

Pike Lake Chain Firefighters, Inc.
General Meeting
May 30, 2018

Meeting called to order by President Carol Birchell: 7:00 pm

Appointment of a new Vice President: Due to the appointment of our Vice President to the position of President we are in need of a new Vice President. Jean Nelson volunteered to take the position. A motion was made to appoint Jean Nelson to the position of Vice President by Tom Birchell/2nd by Warren Johnson. Motion carried.

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

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of April 30, 2018 are \$218,432.97. A motion to accept the treasurer's report as given was made by Jean Nelson/2nd by Tom Birchell. Motion carried.

Old Business:

The request for Fun Day volunteers, kids' game donations items and Silent Raffle items was posted on the Pike Lake Chain Lakes Association and Sno Drivers Facebook pages.

Dice Game - Ryan Gerig, a CPA and assistant chief for Arbor Vitae Fire Department, came to our meeting to discuss the paperwork/application he submits to the state for the dice game. The poker game is illegal and there is conflicting information around the dice game. Ryan called Wisconsin Gaming and reported that two out of three people he contacted said the dice game is legal. A motion was made to bring the dice game back by Rick Sironi/2nd by Tom Birchell. Motion carried. It will be renamed as the Hopper Toss. Quantities of soda/beer for prizes at the game were discussed. Jean will check to see if Tom Lausten will run the Hopper Toss game.

Wiffle Ball Toss/Duck Races - There was a short discussion as to whether or not we should do either of these. It was decided to eliminate both of these events. A motion was made to eliminate both of these games by Jean Nelson/2nd by Warren Johnson. Motion carried.

Silent Auction: Russ Schroeder said he might have an older boat and trailer. Tom Birchell is going to look at it to help determine if it would be a good addition to the auction. Russ also stated that he is interested in the old sign on Highway 70 that lists the businesses on the Pike Lake Chain for the auction. He will look into who owns that sign.

Fireworks- Ryan Gerig offered his grandparents field for our fireworks. We need to determine if the fireworks would be visible from the fire hall area and if fireworks are an option this year.

Cash Raffle – The Cash Raffle tickets will be available at the dump and at the local establishments in the middle of June. Sandy Sironi will be lining up people to help out Dan with the first few weeks of them being available at the dump.

Kitchen: The same menu is being planned for this year. Rick will make contact with Joan and Dave Harvey. He will also check supplies at the fire hall and coordinate that with Joan and Dave.

Music: Ryan Zylka will provide the music.

New Business:

There was no new business.

Fire Chief's Report:

Warren Johnson has passed all the necessary classes and is now officially an EMR for Pike Lake Fire Department. Ann and Mike Sloan are taking their last tests today. (It became official the day after our meeting that they, too, have passed all the necessary classes and tests.) Tom and Carol are working on transferring the Service Administrator role from Denise Klein to Carol Birchell. They are working on the paperwork to get Warren, Ann, and Mike on board.

There were no fire or EMS calls this month.

Motion to Adjourn: A motion to adjourn was made by Rick Sironi, 2nd by Jim Nelson. Motion carried. Meeting adjourned at 7:50 pm.

Respectfully submitted,
Sandy Sironi, Secretary

Present:

Tom/Carol Birchell, President
Rick/Sandy Sironi, Secretary
Warren Johnson/Treasurer
Jim/Jean Nelson

Russ Schroeder
Ryan Gerig
Les Nordrum

Fun Day Chairperson: Tom Birchell

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

Food at event: Dave & Joan Harvey/Rick Sironi

Hotdogs/Brats: Dave/Karen Mundt – set-up,
Dick/Nell Mace middle shift, Sig/Mary Kaminski –
teardown

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: Jack Wierzba/Sandy Sironi

Raffle 50/50: Matt Langenhahn

Silent Auction: Russ Schroeder

Horseshoes: Terry Mantor/Jason Severson

Kids Games: Patti Schroeder

Face Painting: Cynthia Krakowski, Lisa Ebert?

Music: Ryan Zylka

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? Tom will talk to them.

Thank-you Party: Mike & Bonnie Ida