

# JOINT FIRE COMMISSION MEETING MINUTES

January 21, 2021 – 6:00 PM

## Join Zoom Meeting by Computer

<https://villageofeggharbor.zoom.us/j/99729235947>

## Join Zoom Meeting by Phone

Dial: 312 626 6799 Meeting ID: 997 2923 5947

Deborah Wiegand, President  
William Miller, Secretary  
Ulla Walser, Commissioner

Clarence Scherer, Vice President  
Rick Malkemus, Commissioner  
Bill Edwards, Commissioner

1. Call meeting to order.

Wiegand called the meeting to order at 6:00 p.m. Those in attendance are Deborah Wiegand, William Miller, Clarence Scherer, Rick Malkemus, Bill Edwards, Chief Andy Staats, John Heller (Village Rep.), Steve Schopf (Town Rep.) and Lynn Ohnesorge. Ulla Walser absent.

2. Adopt agenda.

Malkemus moved to adopt the agenda, second by Edwards, motion carried.

3. Review and approve minutes from December 16, 2020 meeting.

Edwards moved to adopt the minutes from the December 16, 2020 meeting with corrections, second by Miller, motion carried.

4. Open session – Ten minutes.

5. Fire Chief Report/ EMR Crew Chief Report

- Chief Staats finished all the scheduled maintenance through December and nothing major was found.
- Three members that completed the State Certified Aerial Operator's class, all passed.
- Chief Staats attend the MABAS update meeting. Making sure everything is accurate and in place.
- The SOG/SOP Committee has been formed. The first meeting will be next week.
- Chief Staats has formed a Turn Out Gear Committee. The money for the turn out gear was taken off the budget for this year. The Joint Board wanted Chief Staats to come back to the April 2021 meeting with some better numbers for turn out gear.
- Chief Staats has been working with Prevea Occupational Health for the medical evaluations for the Fire Department members. Prevea Occupational Health will not sign off on any respiratory evaluation unless they do a in person physical. This has been scheduled this Saturday at Station #2. Sixteen members are scheduled for a physical Saturday at station #2. If this date does not work for any members, they have until the end of February to schedule an appointment for a physical at Prevea Occupational Health.
- There was one open records request with an estimate of payment sent. Chief Staats is waiting for payment on this before he proceeds.

- The members on the SOG/SOP Committee are Bill Edwards (Joint Fire Commission Member), Clarence Scherer (Joint Fire Commission Member), Chief Staats, Dale Wiegand (Officer), Justin MacDonald (Officer), Whitney Everhard (EMR Member), Nathan Delsart (Fire Department Member).
- The Assistant Fire Chief is working on getting the word out for EMR and Fire Department members wanted.
- Chief Staats has been in communications with the inactive members to see if they have interest in returning.
- Edwards found out that the SOG/SOP's were created about seventeen years ago.
- Chief Staats just received the last shipment of the N95 face masks that were on back order. All the face masks that were on order have been received.
- The members attended the multiple CPR refresher courses in Sister Bay.
- An EMR class will be held in Sturgeon Bay starting February 2, 2021. Egg Harbor has two people enrolled. If the class does not get filled it will be cancelled.

6. Review of bills for the month.

Scherer moved to approve the bills for January, second by Edwards, motion carried.

7. Correspondence

William Miller sent a letter of resignation from the Joint Fire Commission as of now. Everyone thanked Miller for his service.

8. Set time, location, and agenda items for next meeting.

There was a discussion on whether future meetings should be in person or by Zoom. The next meeting is by Zoom on February 18, 2021 at 6:00 p.m. by Zoom.

9. Adjourn

Malkemus moved to adjourn, second by Miller, motion carried.

*Respectfully submitted by,  
Lynn Ohnesorge  
Village of Egg Harbor  
Clerk-Treasurer*