

Pike Lake Chain Firefighters, Inc.
General Meeting
Fire Hall, July 26, 2017

Meeting called to order: 7:00 pm by President Jean Nelson

Attendance: 15

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

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of today are \$177,658.60. A motion to accept the treasurer's report as given was made by Jim Nelson/2nd by Tom Birchell. Motion carried.

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

Advertising: Connie Scott

Set-up and Tear-down: Tom Birchell

Bar/Tents: Les Nordrum.

Corn: Dan Brandt and family

Food Order & Prep: Dave/Joan Harvey, Rick Sironi

Food/Kitchen Set Up - Paul Kronberger, Jim Nelson

Food at Event: Rick Sironi, Dave/Joan Harvey

Hotdogs and Brat: Dave/Karen Mundt – set up, Sig/Mary Kaminski – tear down. Dick/Nell Mace - middle shift.

Ice Cream: EMS – Tom/Carol Birchell

Kettle Corn: Dave Fleischfresser, if available

Raffle Prizes: Terri Murrin

Duck Races: Mike Ida

Bean Bag Toss: Tom Lauston?

Special Raffle Tables: Les Nordrum, Jack Wierzba

Card Raffle: Les Nordrum, Paul Withey

Cash Raffle: Sandy/Rick Sironi

Hourly Raffles: Jean Nelson, Kathy Kortendick

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

Pull Tabs: Jim Nelson

50-50 Raffle: Matt Langenhahn

Horseshoes: Terry Mantor, possibly also Jason Severson

Music: Ryan Zylka

Porta Potties: Jack Wierzba

Supplies: Terry Mantor, Tom Birchell

Parking: Russ Olsen

Old Business:

Discussion on replacement for Poker and Dice games:

The Duck Races are being planned. It will be a circular race using one of the old firefighters' drop tanks. The first duck back will win. Instead of doing the Six Pack Raffle it was suggested to do a bean bag toss which is considered a game of skill and therefore legal. The details of how it will be run are still being worked out. Tom Birchell will contact Doug Noetzel to contact Tom Lauston to run the bean bag toss. As a group we are committed to following the rules for running legal raffles. It was brought up that years ago Fifield got caught doing a raffle without a license and had items confiscated including prizes and cash.

Sound System and Electrical: According to Terry Mantor we have everything we need for the sound system upstairs in the fire hall. In addition we need extension cords, outlets and breakers for the nescoes as these were Tom Steeno's and cannot be found. Terry ordered the wire, outlets, and the 30 amp breakers. A motion was made to approve up to \$250 for the electrical supplies needed for the nescoes by Tom Birchell/2nd by Rick Sironi. Motion approved. Terry will install the breakers in the panel.

Discussion on raffle tickets for the tractor:

There have been 95 tickets sold so far. In addition the bars have sold 20 tickets. It was decided to suspend moving the tractor to the dump and the bars. A suggestion was made to put the tractor on display again the week before Fun Day.

Parking: Doug Noetzel has been working on getting people lined up to do the parking at Fun Day.

Other: There will be no fireworks this year at Fun Day because the person is already booked.

New Business:

Manny Stein has a good canoe with paddles he is willing to donate. We discussed doing a silent auction and in the end decided to do it this year with just the one item to test the waters. If it is successful we would possibly look into doing more items on a silent auction next year. The cut off for the canoe silent auction will be 7:00.

Manny also made a statement that this is our 38th Fun Day and that we have come a long way and raised hundreds of thousands of dollars. He thinks we should continue to do fireworks next year as he believes it is an important part of the day. After being present and involved with the initial Fun Day (as Fire Chief) he is happy we are trying to keep things “up to speed” and doing a good job for our fire department and community.

Election of Officers:

The positions of President and Secretary are up for election in September.

Sandy Sironi will run again for secretary.

A new president will be needed as Jean Nelson will not run again. She will work closely with Terri Murrin on the raffles instead.

It would be nice to get another person to work with Jack Wierzba on the 14 special raffles.

Our Thank You Dinner is September 9th. We are trying it on a Saturday so out of town people could possibly come. Jean and Sandy will be handling that. We use leftover food that has been frozen from Fun Day and buy what else we need.

There is a memorial gathering for Tom Steeno at the firehall from 2-6:00 PM on August 5th.

Fire Chief's Report:

It has been a quiet month. There were no fire calls and five EMS calls. Tom is checking out the prices for a new pump. Our medical van was taken into Wheel Way to have a valve replaced. They also found that the air bag sensor was bad and the tie rod end needed replacing. The total bill should be under \$1000 and will be turned in to the Town of Fifield. Our current Assistant Fire Chief, Todd Faller, moved out of our fire district so according to the Town of Fifield by-laws he can no longer be on our fire department. Tom Birchell made the following assignments: Matt Langenhahn – Assistant Fire Chief and Rick Sironi - Captain.

A motion to adjourn was made by Rick Sironi/2nd by Terry Mantor. Motion carried. The meeting was adjourned at 7:40 pm.

The meeting was attended by:

Jim/Jean Nelson (President)	Russ Schroeder
Carol Birchell (Vice-President)	Paul Withey
Warren Johnson (Treasurer)	Manny Stein
Rick/Sandy Sironi (Secretary)	Stephanie Birchell
Tom Birchell (Chief)	Jack Wierzba
Mike Ida	Terry/Pat Mantor

Respectfully submitted,
Sandy Sironi, Secretary