

Pike Lake Chain Firefighters, Inc.
General Meeting: September 28, 2022

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

Carol thanked everyone for their help and donations for Fun Day.

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

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of August 31, 2022. A motion to accept the treasurer's report as given was made by Rick Sironi/2nd by Terry Mantor. Motion carried.

Old Business

- Fun Day Co-Chairperson: Terry Mantor, Mike Grandy
- Raffle Hourly/Table Prizes: Lynne Clemens
- Hourly Raffle storage: Jack Wierzba
- Hourly Raffle Thank Yous: Sandy Guerard and Lisa Kopina
- Advertising: DJ DeJarlais
- Set Up- Tear Down – Terry Mantor
- Tent Order: Rick Sironi
- Bar: Catie Gunderson
- Cash Raffle: Nancy Grandy
- 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
- Food at event: Mike Ida and Rick Sironi
- Hotdogs/Brats: Mary Kaminski
- Kids' Games: Sandy Guerard
- Face Painting: Lisa Ebert and a helper
- Dice Games: 12:00 – 3:00 – Brian/Ann Thate, 3:00 – 6:00 Len/Shari Wronski
- Music: No music
- Silent Auction: Russ Schroeder
- Popcorn, Cotton Candy: John Fierek
- Garbage Pick-up: Mike Ida
- Pull Tabs: Jim Nelson
- Porta Potties: Jack Wierzba
- Supplies: Mike Ida and Rick Sironi
- Parking: Ryan Zylka, Josh Zylka, Tony Kippes

Feedback on the scrolling donation and volunteer lists at Fun Day was positive!

The memorial stone for Denise Klein arrived. It needs to be anchored down and the plaque will need to be affixed.

The hedge around the flagpole is just about dead. We will need to look at it next spring and decide what to do.

New Business

The results of the elections are:

Vice-President: Ed Clemens
Treasurer: Warren Johnson
Finance Committee: Jim Nelson, Jack Wierzba, Catherine O'Hagan

Lynne Clemens suggested creating a website for the Fire Department/EMS and Fun Day as a communication tool. She had a hard time contacting people for donations for the hourly raffles and is trying to find a way to reach more people in the future. Derek Dieringer would be willing to create and maintain the website. A motion was made to create the website with costs not to exceed \$500 by Ed Clemens/2nd by Mike Sloane. Motion carried.

Lynne suggested allowing her to send out a postcard/letter in March/April asking for specific donations or cash donations. A motion was made to have Lynne investigate and bring back a cost estimate and a draft to the board by Jerry Jeske/2nd by Bonnie Ida. Motion carried.

The men's toilet needs to be replaced in the fire hall. The women's toilet in the handicapped stall needs to be looked at.

EMS put in for a grant and got \$65,000 from the state of Wisconsin that the Feds are distributing to states for rural communities.

After inspection it was determined the septic is not leaking. The appliances in the Fire Barn will now be checked to see where the leaking water is coming from. Rick will look at the water filter and if it's determined to be the source Jeff Hellenbrand will get us a rebuild kit.

Fire Chiefs Report:

Warren Johnson reported that there were three EMS calls last month and no fire calls. Two new guys joined the fire department, are certified to do fire training and are willing to conduct training in Pike Lake. After the training the people being trained would just need to get the state test. Down the road they will also be looking at EMS training locally.

Motion to Adjourn:

A motion to adjourn was made by Rick Sironi/2nd Terry Mantor. Motion carried. Meeting adjourned at 7:58 pm.

Meeting Attended by:

Carol/Stephanie Birchell	Mike/Nancy Grandy
Warren Johnson	Rich/DJ DeJarlais
Rick/Sandy Sironi	Jerry Jeske
Pat/Cindy Ley	Jack Wierzba
Otto/Peggy Kuss	Karen Knox
Larry/Judy Talbot	Greg/Bridget Pawell
Catherine O'Hagan	Lynne/Ed Clemens
Bonnie Ida	Mike Sloane
Terry Mantorubber	

Respectfully submitted,

Sandy Sironi