to table til jan by rod second by tyler
 - b. Papa Murphy fundraiser-pick a date—tbd motion by tyler, rod seconded
 - c. Any other items from the group-safe place for newborns-reading number 1 of 3 12/10/2024,
9. New Business
 - a. Fall Festival- sept 6th 2025, motion by rod, seconded by adam knapp
 - b. Any other items from the group
10. Any Other Issues
11. Adjournment- 903 pm

Posted at: Town Hall, This and That, Belvedere Supper Club

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