

Pike Lake Chain Firefighters, Inc.  
General Meeting June 27, 2018

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

Secretary's Report: The minutes were emailed to FF Inc. members. A motion to accept the minutes was made by Russ Schroeder/2nd by Paul Withey. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported that our total assets as of May 31, 2018 are \$ 218,546.32, as of June 27<sup>th</sup> \$220,026.32. A motion to accept the Treasurer's Report as given was made by Tom Birchell/2nd by Paul Withey. Motion carried.

Old Business:

Hopper Toss Game (Formally Dice Game) – Tom Lausten will NOT chair, although he will work the first shift. We need a chairman. Carol Birchell stated that Stephanie Birchell can do the last 3 hours.

Silent Auction: There was a discussion on the Pike Lake sign on Hwy 70, it was decided to leave it as is, as we really do not know who it actually belongs to and if we really have any legal right to take it and sell/auction it. None of the people whose businesses are on the sign care if it comes down, but Tom Birchell stated that the department does not want to deal with it. When or if it ever comes down on its own we will discuss it then. We have the Miller beer sign from Tim and Terry Dietzel. The donation request has been sent to the Green Bay Packers by Rick Sironi, so hopefully we will get another football this year.

Fireworks: None this year as we do not have a good locations to do them.

New Business:

Hourly Raffle – Jean Nelson had a sheet at the dump; Sandy Sironi asked people to take a look to see if they would be willing to gather from the places listed. ALL locations were taken by the end of the day. Special and Card Raffles – Paul Withey said they are all set - they often get donations closer to Fun Day so they might have extra items that we can put into the Silent Auction.

Bee Hive – Warren Johnson's family will donate a bee hive, which we will put in the Silent Auction or the Hourly Raffle depending on what we all have.

Big 50/50 Raffle – Tickets are out at establishments around the Pike Lake Area – 200 tickets @ \$50 each.

Fire Chiefs Report: Other than 1 med call it has been pretty quiet. We have 3 new EMS personnel – Warren Johnson along with Ann and Mike Sloan have passed and are now officially on the department. EMS got new batteries for the AEDs and now need to get more pads. A Pierce rep was here at the last meeting to discuss a new Rescue Truck. The cost could be from \$200,000 to \$225,000. There was a discussion on the department's budget and how it works.

Motion to Adjourn: A motion to adjourn was made by Tom Birchell/2nd by Warren Johnson. Motion carried. Meeting adjourned at 7:45pm

Respectfully submitted,  
Jean Nelson, Acting Secretary

Present:

Carol Birchell President  
Jean Nelson Vice Pres  
Warren Johnson Treasurer

Tom Birchell Chief  
Russ Schroeder  
Paul Withey

**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 BIG 50/50:** Matt Langenhahn/Terry Mantor  
**Raffle 50/50:** Matt Langenhahn  
**Silent Auction:** Russ Schroeder  
**Horseshoes:** Terry Mantor/Jason Severson  
**Hopper Toss Game (Formally Dice Game):** Tom Lausten 1<sup>st</sup> shift Stephanie Birchell 2<sup>nd</sup> shift  
**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