

**Pike Lake Chain Firefighters, Inc.**  
**General Meeting**  
**Fire Hall, May 25, 2016**

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

**Attendance: 9**

**Secretary's Report:** The minutes were emailed to FF Inc. members. Dan Brandt made a motion to accept the minutes/2<sup>nd</sup> by Susan Zimmer. Motion carried.

**Treasurer's Report:** Susan Flagstad was not present. Jean Nelson reported our total assets as of today are \$166,681.55. Rick Sironi made a motion to accept the treasurer's report as given/2<sup>nd</sup> by Dan Brandt. Motion carried.

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

**Advertising:** Connie Scott

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

**Bar/Tents:** Les Nordrum. Question on raising the beer prices. Will wait and discuss later.

**Corn:** Dan Brandt and family

**Food:** Dave/Joan Harvey

**Hotdogs and Brats:** Dave/Karen Mundt – set up, Sig and Mary Kaminski – tear down. We need two people to fill in the middle shift.

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

**Kettle Corn:** Dave Fleischfresser – He could not do it in 2015, will wait to see if he can do this year.

**Raffle Prizes:** Susan Zimmer

**Special Raffle Tables:** Les Nordrum

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

**Cash Raffle:** Sandy/Rick Sironi – Sandy and Rick have gotten the letters, raffle tickets and posters from Park Falls Print and Copy and Kristin Sharp has again donated 25 posters. The raffle tickets are lavender. The tickets will be taken to the bars and set for pickup at the dump soon.

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

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

**Poker Games:** Kay Clement – Jack Wierzba did talk to Kay and she said she would do it. Now Doug will contact her to see what she might need.

**Dice Game:** Tom Lauston

**Pull Tabs:** Jim Nelson

**50-50 Game:** Matt Langenhahn

**Horseshoes:** Terry Mantor

**Music:** Ryan Zylka, alone or with some friends. Pat Mantor will contact him and get a price quote.

**Porta Potties:** Jack Wierzba

**Supplies:** Chief - Terry Mantor

**Parking:** Russ Olson

**Old Business:**

There was continued discussion on using tickets for food and drink. Some pros and cons were gone over again. We will need to finalize the discussion on this topic and vote next month at our meeting. Two options, rather than doing tickets, were to have a money runner to continually check to see if change was needed and to get more change so everyone can start out with more change.

Money Counter –Jean checked on-line and could not find the exact model that we got on loan last year, but did find a comparable one for \$199.98 at Sam’s Club, which is where Kortendick’s got theirs. She is going to show it to Susan Flagstad to get her input before bringing it up for a vote next month.

Rick Sironi volunteered to place the banners on the Thorofare Bridge the Friday of Labor Day weekend and Russ Schroeder offered to help.

Tom Steeno was asked to be Vice President since Jennifer Anderson has resigned. He accepted and was then appointed by Jean.

After the last meeting, Warren Johnson offered to run for Treasurer in September when Susan Flagstad’s term is up.

Thank You Cards: Jean Nelson is working on them. She is going to take a picture of our fire truck to be on the new thank you cards. The cards will have a note on the back that identifies the donation as one to a 501(c)(3) organization.

**New Business:**

Tom Birchell said the freezer for the ice cream sales did not work last year. Tom will look into the prices for a new or used freezer. Susan Zimmer made a motion for Tom to spend up to \$375 for a freezer/2<sup>nd</sup> by Tom Steeno. Rick will check on Craig’s List and Jean will put it on Facebook. Motion passed.

**Fire Chief’s Report:**

There were two med calls last month. In addition there was a mutual aid call from Lac du Flambeau where our six wheeler was needed. The fire danger was high most of the month. We are getting the used UTV for \$14,400 and add-ons for \$3000, for a total of \$17,400. This purchase was approved by the Town of Fifield. Our current six wheeler and trailer will be put up for sale. Our department is still looking into the purchase of the pumper.

The TV for educational purposes in the fire hall has been purchased and installed.

Six new tables were ordered for the fire hall. They will remain in the fire hall and won’t be loaned out.

Next meeting: June 29, 2016 at 7:00 PM at the Fire Hall

A motion to adjourn was made by Rick Sironi/2<sup>nd</sup> Susan Zimmer at 7:53. Motion carried.

The meeting was attended by:

Jean Nelson (President)

Tom Steeno (Vice President)

Rick/Sandy Sironi (Secretary)

Tom Birchell

Dan Brandt

Matt Langenhahn

Russ Schroeder

Susan Zimmer

Respectfully submitted,

Sandy Sironi

Secretary