

**Pike Lake Chain Firefighters, Inc.**  
**General Meeting**  
**Fire Hall, April 26, 2017**

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

**Attendance:** 15

**Secretary's Report:** The minutes were emailed to FF Inc. members. Rick Sironi made a motion to accept the minutes/2<sup>nd</sup> by Jack Wierzba. Motion carried.

**Treasurer's Report:** Warren Johnson presented the expenditures, deposits and reported our total assets as of today are \$179,035.43. We received a \$200 donation from MarquipWardUnited Company. Warren has applied for Class A and Class B raffle licenses. Tom Birchell made a motion to accept the treasurer's report as given/2<sup>nd</sup> by Pat Mantor. Motion carried.

**Fun Day Chairpersons:** Co-chairs: Doug Noetzel and Tom Birchell

**Advertising:** Connie Scott

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

**Bar/Tents:** Les Nordrum.

**Corn:** Dan Brandt and family

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

**Food – Kitchen Set Up -** Paul Kronberger, Jim Nelson

**Food at Event:** Rick Sironi

**Hotdogs and Brat:** Dave/Karen Mundt – set up, Sig/Mary Kaminski – tear down. Dick/Nell Mace - middle shift.

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

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

**Raffle Prizes:** Terri Murrin

**Special Raffle Tables:** Les Nordrum, Jack Wierzba

**Card Raffle:** Les Nordrum, Paul Withey

- It was brought up that it would be nice to know an approximate profit from our Fun Day at the time of the Thank You Dinner. Jean Nelson assured us that this was possible and would happen this year.
- There were no complaints involving the increase in the price of hot dogs last year.
- There was much discussion about continuing to pass the Cash Raffle tickets out at the dump versus adding verbiage to the tickets to make them a “donation” and therefore being able to mail them out. A motion was made to continue to pass them out at the dump by Rick Sironi/2<sup>nd</sup> by Warren Johnson. Motion carried.
- Terry brought up that we would need a special raffle for the tractor that was donated last year. In previous instances where a similar tractor was donated 300 tickets were sold for \$10 each. Paul Kronberger will be contacted about the stipulations around selling 300 tickets for \$10. It was discussed whether we want to sell the day of the event as well as ahead of time. Warren will look into adding another raffle to our Class A License. After much discussion it was tabled until the next meeting.
- We need someone to chair the Poker Games. Terri Murrin will contact people to chair.
- Doug will be working on getting help for Russ Olson for the parking.

**Cash Raffle:** Sandy/Rick Sironi

**Hourly Raffles:** Jean Nelson, Kathy Kortendick

**Kids Games/Face Painting:** Patty Schroeder - games, Cynthia Krakowski - face painting

**Poker Games:** Tom Murrin

**Dice Game:** Tom Lauston

**Pull Tabs:** Jim Nelson

**50-50 Game:** Matt Langenhahn

**Horseshoes:** Terry Mantor, possibly also Jason Severson

**Music:** Ryan Zylka, if available

**Porta Potties:** Jack Wierzba

**Supplies:** Terry Mantor, Tom Birchell

**Parking:** Russ Olsen

## **Old Business:**

The lack of seating was brought up last fall. It was decided we will plan according to the weather and put chairs and tables outside of the tented area, weather permitting.

## **New Business:**

We need to get the electrical/sound system supplies out of Tom Steeno's garage.

We need a Vice-President due to the death of Tom Steeno. Carol Birchell has agreed to be appointed to the position. Voted in unanimously.

We need a replacement for the finance committee due to Tom Birchell being elected Chief. Terry Mantor agreed to be appointed to the position. Voted in unanimously.

It was brought up if we should do anything for Tom Steeno. It was decided to wait and not do anything at this time. Most people have done or will do something individually.

## **Fire Chief's Report:**

This winter the department had seven EMS calls and two snowmobile accidents, one of them with a fatality. The department is happy to announce they have four new recruits who have begun attending their twice monthly meetings: Ryan Zylka, Thor Gunderson, Mike Sloane, and Ann Sloane. These people will be a great addition to the fire department. The department has purchased six new pagers, four new charging bases for the old chargers and ten batteries. A motion was made to pay for half of this bill by Rick Sironi/2<sup>nd</sup> by Carol Birchell. Motion carried. Due to the fact that all but one of the members of the Finance Committee were present and voted to make the payment, it does not need to go to the Finance Committee for a vote.

Last year a request was made to have the floor in the fire house replaced and purchase new LDH hoses. At the last firefighters' meeting they decided to move forward at some point with the floor but put a hold on the LDH hoses for now.

A motion to adjourn was made by Rick Sironi/2<sup>nd</sup> Jim Nelson at 7:52. Motion carried.

The meeting was attended by:

Jim/Jean Nelson (President)	Mike/Bonnie Ida
Rick/Sandy Sironi (Secretary)	Les Nordrum
Warren Johnson (Treasurer)	Terri Murrin
Carol (VP)/Tom Birchell (Chief)	Russ Schroeder
Terry/Pat Mantor	Jack Wierzba

Respectfully submitted,  
Sandy Sironi, Secretary