

**Pike Lake Chain Firefighters, Inc.**  
**General Meeting: July 26, 2022**

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

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

**Old Business**

- 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
- Corn Hole: Dave Ebert
- 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. Sig and Mary are working on getting people for 2-4:00.
- Kids' Games: Sandy Guerard
- Face Painting/Tatoos: Lisa Ebert and a helper
- Dice Games: 12:00 – 3:00 – Lynn/Dan Doherty, 3:00 – 6:00 Len/Shari Wronski
- Music: No music
- Silent Auction: Russ Schroeder
- 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 – Terry has contacted him.

Catie reported that the refrigerated trailer we usually get from Miller is not available. Budweiser did not have one available either. Catie got a cooler from Totem Pole Liqueur in Phillips. Terry will be picking it up in Phillips on the Friday before Fun Day. Do we want it to be Miller only event or should we get some Bud products like Busch Light? It was agreed to have both Miller and Budweiser products this year. Discussion was held about soda prices and finding the best deals for soda and water. If you are out and about and find a good deal/sale at a local store for soda and water call Catie at 218-391-1986 (cell), or during the day at The Big Dipper 715-762-4520. Beer, soda and water prices should be able to remain the same this year.

We are having pork sandwiches and no beef this year. We will have hot dogs and brats.

There are at least six or seven items for the Silent Auction already. If you have any items that might be appropriate contact Russ Schroeder (715-762-2870) or Carol Birchell (715-661-9071).

It was decided not to have music at Fun Day.

Jean Nelson made a motion to close down Fun Day after the raffles and food at approximately 8:00 PM/2<sup>nd</sup> by Rick Sironi. Motion carried.

### **New Business**

We will discuss any price changes at the August meeting.

A motion was made to buy four new tables for Jack's raffle by Jim Nelson/2<sup>nd</sup> by Paul Withey. Motion carried.

A motion was made by Catie Pfisthner to change the August meeting to Tuesday, August 30<sup>th</sup> at 7:00 pm/2<sup>nd</sup> by Rick Sironi. Motion carried.

### **Fire Chiefs Report:**

- Warren Johnson stated that we are going to spend funds for any EMS/Fire Department purchases out of fire Dept #2 equipment fund from the Town of Fifield, reserving FF Inc. funds for big purchases.
- We had three EMS calls last month and no fire calls.
- The fire department did an after-storm check last week after the windstorm.
- We are alerting the town board of our intent to purchase eight SCBA bottles @ \$555 each.
- We are ordering four sets of turnout gear because they are out of date @ \$2,700 each.
- We requested a quote from Northwoods Communications for two radios, six pagers and four lapel mics.
- The old rescue has been worked on and will be posted for sale on Wisconsin Surplus.
- Andy Calderwood has been hired to do our monthly equipment maintenance.
- We now have three career fire fighters helping with trainings at our meetings. We have done SCBA and banana boat rescue training.
- Currently there are seven EMS and seven fire fighters on the Pike Lake team.
- We ordered new equipment for the EMS jump bags so the closest responders can go right to the scene when called. The rescue van will be brought by the responders following.
- We are looking for someone to clean the fire hall monthly and for special events. Ed Clemens volunteered.
- Six new LED lights were ordered for Building 2.
- We are still waiting on the septic tank repair in Building 2. We are on the list for Island City and LaFrenier & Sons.
- Both generators have been serviced and an annual maintenance schedule contract has been established.
- EMS recertification is scheduled for those who need it.

### **Motion to Adjourn:**

A motion to adjourn was made by Rick Sironi/2<sup>nd</sup> Jean Nelson. Motion carried. Meeting adjourned at 8:11 pm.

### **Meeting Attended by:**

Carol Birchell  
Warren Johnson  
Rick/Sandy Sironi  
Paul Withey  
Jim/Jean Nelson  
Mike/Nancy Grandy

Mike Sloane  
Catie Pfisthner  
Lynne/Ed Clemens  
Jack Wierzba  
Russ Schroeder  
Terry Mantor

Respectfully submitted,

Sandy Sironi