

Membership Meeting -

1. Call to Order at 20:10pm

2. Roll Call – Sign in sheet states seven needed for quorum. No quorum was present at the meeting.

3. Approval of July 2025 Meeting Minutes -

4. Chief Report - Chief Kevin Schmidtke – no report

5. Department Reports

a. Communications – 2 motorola batteries, one for Carlie.

4 pages and 3 radios not issued out. Brian Hafermann working on pager programming. Discussed programming with Lorrie. Get a count for pagers, rough count now, then do inventory.

b. EMS – Get straightened out Kim will take back. Lorrie asked are we flipping over to the free site? Paid subscription already. Give Lorrie a year to move everything over for fire and do EMS immediately. Subscription expires in July 2026. Contract number and support number to Brian H tonight.

c. Vehicle Maintenance – Engine 10 fog lights intermittently go on and off while idling. Load manager working on and off. Didn't start as normal. Running Truck 4 on brush calls get hooked back up again because it takes less time to unhook than hook up.

d. Equipment – Lorrie nothing to report other than in the budget funds included for the purchase of 2 more struts for the tripod. Currently have one long and two short, need two long. No lifting ability currently. Quote with lifting option on one. Lorrie will get quote. Trade in value for short struts was also suggested to be looked into.

e. Gear – Kevin would like to go through the room, rack, extra gear. Lorrie can walk back there and tell you. Lorrie needs boots, her's are causing a sore on her legs. Switch over to leather BlackDiamond. Brian stated if you have sore feet they are useless. Get a trial of the Globe boots. Been five years since spoke with rep. Kevin suggest getting reps to compare. Lorrie wants to order Black Diamonds. Kevin authorized calling Mark and get a pair ordered.

f. SCBA – No report.

h. Training – Pittzville has house burn end of the month. More of an outside defensive fight. Classroom has been completed and this is the follow up for the defensive. Typically someone drives a rig with tickets with specific addresses and roads, stopping and speaking with residents along all the way. Brian explained on how the training roster and sign in sheets should be created

learning from a recent class he took regarding liability and issues with questions landing and court. Roster sheets for training will be updated. Meeting sheets will remain.

i. Buildings and Grounds – Rod stated the vent fan needs to be looked at. Put it on the roster of things to do before winter. Humidity controlled switch, when leave the station, shuts off. Kevin take a look at and if don't know, Kevin will call House of Heating. Ernie has treated the pond and spraying weeds; wood chips done the week of fall fest. Kevin suggested working on getting floor replaced, tiles are peeling.

6. Applications, Presentation of Members

Look in employee files for Janet Carolfi to see if she's up for full membership. Officer talk then take back to group then group vote. Brian encourage change to the officers do the hiring. Officers only see the application. Approve the applicant as probationary then go back to membership to vote full membership. BH will get all info to LB to implement a new procedure.

7. Old Business

a. Fall Fest Update Report – Raffle tickets need to leave. Must be sold the day of FallFest. Car Show will not charge an entry fee, better off with a 50/50 raffle. \$10,281 donations – 4k fireworks; 2k to build. 2k for band. 2k left for Kay to go buy for the silent auction. This year's money goes for upgrading the electrical panel for generator use in outage. Discussion on a previous application to FEMA took place the opportunity was missed due to the application being completed by Lorrie with the Clerk as the Administrator of the fema.go account who signed off on the application after the deadline. Other grant funding opportunities were discussed. Generator sitting on slab and look at grant opportunities. Fall Fest - Kevin be in the morning then to a wedding in Merrill then back about 6pm. Brian here all day. Rod gone all day. Kitchen Janet/Kim have enough help. Carlie/Adam and Lorrie bar tender license then Larry Wenzel will help at night. Kevin would like more ticket booths. Discussed changing the food and drinks to all ticket sales. Single tickets all the same colors for food and beer. Double tickets for the 50/50 raffles. FallFest meeting next week, Lorrie may be able to make it but she is running the first aid at the fair. She will talk to Carolyn Opitz tomorrow and schedule and send out text.

b. MABAS Update – no report

8. New Business – Hose testing -

9. Any Other Department Business – Need an association. Grant writing, donations to FallFest only for marketing/advertising. 501c3 corporation

10. Adjourn – Done 21:48

Submitted:
Patti Rahn
Office Administrator