

**Pike Lake Chain Firefighters, Inc.**  
**General Meeting March 28, 2018**

**Meeting called to order by past President Jean Nelson:** 7:00 pm

Since our September Meeting/Thank-you Party, Carol Birchell (current Vice President) said she would be President. Jack Wierzba texted Jean Nelson to say that he and Paul Withey will handle prizes for the Special and Card Raffles. Mike and Bonnie Ida called Jean to say they would chair the Thank-you Party. Barb Bliefertnich told Sandy Sironi she would volunteer to write the thank you cards.

**Appointment of Carol Birchell to President's Position:** A motion was made by Jim Nelson, 2<sup>nd</sup> by Jean Nelson, to appoint Carol Birchell to the position of President, motion carried

**Appointment of a new Vice President:** Due to the small turn-out at the meeting, appointment of a new Vice President was tabled until April.

**Secretary's Report:** Sandy Sironi was not present, minutes had been sent out after the September meeting. A motion was made by Tom Birchell, 2<sup>nd</sup> by Russ Schroeder, to accept the minutes as had been presented, motion carried

**Treasurer's Report:** As our Treasurer Warren Johnson was at an EMR class, the report was tabled until April. It was stated by Tom Birchell that Warren has applied for licenses.

**Old Business:**

**Food Service** – We need to make signs to put out to remind workers that if you handle money you cannot handle food. Who would like to do this? If you handle food you must have gloves on. Do we need to have 3 people for each shift for the hotdogs and brats or are 2 enough? Jean will contact those who work this stand and discuss it with them.

**Wiffle Ball Toss/Duck Races:** There was a discussion as to whether or not we should do either of these. Tom Birchell is checking with someone who states that there is a license we can fill out that will allow us to do the dice game, he will get this information by the next meeting.

**Wiffle Ball:** If we do the Wiffle Ball game, we need to order more soda, we were short last year, as the game draws more kids and there was less soda then we normally have. Get **cans** not 20 oz bottles. We would also need a chairperson.

**Silent Auction:** We need a chair, people will have to contact the chairperson for them to see what is being donated and if we will accept it, the value of each item should be \$100 or more if possible. Russ Schroeder is interested in helping out.

**Bar - Water:** Order more than 10 cases – at least 20 cases if not more, as the firefighters can always use water during trainings.

**50/50 Raffle:** There was discussion about the possibility of doing a BIG 50/50 Raffle prior to Fun Day with the drawing on Fun Day – either 100 tickets for \$100 each or 200 tickets for \$50 each – winner gets \$5000.00/we get \$5000.00. We need a chairperson for this.

**New Business:**

The bar needs to order more this year, which is not a problem, because they will take any full cases back if we don't use them.

Terry had the form for the Ditch Pick-up; he gave it to Jim to give to Rick Sironi.

**Fire Chiefs Report:**

Tom Birchell stated that the Department did get the portable pump.

There is currently an EMR training and the Department has 3 people attending it.

There were several Fire/EMS runs since the September meeting.

The Department has been discussing replacing their Rescue Truck. This will be at a cost of over \$100,000.00. The current one is getting on in years; the Department would like to replace it with one that will be capable of holding extrication equipment, which is currently spread out between multiple vehicles. They would also like one big enough to transport a minimum of 6 personnel. When the time comes, they will be coming to FF Inc for financial support for a portion of the cost.

**Motion to Adjourn:** A motion was made by Tom Birchell, 2<sup>nd</sup> by Terry Mantor to adjourn, motion carried. Adjourned at 8:15pm

Respectfully submitted,  
Jean Nelson, Acting Secretary

Present:

Tom/Carol Birchell

Jim/Jean Nelson

Terry Mantor

Russ Schroeder

**Fun Day Chairpersons:** Tom Birchell/**We need a co-chair**

**Advertising:** Connie Scott

**Set-up Tear-down:** Tom Birchell

**Bar/Tent order:** Les Nordrum

**Corn:** Dan Brandt

**Food Order and Prep:** Dave & Joan Harvey/  
Rick Sironi

**Food/Kitchen set-up:** Jim Nelson/ Paul  
Kronberger? Jim will call and check

**Food at event:** Dave & Joan Harvey/Rick Sironi

**Hotdogs/Brats:** Dave/Karen Mundt – set-up,  
Sig/Mary Kaminski – teardown, **Dick/Nell Mace**  
**middle shift?** Jean will call and check

**Ice Cream:** EMS – Tom & Carol Birchell

**Kettle Corn:** Dave Fleischfresser, if available

**Pull Tabs:** Jim Nelson

**Raffle Cash:** Sandy & Rick Sironi

**Raffle Card:** Paul Withey/Jack Wierzba

**Raffle Hourly/Table:** Jean Nelson/Kathy  
Kortendick

**Raffle Hourly/Table Prizes:** Jean Nelson

**Raffle Thank you notes:** Barb Bliefernich

**Raffle Special:** Paul Withey/Jack Wierzba

**Raffle Special, organizing Volunteers to work  
that day:** **Needs a chair**

**Raffle 50/50:** Matt Langenhahn

**Silent Auction:** Tom Birchell

**Horseshoes:** Terry Mantor/Jason Severson

**Duck Races – if we do it:** Mike Ida?

**Wiffle Ball Toss:** Needs a chair

**Kids Games:** Patti Schroeder

**Face Painting:** Cynthia Krakowski?

**Music:** Ryan Zylka? Tom Birchell will talk to  
Ryan

**Garbage Pick-up:** Tom Birchell

**Garbage/Recyclable Sorter:** Nancy Anderson

**Porta Potties:** Jack Wierzba

**Supplies:** Tom Birchell/Terry Mantor

**Parking:** Thor Gunderson, Ryan Zylka, Bubba  
Schroder, Mark Roth, Russ Olsen?

**Thank-you Party:** Mike & Bonnie Ida

