

**Pike Lake Chain Firefighters, Inc.  
General Meeting: August 28, 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.

**Treasurer's Report:** Warren Johnson presented the expenditures, deposits, and reported our total assets as of July 31, 2019 are \$267,234.25. A motion to accept the treasurer's report as given was made by Jean Nelson/2<sup>nd</sup> by Jim Brandt. Motion carried.

**Old Business:**

The areas where we needed help from last month:

- 1) Face Painting: We have enough people now.
- 2) Bar: All shifts are covered. Jim Nelson will coordinate with Sherman FD about the ice they are planning to donate.

Tom Lauston will be able to work the first shift of the dice game.

We got three people to do the 2-4 PM shift of brats/hotdogs. Jennifer Morris and family.

Terry will start the horseshoe game and possibly find someone to train.

A huge thanks to Leo for making the firefighting picture board for Fun Day!!

Silent auction items: Packer Football, Muzzleloader, Beer Mirror or Neon sign, Framed Packer Picture, Pike Lake Fire Corn Hole game, One meat filled cooler from Organic Valley, Bee hive, R & R rain gear, Tac Trail Cam, Bow Flex, Brewer package incl. signed baseball.

No update from Jack about stripping and waxing the floor in the fire hall.

Mike Bliefertich got a deal on the trailer from the beer distributor. It was previously quoted as \$150 and now it may be "no charge".

**New Business:**

- We bought 300 Fun Day Fire & Rescue koozies for \$0.53 and will sell them for \$1.00 at the bar.
- A lady from the census called and wants to set up a table at Fun Day. A motion was made to not allow a census table at Fun Day by Jean Nelson/2<sup>nd</sup> by Ann Sloane. Motion carried.
- The Super Saver Fun Day advertisement was misleading. It said we have "Give-Aways" all day at Fun Day. It was decided it would be better to say we have "Continuous Raffles" instead. Sandy will contact Connie Scott.
- John Fierek will be at Fun Day with popcorn and cotton candy. Half his profits go to FF Inc. and half goes to EMS.
- We discussed selling the leftover beer and soda at cost at the end of the night. We have a one-day license for selling alcohol. A motion was made to start selling the leftover beer and soda at

Fun Day at night when the band finishes and to sell any not sold at that time at the Thank You party as a "donation" by Rick Sironi/2<sup>nd</sup> by Ann Sloane. Motion carried.

- The Thank You party was moved to Sunday, September 22<sup>th</sup> at noon.
- Recycling signs will be up at Fun Day.

### **Fire Chiefs Report:**

The chassis came in for our new rescue van and is currently in South Dakota. The town has paid for the chassis. Tom would like to see the balance of the payment for the rescue van to be split between the town and FF Inc. A rough estimate of the cost for FF Inc. would be \$71,250 due in roughly 8-9 months. A motion was made for FF Inc. to pay for half of the balance on the rescue truck by Terry Mantor/2<sup>nd</sup> by Jean Nelson. Motion carried.

This month there were two EMS calls. There was a water rescue call for our fire boat on the Flambeau River which turned into a body recovery.

### **Motion to Adjourn:**

A motion to adjourn was made by Terry Mantor/2<sup>nd</sup> Tom Birchell. Motion carried. Meeting adjourned at 7:58 pm.

Raffle Fun Day Chairperson: Tom Birchell

Hourly/Table: Jean Nelson/Kathy Kortendick/Stephanie Birchell

Advertising: Connie Scott

Set-up Tear-down/Tent Order: Tom Birchell

Bar: Mike Bliefertich

Raffle Hourly/Table Prizes: Organize Gatherers: DJ DeJarlais; Check in: Barb Bliefertich

Corn: Dan Brandt

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

Raffle Thank you notes: Barb Bliefertich

Raffle Special: Paul Withey/Jack Wierzba/ Barb Bliefertich

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 – 2:00 Dave/Karen Mundt – set-up, 2:00 – 4:00 Morris Family, 4:00 - 6:00 Marbeth/Patty Woodkey and Sig/Mary Kaminski – clean up.

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: Terry Mantor

Kids Games: Patti Schroeder

Ice Cream: EMS – Mike & Ann Sloane

Face Painting: Two people working the booth

Kettle Corn: Dave Fleischfresser, not available

Music: Ryan Zylka

Popcorn, Cotton Candy: John Fierek

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  
Warren Johnson  
Rick/Sandy Sironi  
Dan/Jim Brandt  
Jack Wierzba  
Mike/Ann Sloane  
Bonnie/Mike Ida

Mike/Barb Bliefertich  
Paul Withey  
DJ/Rich DeJarlais  
Russ Schroeder  
Matt Langenhahn  
Jean Nelson

Respectfully submitted,  
Sandy Sironi, Secretary