

**Pike Lake Chain Firefighters, Inc.**  
**General Meeting: July 31, 2019**

**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 Rick Sironi/2<sup>nd</sup> by Jack Wierzba. Motion carried.

**Treasurer's Report:** Warren Johnson presented the expenditures, deposits, and reported our total assets as of June 30, 2019 are \$264,576.36. 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:**

- We are in need of help in the following areas:
  - 1) Face Painting: we need someone to help with face painting, Russ will check to see if his friend can help out.
  - 2) The bar: needs a few people on shifts, mostly the 6-8 time slot.
- A suggestion made to have a picture board of department expenditures at Fun Day. Leo has agreed to do this but needs some guidance as to how far we want to go back, specific items, etc. Rick and Leo will take pictures. Tom will look for some older pictures from the department.
  
- Jim Nelson contacted the sheriff about having an officer here until 10:00 PM at Fun Day, Sandy Sironi submitted the official email and the sheriff replied that the officer could stay until 10:00 PM.
  
- Silent auction items so far: Packer Football, Muzzleloader, Beer Mirror, Framed Packer Picture, Pike Lake Fire Corn Hole game.
  
- Make sure recycling cans are by the garbage cans. Nancy Anderson will make new signs.

(See below for all Committees.)

**New Business:**

- Carol talked to Jack about stripping and waxing the floor in the fire hall. He will talk to the town.
- We are having issues with the beer distributor. The trailer rental fee is up to \$250 (we get a \$100 deposit back) and a delivery charge that used to be free. There are other extra charges such as a 10% restocking fee and a \$25 per cooler delivery charge. We will sell the extra beer at the end of the night to avoid the restocking fee.
- Rick presented a spread sheet we could use for our Fun Day Final Financial Report.
- The Town of Sherman Corn Roast is August 10th from noon to 6:00. They are very supportive of our fire department so please try to attend their event.

**Fire Chiefs Report:**

- It was a pretty quiet month. We had two EMS calls. Our truck chassis is in South Dakota at the plant. The finance committee will need to get together to have the down payment on the chassis ready because we get a healthy discount for a timely down payment.
- The last fire meeting in August is the cleaning and setting up for Fun Day for the firefighters.
- Jim is busy with Fire Chiefs' and MABAS meetings.

- This Friday, August 3<sup>rd</sup> there is a training for fire fighters that will potentially be driving the fire trucks. This will be a refresher on pump operations in preparation for our upcoming certification testing.

**Motion to Adjourn:**

A motion to adjourn was made by Rick Sironi/2<sup>nd</sup> Jim Nelson. Motion carried. Meeting adjourned at 7:25 pm.

Raffle Fun Day Chairperson: Tom Birchell  
 Hourly/Table: Jean Nelson/Kathy Kortendick/Stephanie Birchell; need shift workers  
 Advertising: Connie Scott  
 Set-up Tear-down/Tent Order: Tom Birchell  
 Bar: Mike Bliefernich, need a few more people  
 Raffle Hourly/Table Prizes: Organize Gatherers: DJ DeJarlais  
 Corn: Dan Brandt  
 Check in: Barb Bliefernich  
 Food Order and Prep: Dave & Joan Harvey/Rick Sironi  
 Raffle Thank you notes: Barb Bliefernich  
 Raffle Special: Paul Withey/Jack Wierzba/ Barb Bliefernich  
 Food/Kitchen set-up: Rick Sironi, Tom Birchell  
 Food at event: Dave & Joan Harvey/Rick Sironi  
 Raffle Special, organizing that day: Jack Wierzba/Sandy Sironi  
 Volunteers to work Hotdogs/Brats: 11:00 – 3:00. Dave/Karen Mundt – set-up, 3:00 - 6:30 Marbeth/Patty Woodkey and Sig/Mary Kaminski  
 Raffle 50/50: Matt Langenhahn  
 Silent Auction: Tom Birchell  
 Dice Game: Set up: Tom Birchell/Rick Sironi, Tom Lauston? – 1st shift, Janelle & Mark– 2nd shift  
 Horseshoes: Ryan Zylka will talk to Josh, Paige and Terry Mantor  
 Kids Games: Patti Schroeder  
 Ice Cream: EMS – Mike & Ann Sloane  
 Face Painting: Need one more person.  
 Kettle Corn: Dave Fleischfresser, if available?  
 Music: Ryan Zylka  
 Popcorn, Cotton Candy and Sno cones: John Fierek; if available?  
 Garbage Pick-up: Mike Ida  
 Garbage/Recyclable Sorter: Nancy Anderson  
 Pull Tabs: Jim Nelson  
 Porta Potties: Jack Wierzba  
 Raffle Cash: Sandy & Rick Sironi  
 Supplies: Tom Birchell/Rick Sironi  
 Raffle Card: Paul Withey, Jack Wierzba  
 Parking: Ryan Zylka, Bubba Schroeder, Mark Roth, Russ Olsen  
 Thank-you Party: Mike & Bonnie Ida (note date change)

Meeting Attended by:

Carol/Tom Birchell	Mike/Barb Bliefernich
Warren Johnson	Nancy Anderson
Rick/Sandy Sironi	DJ DeJarlais
Karen Knox	Russ Schroeder
Jack Wierzba	Matt Langenhahn
Ryan Zylka	