

**JOINT FIRE COMMISSION MEETING MINUTES**  
**Thursday, November 18, 2021 at 6:00 PM**  
**Bertschinger Center**  
**7860 State Hwy. 42, Egg Harbor, WI**

James Petersen, President  
Pat Gilday, Commissioner  
Mack Bonk, Commissioner

Jeremy Schopf, Vice President  
Clarence Scherer, Secretary  
Bill Edwards, Commissioner

1. Call meeting to order.  
Petersen called the meeting to order at 6:00 p.m.  
**Commissioners present:** Jim Petersen, Pat Gilday, Mack Bonk, Jeremy Schopf, Bill Edwards and Clarence Scherer  
**Commissioners absent:** None  
**Staff present:** Dale Wiegand and Lynn Ohnesorge  
**Municipal representatives present:** John Heller and Paul Peterson
2. Pledge of Allegiance
3. Approval of agenda  
**Scherer moved to approve the agenda, second by Schopf, motion carried.**
4. Review and Approve Minutes from October 21 & October 27, 2021 meetings.  
**Bonk moved to approve the minutes from October 21, 2021 meeting, second by Edwards, motion carried.**  
**Bonk moved to approve the minutes with corrections from October 27, 2021 meeting, second by Gilday, motion carried.**
5. Open session – 10 minutes  
**Scherer:** Asked Dan Kiehnau to give a summary of the money raised at the campground fund raiser and how much money is in the Fire Association Account.  
**Kiehnau:** Approximately \$9,000 was raised at the campground fund raiser. There is around \$50,000 in the Fire Association Account.  
**Scherer:** Asked Dan Kiehnau if the Fire Association received any requests from any of the officers for new turn out gear.  
**Kiehnau:** Yes he did.  
**Scherer:** Asked Dan Kiehnau if a decision been made on funding the turn out gear.  
**Kiehnau:** The Fire Association hasn't had a meeting yet. They are waiting on an update on numbers on the roster. The request for funding was 20 sets of wildland gear. They need to have a meeting of the Fire Association before the end of the year.  
**Scherer:** Thanks for the update.
6. Review of Bills from past month.
7. Fire Chief Report.
  - Dale Wiegand gave the Fire Chief's Report
  - Interim Fire Chief Jason Staats was called away for the National Guard to Kenosha.
  - There were two fire calls. Two calls with trees on fire. The trees were on the power lines.

- Took tender 7 and trailer 22 for DOT inspections.
- Delivered command vehicle 10 for oil change and safety inspection.
- They were called to three mutual aid calls. Two in Sister Bay and one in Baileys Harbor.
- Completed two fire department meetings and one EMR meeting.
- They held an outdoor search and rescue training with EMR's attending.
- Completed apparatus checks at both stations.
- They had one wildland fire.
- They held one officers meeting to discuss duties in the future.
- They were called to two vehicle accidents.

**Petersen:** Engine 6 failed the pump test. Has this been fixed?

**Wiegand:** Not yet. They are waiting for an appointment to take it down to get fixed. We hope to get this done by the end of the year.

**Wiegand:** Tender 5 will be out tomorrow getting a DOT inspection.

**Schopf:** Engine 6 isn't completely out of service, just the pump.

## 8. EMR Report

- Dale Wiegand gave this report.
- There were 21 calls since the last meeting of the Joint Fire Commission.
- They held an EMR meeting.

**Gilday:** When is the EMR meeting?

**Wiegand:** It is the first Monday of every month.

**Schopf:** Asked Dale Wiegand if he is taking over the EMR's.

**Wiegand:** He is taking over the EMR Crew Chief position until they find a permanent Fire Chief.

**Petersen:** Thanked Wiegand for doing this.

**Scherer:** Asked who was assigned the command vehicle right now.

**Wiegand:** He has the command vehicle. He uses it to respond to calls. The command vehicle has been a good asset for the department.

## 9. Correspondence

### 10. Open Session – 10 minutes

**Scherer:** how many active members in the fire department.

**Wiegand:** There are 22 active members in the fire department.

**Gilday:** what is the status of the three people that were in school to become EMR's.

**Wiegand:** All three took their last test and passed with good grades. They will be taking their certification test very soon.

**Scherer:** Once the new EMR's take their final test what are they eligible to do?

**Wiegand:** They will be able to do anything. They will be certified by the State.

**Schopf:** He believes the new EMR's need to take a board certification now.

**Edwards:** Do you know what the matching funds for LOSA is?

**Wiegand:** He doesn't know what the matching state funds for LOSA is this year, but he knows it will be higher next year.

**Bonk:** Is there any activity on the help wanted ad?

**Ohnesorge:** Two people have applied for the Fire Chief position.

### 11. Set Date, Time, Location, and Agenda Items for Next Meeting.

- The next meeting will be December 16, 2021 at the Town Hall in Carlsville at 6:00 p.m.

- The January 2022 meeting will be held on January 20, 2021 at the Bertschinger Center at 6:00 p.m.

12. Adjourn

**Edwards moved to adjourn, second by Schopf, motion carried.**

Meeting was adjourned at 6:23 p.m.

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