Pike Lake Chain Firefighters, Inc. General Meeting: June 29, 2022

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

Secretary's Report: The minutes were emailed to FF Inc. members. The minutes from last month should have said "This means Pike Lake area taxes could probably go up about \$.50 per \$1000 property value..." A motion to accept the corrected minutes was made by Rick Sironi/2nd by Pete Anderson. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of June 30, 2022. A motion to accept the treasurer's report as given was made by Pete Anderson/2nd by Rick Sironi. Motion carried.

Old Business

A vote was taken to see if people wanted to continue Fun Day this year.

The results of the vote were: 19 Yes, 16 No. Fun Day will go on this year.

- Fun Day Chairperson: Terry Mantor
- Raffle Hourly/Table Prizes: Lynne Clemens
- Hourly Raffle storage: Jack Wierzba
- Hourly Raffle Thank Yous: Sandy Guerard
- Advertising: DJ DeJarlais
- Set Up- Tear Down Terry Mantor
- Tent Order: Tom Birchell
- Bar: Catie Pfisthner
- Cash Raffle: Sandy Sironi
- Corn: Dan Brandt Family (Terry needs to confirm)
- Ice Cream: Mike/Ann Sloane
- Food Order and Prep: Rick Sironi
- Raffle Special: Paul Withey/Jack Wierzba
- Raffle Special, organizing workers for that day: Sandy Sironi
- Card Raffle: Jack Wierzba/Paul Withey
- Food/Kitchen set-up: Rick Sironi
- Food at event: Rick Sironi
- Volunteers to work Hotdogs/Brats: 11:00 2:00 Dave/Karen Mundt set-up, 2:00 4:00 Dan Kopina and ______, 4:00 6:00 Marbeth Woodkey and Sig/Mary Kaminski clean up.
- Kids' Games: Sandy Guerard
- Face Painting/Tatoos: (Terry needs to find) Lisa Ebert but needs to be confirmed
- Dice Games: 12:00 3:00 Lynn/Dan Doherty, 3:00 6:00 Len/Shari Wronski
- Music: Len Wronski is contacting his nephew
- Silent Auction: Open, if we get some donations.
- Popcorn, Cotton Candy: John Fierek, if available
- Garbage Pick-up: Mike Ida
- Pull Tabs: Jim Nelson
- Porta Potties: Jack Wierzba
- Supplies: Rick Sironi
- Parking: Ryan Zylka, Bubba Schroeder, Mark Roth, Thor (need to be contacted)

Grill cover has been purchased and installed.

Fire Chiefs Report:

Warren Johnson reported there were seven EMS calls and one fire call. Our two generators are up and running and are on an annual maintenance contract. Ground water is still leaking into the septic but we are on the schedule to have it repaired. We now have six fire fighters and six EMS, with some overlap.

Motion to Adjourn:

A motion to adjourn was made by Rick Sironi/2nd Tom Birchell. Motion carried. Meeting adjourned at 7:42 pm.

Meeting Attended by:

Tom/Carol Birchell Warren Johnson Rick/Sandy Sironi Mike/Bonnie Ida Paul Withey Jim/Jean Nelson Mike/Nancy Grandy JoAnn Cmeyla Jerry Jeske

Mike Sloane Sandy Guerard Lynne/Ed Clemens Greg/Bridgett Pawell Len/Shari Wronski Russ Schroeder Karen Knox Dave/Diane Granger

Lynn/Dan Doherty

Respectfully submitted,

Sandy Sironi