

**Pike Lake Chain Firefighters, Inc.**  
**General Meeting: May 30, 2023**

**Meeting called to order by President Ed Clemens at 7:00 PM.**

**The Pledge was recited by all.**

**Secretary's Report:** The minutes were emailed to FF Inc. members. A motion to accept the corrected minutes was made by Karen Knox/2<sup>nd</sup> by Lynne Clemens. Motion carried.

**Treasurer's Report:** Warren Johnson presented the expenditures, deposits, and reported our total assets as of April 30, 2023. 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 Co-Chairpersons: Terry Mantor, Mike Grandy, Melissa Dupke-Bourgeois
- Raffle Hourly/Table Prizes: Lynne Clemens
- Hourly Raffle storage: Jack Wierzba
- Hourly Raffle Thank Yous: Lynne Clemens
- 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 – **Ed Contacting**
- 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: Mike Ida and Rick Sironi
- Food at event: Mike Ida and Rick Sironi
- Hotdogs/Brats: Mary Kaminski –
- Kids' Games: Sandy Guerard
- Face Painting: – **Ann Contacting**
- Dice Games: 12:00 – 3:00 – Scott/Amy Christian, 2:00 – 6:00 Len/Shari Wronski
- Music: No music
- Silent Auction: Russ Schroeder
- Popcorn, Cotton Candy: John Fierek
- Garbage Pick-up:
- Pull Tabs: Jim Nelson
- Porta Potties: Jack Wierzba
- Supplies: Mike Ida and Rick Sironi
- Parking: Tony Kippes

There was no Insurance update as Jack wasn't in attendance. We will get an update next month.

Karen Knox reported on the shrubs to replace the current dead ones by the flagpole. She suggested spirea in alternating colors. A motion to approve \$600 for the shrubs, mulch, soaker hose and timer was made by Warren Johnson/2<sup>nd</sup> by Mike Grandy. Motion carried. Terry Mantor will work on removing the dead ones.

The toilet in the men's bathroom is cracked. There is no update at this time. A local contractor will be contacted to do the work. Rick corrected the adjustment of the toilet in the women's bathroom.

Jim Nelson suggested more pull tabs than last year as he ran out very quickly. A motion was made to purchase additional pull tabs by Russ Schroeder/2<sup>nd</sup> by Warren Johnson. Motion carried.

Lynne is looking for two 55" inch flat screen TV's with HDMI ports to use at Fun Day. If anyone is getting rid of such a device and would like to donate it to FF Inc. for Fun Day, please contact Lynne. Also, Jack is looking into getting some as a donation.

We are still looking into ways to make the floor in the Building #1 safe. It is uneven now. We are looking into having the floor jacked up or pouring a whole new floor.

**New Business**

The printing was picked up for the Fun Day and the Cash Raffle. It was quite a bit more expensive this year with the new owner. We will be looking into other options next year. The Fun Day/Chief's Letters has been mailed out with no tickets. We will begin passing out the Cash Raffle tickets at the dump on June 10<sup>th</sup>.

**If anybody has photographs of past Fun Days, Lynne would like to make a presentation to be viewed at Fun Day.**

Thor and Ed looking into a new sound system.

**Fire Chiefs Report:**

Warren Johnson reported there were two calls, one fire and one EMS call last month. He feels there is a good, coordinated response for all calls. We now have a great training team. If anyone wants to join the department, contact Warren. Warren explained about the advantages and specific attributes for the Rural Trail Rescue vehicle we are buying with the grant money we received. We are also getting a drone with camera, speaker, GPS, as well as a Lucas machine. We will be selling the EMS van.

We currently have 15 members in our Fire/EMS department.

Warren thanked Ann Sloane for supporting keeping our department autonomous.

Check your smoke detectors and carbon monoxide detectors.

If you hear rumors while out in the community, please call Warren.

Warren will be giving a Fire Department update at the Lake Association Meeting on June 10<sup>th</sup> at the Fire Hall at 10:00.

Jim requested \$75 for food after the extrication drill exercise for all departments attending.

Anyone is welcome to come to help clean the trucks today, May 31<sup>st</sup>, at 6:00 pm.

**Motion to Adjourn:**

A motion to adjourn was made by Rick Sironi/2<sup>nd</sup> Peggy Kuss. Motion carried. Meeting adjourned at 7:53 pm.

**Meeting Attended by:**

Ed/Lynne Clemens	Terry/Pat Mantor	Pat Ley
Otto/Peggy Kuss	Marbeth Woodkey	Jim Nelson
Warren Johnson	DJ DeJarlais	Ginny/Mark Luoma
Rick/Sandy Sironi	JoAnn Cmeyla	Mike/Ann Sloane
Sig/Mary Kaminski	Karen Knox	
Terri Murrin	Pam/Tony Kippes	
Leo/Susan Kalmerton	Russ Schroeder	

Respectfully submitted,

Sandy Sironi