

Pike Lake Chain Firefighters, Inc. General Meeting: April 24, 2019

Meeting called to order by President Carol Birchell at 7:00 PM.

Secretary's Report: The minutes were emailed to FF Inc. members. A motion to accept the minutes was made by Jean Nelson/2nd by Mike Sloane. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of March 31, 2019 are \$26,375.73. After the board meeting in March we decided to renew our CD's at an interest rate of 2.35 %. Warren said there is a new law that the treasurer could not also be the person responsible for the raffles. Mike Sloane volunteered to be the person responsible for the raffles. A motion to accept the treasurer's report as given was made by Rick Sironi/2nd by Jean Nelson. Motion carried.

Old Business:

We went through all the Committees for Fun Day and saw where new help would be needed this year.

We are in need of help in the following areas:

- Three people for the 2:00 – 4:00 brat/hot dog stand
- At least one more person on face painting
- People to work 2/3 hour shifts helping out the table raffles

(See below for all Committees.)

New Business:

Tom questioned the reporting of the breakdown of the money earned at Fun Day. He would like to return to the past practice of providing more detail of expenses so people can make more informed decisions when we look ahead to the next year's purchasing. Rick volunteered to help Warren with showing the breakdowns in Excel.

Sandy Guerard emailed asking us if we could have a wine bar. We would need a different license/permit so we will not move forward with that. We did have wine coolers and Mike's Hard Lemonade last year.

Ann Sloane asked if there was money that FF Inc. could earmark so the new EMTs could take some classes relevant to our area. It was discussed that to get approval to go to a class one should first approach the Chief. If the Chief approves it then it goes to the membership of the firefighters. It will get approved for payment from either the EMS account or from the FF Inc. Board. Tom doesn't want redundancy in training.

Fire Chiefs Report:

The culvert at Squaw Creek has failed. It is closing tomorrow, April 25th, until at least Monday, April 29th. The fire department brush truck will be positioned at Nelson's house for some fire suppression in case of a fire. The fire boat will be used to shuttle people who have to work or for emergencies.

Our new rescue truck has been ordered and is waiting for the chassis to arrive. Once the chassis comes then assembly will start.

It was a quiet winter with a few EMS calls. Ryan Zylka has completed Fireman's 1 training. We are really in need of some new firefighters as older members are retiring from the department. Please contact Tom Birchell if you are interested in coming to some meetings and seeing what it is all about.

Motion to Adjourn: A motion to adjourn was made by Jim Nelson/2nd by Tom Birchell. Motion carried. Meeting adjourned at 7:53.

Fun Day Chairperson: Tom Birchell
Advertising: Connie Scott
Set-up Tear-down/Tent Order: Tom Birchell
Bar: Mike Bliefernich
Corn: Dan Brandt
Food Order and Prep: Dave & Joan Harvey/Rick Sironi
Food/Kitchen set-up: Rick Sironi, Tom Birchell
Food at event: Dave & Joan Harvey/Rick Sironi
Hotdogs/Brats: Dave/Karen Mundt – set-up,
Help needed on middle shift 2-4:00, Sig/Mary Kaminski – teardown
Dice Game: Set up: Tom Birchell/Rick Sironi, Tom Lausten? - first shift; Janelle–second shift
Ice Cream: EMS – Mike & Ann Sloane
Kettle Corn: Dave Fleischfresser, if available?
Popcorn, Cotton Candy and Sno cones: John Fierek, if available
Pull Tabs: Jim Nelson
Raffle Cash: Sandy & Rick Sironi
Raffle Card: Paul Withey, Jack Wierzba

Raffle Hourly/Table: Jean Nelson/Kathy Kortendick/Stephanie Birchell; **need shift workers**
Raffle Hourly/Table Prizes: Organize Gatherers: Russ Schroeder?, Check in: Barb Bliefernich
Raffle Thank you notes: Barb Bliefernich
Raffle Special: Paul Withey/Jack Wierzba/Barb Bliefernich
Raffle Special, organizing Volunteers to work that day: Jack Wierzba/Sandy Sironi
Raffle 50/50: Matt Langenhahn
Silent Auction: Tom Birchell
Horseshoes: Jason Severson?
Kids Games: Patti Schroeder
Face Painting: Lisa Ebert, **need another person**
Music: Ryan Zylka
Garbage Pick-up: Mike Ida
Garbage/Recyclable Sorter: Nancy Anderson
Porta Potties: Jack Wierzba
Supplies: Tom Birchell/Rick Sironi
Parking: Rich DeJarlais (Ryan Zylka, Bubba Schroder, Mark Roth, Russ Olsen)
Thank-you Party: Mike & Bonnie Ida

Meeting Attended by:

Tom/Carol Birchell
Rick/Sandy Sironi
Russ Schroeder
Jack Wierzba
Les Nordrum
Jean/Jim Nelson

Ann/Mike Sloane
Karen Knox
Mike/Barb Bliefernich

Respectively submitted,

Sandy Sironi, Secretary