

JOINT FIRE COMMISSION MEETING MINUTES

Thursday, October 17, 2013 – 6:30 PM

Egg Harbor Fire Station No. 1

4596 Harbor School Road

1. Call meeting to order.
Edwards called the meeting to order at 6:30p.m. Those in attendance were: Bill Edwards, Clarence Scherer, Dick Sandretti, Rick Malkemus, Ulla Walser, Chief Steve Schopf, and Paula Cashin.
2. Adopt agenda.
Motion made by Scherer to adopt the agenda, second by Walser, motion carried.
3. Open session – Ten minutes.
The Commission discussed the Joint Town/Village Board Meeting.
4. Review and approve minutes of September 19, 2013 meeting.
Scherer made a motion to approve the minutes of September 19, 2013 as amended, second by Malkemus, motion carried.
5. Fire Chief / First Responder report.
 - There were 5 fire calls in September
 - 21 First responder calls in September
 - The first responder agreement with the County will be signed
 - Still working on the approval of the department association and will be signed
 - Annual pump test and DOT checks will be done. 1 Defibrillator was donated to department by George Wessen MD
 - First responders and monthly fire meetings took place
 - Fire department had a booth at the Pumpkin Patch festival
 - Officers and fire commission meetings were held
 - LOSA meeting will take place at the end of the year. There were 40 participants, of which 32 qualified. 8 Did not meet qualification. 6 Firefighters, who are also first responders will get additional \$333.30, total cost \$12,667.61
6. 2014 Department Budget
The budget for 2014 will be \$212,255
7. Update on Northern Door Fire District proposal.
The next meeting will be October 22nd at the Gibraltar Fire Station.
8. Village uniform address signage.
The fire commission sent a letter to the Village Board to expedite the process and it will be on the next Village Plan Commission agenda.

9. Approval of bills for month.

Motion made by Scherer to approve the monthly bills, second by Walser, motion carried.

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

Next meeting will be December 19, 2013 at 6:30 p.m. at Fire Station #1.

11. Adjourn

Motion made by Sandretti to adjourn at 7:30 p.m., second by Walser, motion carried.

Respectfully Submitted by Ulla Walser,

Commission Secretary