

JOINT FIRE COMMISSION MEETING MINUTES
Thursday, October 19, 2017 – 7:00 PM
EGG HARBOR TOWN HALL – COUNTY I, CARLSVILLE

1. Call meeting to order.

Edwards called the meeting to order at 7:00 p.m. Those in attendance are Bill Edwards, Ulla Walser, Clarence Scherer, William Miller, Rick Malkemus, Chief Steve Schopf, and John Heller. Also in attendance are Dan Kiehna and Andy Staats. Those absent are Deborah Wiegand and Lynn Ohnesorge.

2. Adopt agenda.

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

3. Open session – Ten minutes.

4. Review and approve minutes of September 21, 2017 meeting.

Scherer moved to approve the minutes from September 21, 2017 with corrections, second by Malkemus, motion carried.

5. Fire Chief / First Responder report.

- 6 Fire calls in September
 - ✓ Good intend call on Bayshore Dr.
 - ✓ High angle rescue in Door Bluff Headlands Park
 - ✓ Vehicle accident on Plum Bottom Rd.
 - ✓ Dispatched and cancelled enroute to Harbor School Rd.
 - ✓ Confined space rescue on Stone Fence Dr.
 - ✓ Alarm system activation on Bayshore Dr.
- 10 First Responder calls in September
- Received the DNR grant
- Hose testing was completed but the bill was not paid yet since it seemed like a false report was made.

- Andy Staats gave a report on LOSA, see below:

Egg Harbor Fire Department 2017 LOSA End of Year Report

LOSA Committee met on October 18th. This is the end of year meeting.

The numbers are based off of these call numbers:

Fire calls - 62, with 6 additional MABAS calls

Egg Harbor EMR - 103

Carlsville EMR - 39

There are 44 department members with 38 eligible

20 members qualify

7 members qualify with both Fire Department and EMR

5 additional members could qualify with a Leave of Absence for a potential total of 25 qualifying members.

At this time 12 members do not qualify. Six members had no activity from October 1, 2016 to September 30, 2017.

Andy Staats
Asst. Fire Chief
LOSA Chairman

6. Replacement truck progress.

- Minor details are still needed like the paint for the new truck.

7. Department Web Site development.

- Chief Schopf has not heard from the website company that the Village uses for a quote, so he will proceed with the company the town uses.

8. Sale of 1991 Pierce Pumper #5.

Malkemus moved to allow Chief Schopf to sell the 1991 Pierce Pumper #5 now, second by Scherer, motion carried.

- There are 3 interested parties in buying the tender #12.

9. Approval of bills for month.

Scherer moved to approve the bills for the month, second by Walser, motion carried.

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

The next meeting is on November 16, 2017 at 7:00 p.m. at the Bertschinger Center.

11. Adjourn

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

*Respectfully submitted by,
Ulla Walser*