

JOINT FIRE COMMISSION MEETING MINUTES

Thursday, October 16, 2008 – 6:00 p.m.

Paul J. Bertschinger Community Center

7860 State Hwy 42, Egg Harbor, WI

Members Present: Chair Steve Schopf, Ulla Walser, Herb Mueller, Clayton Haen, and Mark Bogenschutz.

Members Absent: Skip Ballje and Bill Edwards

Also Present: Charity Forsch

1. Call meeting to order.

Chair Schopf called meeting to order at 6:03 pm

2. Adopt agenda.

Mueller moved, seconded by Walser to approve the agenda as presented. Motion passed unanimously.

3. Open session – Fifteen minutes.

Bogenschutz read a donation letter from Frontier Wilderness Campground.

Bogenschutz announced that the Egg Harbor Campground did a fundraiser and donated roughly \$1,100.

4. Review and Approve minutes of September 18, 2008 meeting.

Mueller moved, seconded by Walser to approve the September 15, 2008 Fire Commission meeting minutes as presented. Motion passed unanimously.

5. LOSA Program Peer Review Board report.

The group met on October 9 to end out the fiscal year of 2008. There are 24 firefighters and first responders out of the 42 members that will make the LOSA program for the year. The cost will be \$7,322 plus the administrative fees. 8 members made the additional \$100 for being first responders and firefighters.

6. SOP/SOG committee report.

Schopf stated that there is an SOP going to the Joint Board meeting on Oct 21.

There are two SOGs that were recently passed. SOG 104 was moved to a new category and is now 901 highway accident and flash fire scenes. 401 is vehicle response safety and 1101 is hazardous materials. The group is working on the bylaws and the old standard operating procedures and the old regulations. Some of these documents may no longer be used and others may continue to be utilized.

7. Fire Chief's report.

See attached report.

8. First Responder's report.

See attached report.

9. Report to Joint Boards at October meeting.

See attached report.

10. 2009 budget report review and action.

See attached proposed 2009 budget figures.

Capital expenditures are based on the replacement schedule developed in 2007.

Haen moved, seconded by Walser to present the attached figures to the Joint Board for the 2009 budget. Motion passed unanimously.

11. Approval of bills for month.

See attached report.

12. Set date for next meeting.

December 18, 2008 at the Egg Harbor Town Hall.

Haen moved, seconded by Mueller to adjourn at 7:04 pm. Motion passed unanimously.

Recorded By:

Charity Forsch

Deputy Clerk-Treasurer