

Pike Lake Chain Firefighters, Inc.
General Meeting
Fire Hall, August 30, 2017

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

Attendance: 16

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

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of today are \$181,772.71. A motion to accept the treasurer's report as given was made by Tom Birchell/2nd by Jim Nelson. 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, not this year

Raffle Prizes: Terri Murrin

Duck Races: Mike Ida

Wiffle Ball 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, Thor Gunderson, Ryan Zylka, Bubba and Mark Roth

Old Business:

Garbage Pick-up: Tom Birchell will either do the garbage pick-up or get someone to do it.

Kitchen: The meat will be out of freezer tonight and into refrigerator. Ice cream from Moose Jaw will be put in freezer.

Wiffle Ball Toss and Duck Race Update: The Duck Race will be put up on Friday. It will be a dollar a duck and winner takes half the pot. The Wiffle Ball Toss is completed and at the fire hall. The signs are all made for the new games.

Special Raffle: Paul is all set to use tickets this year versus the cards he used to use to comply with the gaming requirements.

Hourly Raffles: There will be people assigned to specific quadrants to sell tickets. This is in response to the complaints last year from many people that the ticket sellers were not getting around to everyone.

Kids' backpacks school supplies: This year these items will be raffled off in the kids' game area instead

of being one of the special raffle items.

Sound System and Electrical: All equipment is ready and will be set up on Saturday.

Discussion on raffle tickets for the tractor: There have been 215 tickets sold so far. The tractor will be displayed up at the front of the event with tickets being sold at that same location.

Silent Auction: Besides the canoe it was decided to add the following items to our Silent Auction: a complete beer making kit, a Packer football signed by the 2016 team, a set of six Norman Rockwell plates, and two Old Style collector mirrors. Carol Birchell will oversee the Silent Auction. It will be set up behind the ice cream area. Silent Auction items must be picked up and paid for by September 10th. Jack Wierzba has a case to let us borrow to display the football. Jean Nelson is making the sign-up sheets.

Minimums and increments were decided as follows:

Canoe: \$50 minimum, \$10 increments

Beer making kit: \$10 minimum, \$5 increments

Packer football: \$50 minimum, \$5 increments

Set of six Norman Rockwell collector plates: \$10 minimum, \$5 increments

Set of two Old Style collector plates: \$10 minimum, \$5 increments

Thank You Dinner: The dinner is Saturday, 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. Please RSVP!!!!

New Business:

The proper amount of change for the main raffles was discussed. Warren is getting a little bit more change than last year.

Our method of knowing how much each special raffle makes was discussed. It was confirmed that we always know how much each raffle makes. It is good information to know which ones make money and which don't so we know how to plan for future years.

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. Jim, Jack and Tom were on the finance committee and are willing to do it again.

Fire Chief's Report:

The fire department responded to one roll-over car accident on Shady Knoll and there were four EMS calls. Batteries were replaced in fire truck 341. This month the department spent \$3000 on batteries and will be asking FF Inc. for reimbursement for half of that amount. Eight firefighters attended a drug seminar in Park Falls. Terry and Rick modified the new pump so it fits on the truck. Our two trucks were pump tested on August 7th and both passed. Tom is still looking into pricing for a new portable pump. The department's 2018 budget is finished and submitted to the town. We have an issue with our septic system in the auxiliary building. Clear ground water has had to be pumped out of it multiple times so far this year. In the 2018 budget \$10,000 has been allotted for work on the problem with the septic. Fixing the floor in fire hall is still in the budget for next year, also. Chief Birchell thanked all the people in the room for all their help and support of the fire department in making this Fun Day event happen.

A motion to adjourn was made by Rick Sironi/2nd by Terry Mantor. Motion carried. The meeting was

adjourned at 8:18 pm.

The meeting was attended by:

Jim/Jean Nelson (President)
Carol Birchell (Vice-President)
Warren Johnson (Treasurer)
Rick/Sandy Sironi (Secretary)
Tom Birchell (Chief)
Les Nordrum
Matt Langenhahn

Russ Schroeder
Paul Withey
Dan Brandt
Jack Wierzba
Terry/Pat Mantor
Terri Murrin

Respectfully submitted,
Sandy Sironi, Secretary