

**Pike Lake Chain Firefighters, Inc.**  
**General Meeting: April 28, 2021**

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

**Secretary's Report:** The minutes were emailed to FF Inc. members. The Card Raffle was omitted from the Fun Day list. A motion to accept the corrected minutes was made by Rick Sironi/2<sup>nd</sup> by Tom Birchell. Motion carried.

**Treasurer's Report:** Warren Johnson presented the expenditures, deposits, and reported our total assets as of March 31, 2021. A motion to accept the treasurer's report as given was made by Jean Nelson/2<sup>nd</sup> by Rick Sironi. Motion carried. The separate EMS account was closed out at the bank and a check will be delivered to Warren to deposit in the general FF Inc. account under a sub-category for EMS funds.

**Old Business:**

Jack is waiting for another quote on the floor waxing.

Price County Snowmobile Association donated a used computer for the Hourly Raffle Check-In. Jean Nelson has it and will get it to the correct person to use for Fun Day Hourly Raffle purposes.

Russ & Kathy Kortendick are donating the grill for Fun Day for cooking hot dogs and brats. A huge thank you to them!

Moose Jaw will be donating ice cream and cones.

**New Business:**

Donations were given in memory of Denise Klein when she passed and have been kept in the EMS funds. Now a memorial plaque is being made. Warren received a quote for a bronze plaque for \$500-\$600. Mike Sloane brought up purchasing a mounting stone 6" thick for \$160. A motion was made to purchase the plaque (\$500-600) and three stones (for a maximum of \$500) by Jean Nelson/2<sup>nd</sup> by Rick Sironi. Motion carried. By purchasing three stones we are making room for future use.

We have applied for and received approval for a grant from Walmart for our Fun Day in the amount of \$1000. We are just waiting for the check to arrive.

EMS went through the equipment on hand and created a list of items that were needed to replace expired equipment and other necessary items. It was decided that we should be asking the town to pay half and, in addition, there is money in the Fire Department's budget already allocated for EMS. It was decided to purchase one adult and one child EPI pen immediately. Catherine will look into different brands that would be less expensive. All our AED's are at least 11 years old, one as old as 15. The range of cost for four units total is \$4000 - \$5000. EMS has applied for one grant already. A motion was made to buy four AED's by Tom Birchell/2<sup>nd</sup> by Warren Johnson. Motion carried.

- Fun Day Co-Chairpersons: Tom Birchell and Matt Langenhahn
- Raffle Hourly/Table at Fun Day: Jean Nelson/Kathy Kortendick/Stephanie Birchell
- Raffle Hourly/Table Prizes: Organize Gatherers: DJ DeJarlais; Check in: Terri Murrin
- Raffle Thank You notes: Sandra Guerard
- Advertising: Connie Scott/DJ DeJarlais
- Set-up Tear-down/Tent Order: Tom Birchell

- Bar: Tom Birchell
- Cash Raffle: Sandy Sironi
- Corn: Dan Brandt Family
- Food Order and Prep: Dave & Joan Harvey/Rick Sironi
- Raffle Special: Paul Withey/Jack Wierzba/Tom Birchell/Terri Murrin
- Card Raffle: Jack Wierzba/Paul Withey
- Food/Kitchen set-up: Rick Sironi, Tom Birchell
- Food at event: Dave & Joan Harvey/Rick Sironi
- Raffle Special, organizing workers for that day: Sandy Sironi
- Volunteers to work Hotdogs/Brats: 11:00 – 2:00 Dave/Karen Mundt – set-up, 2:00 – 4:00 Morris Family, 4:00 – 6:00 Marbeth Woodkey and Sig/Mary Kaminski – clean up.
- Raffle 50/50: Matt Langenhahn
- Silent Auction: Catherine O'Hagan
- Dice Game: Set up: Tom Birchell/Rick Sironi, Carol Birchell – 1<sup>st</sup> shift, Janelle & Mark– 2<sup>nd</sup> shift
- Horseshoes: Terry Mantor
- Corn hole: Dave Ebert
- Kids Games: Jennifer Morris
- Face Painting: Lisa Ebert, Melody Birchell
- Ice Cream: EMS – Mike & Ann Sloane
- Music: Ryan Zylka
- Popcorn, Cotton Candy: John Fierek, if available
- Garbage Pick-up: Mike Ida
- Pull Tabs: Jim Nelson
- Porta Potties: Jack Wierzba
- Supplies: Tom Birchell/Rick Sironi
- Parking: Ryan Zylka, Bubba Schroeder, Mark Roth, Thor
- Thank-you Party: Mike & Bonnie Ida

**Fire Chiefs Report:**

It's been quiet. Nothing to report.

An EMR Course could be offered at our fire hall in the near future. We would need six people to get the class to be held here in Pike Lake. Normally those interested have to travel quite a distance to take the course. It would be wonderful if we could get six people from our area and surrounding areas to sign up for the EMR class. If you are interested, please contact Warren Johnson at [dubyajay46@yahoo.com](mailto:dubyajay46@yahoo.com).

**Motion to Adjourn:**

A motion to adjourn was made by Tom Birchell/2<sup>nd</sup> Rick Sironi. Motion carried. Meeting adjourned at 8:17 pm.

Meeting Attended by:

Carol/Tom Birchell	Terry Mantor
Warren Johnson	Jennifer Morris
Rick/Sandy Sironi	Bonnie Ida
Matt Langenhahn	Jack Wierzba
Mike/Ann Sloane	Jim/Jean Nelson
Catherine O'Hagan	Terri Murrin

Respectfully submitted,

Sandy Sironi, Secretary

