

JOINT FIRE COMMISSION MEETING MINUTES

Thursday, December 19, 2013 – 6:30 PM

Egg Harbor Fire Station No. 1

4596 Harbor School Road

1. Call meeting to order.
Scherer called the meeting to order at 6:31 p.m. Those in attendance were: Chair Bill Edwards, Clarence Scherer, Ulla Walser, Dick Sandretti, Richard Wegner, Paula Cashin, Andy Staats, Dan Kiehnau, and Michelle Anderson.
2. Adopt agenda.
Edwards moved to adopt the agenda as presented, second by Walser, motion carried.
3. Open session – Ten minutes.
Scherer welcomed Richard Wegner as a new commissioner for the Village. Advanced skills training was done by some of the EMR's this past December. DOT pump testing was done in November. Four vehicles had issues, two with breaks, one with spring shifting, and one minor exhaust leak. Hoses that needed to be replaced have been ordered.
4. Review and approve minutes of October 17, 2013 meeting.
Motion to approve the October 17, 2013 minutes by Walser, second by Sandretti, motion carried.
5. Fire Chief / First Responder report.
 - 4 Fire calls in October and 3 in November
 - 8 First responder calls in October and 7 in November
 - All the paperwork should be in at the end of December for the department association. Dan Kiehnau will check to make sure it gets filed before the end of the year.
 - Held first responder meetings, monthly fire meetings, hose testing, and advanced training for first responders.
 - Held officer meeting, chief's meeting, fire district budget meeting, and attended Parrot Heads meeting to receive \$1,000 donation.
6. SOG/SOP Progress report.
Chief Schopf has been working on the new SOG/SOP's. There are 15 new SOGs and 3 SOGs to review.
7. Update on Northern Door Fire District proposal.
The committee is working on updating the proposed district budget.
8. Approval of bills for month.

No bills to approve. Edwards moved to approve the payment of the November and December bills, not to exceed the budgetary limits, second by Wegner, motion carried.

9. Set time, location and agenda items for next meeting.
January 16, 2014 at 6:30 p.m. in Carlsville

10. Adjourn
Motion to adjourn at 6:55 p.m. by Scherer, second by Walser, motion carried.

Respectfully submitted by,

*Michelle Anderson
Deputy Administrator, DC/DT*