

Pike Lake Chain Firefighters, Inc.
General Meeting: July 25, 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. Peggy Kuss identified three updates to be made to the June 27, 2023 minutes prior to their approval. A motion to accept the updated minutes was made by Lynne Clemens/2nd by Terri Murrin. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of June 30, 2023. A motion to accept the treasurer's report as given was made by Terry Mantor/2nd 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
- 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: Mary Dupke-Bourgeois
- 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: Everette Sammis
- Pull Tabs: Jim Nelson
- Porta Potties: Jack Wierzba
- Supplies: Mike Ida and Rick Sironi
- Parking: Tony Kippes

Ed Clemens has had two responses from his contacts regarding liability insurance. This liability coverage is for prize storage and for the actual Fun Day event. Two quotes have been received. Connie Scott's quote for this coverage was from March. Connie is confirming the price with the broker in case there may be a price increase. Ed was given the go ahead to secure the coverage. The initial quote was \$403 for the coverage that was requested in March.

The pricing for corn sales is still being reviewed. Terri Murrin to check with Roy Funk regarding what the Sherman Corn Roast will charge per ear. The team supported returning the cost to \$1.00 per ear. Jim Brandt has asked that the corn donation remain in the name of the Dan Brandt Family.

Lynne Clemens reported that she was more than satisfied with the individual donations she has received and is okay from a staffing perspective. She and Ed will be picking up the needed TVs at Walmart based on the grant that was received. There will be three TVs used at Fun Day – two will be part of the hourly raffle while the third will be a fire department presentation done by Melissa Dupke-Bourgeois.

Lynne also reported that the tables have been delivered that were discussed at June's meeting. There are four tables each at a cost of \$163.75.

Lynne has received some silent auction items which included a Milwaukee Buck's jersey and a camping cot and stove. Mark Kelleher will also donate a corn hole game for the silent auction. A Brewer's jersey has also been received for the silent auction. Brewer's tickets are also expected.

Terry Mantor indicated that he will solicit individuals for the set up and tear down for Fun Day.

Catie Gunderson has secured a refrigerated trailer from Pepsi.

Mike Grandy reported on behalf of Nancy Grandy that the cash raffle is progressing well. Although unexpected, moving the raffle table to the gate of the transfer station has worked out *well*. Nancy received a donation of a canopy from Paul Seul which has helped greatly in this new Transfer Station location. Once the Transfer Station staffing ends for Fun Day (July 26th), tickets and cash can be placed in the lock box outside the fire station. A sign will be made for this purpose so that people are aware.

Paul Withey reported he is all set with the card raffle. He has seven raffle items which is the same as last year.

Rick Sironi reported via email. "Mike Ida and I completed the inventory of supplies for Fun Day and have given a list of things to be ordered to Catie Gunderson. We met with Greg and Bridget Pawell as they had volunteered to provide and make meatball subs. There is no cost to the FFI for these and will provide a beef sandwich to go with the pork. This is something we heard a lot of grumbling about last year. We decided to reduce the amount of pork from 375 lb last year to 225 lb. We had a lot of pork left after last Fun Day. We adjusted the bun count as well as the Pawell's will be supplying the buns for the meatballs. We have a small list of items to purchase at Walmart or another vendor (i.e., ketchup, mustard, etc).

We still need to determine the sandwich prices as we see the pork prices. We're thinking \$5 for the meatball subs. We COULD make the pork the same and adjust the size, or keep them large with a higher price, but we should wait on this decision.

Catie is also looking at dessert options as the cookies DIDN'T work last year. Hopefully she'll have some ideas soon."

Volunteers are needed to work in the kitchen. Ed to speak with Pam Kippes.

Sandy Guerard is in need of prizes for the kids' games. Ed Clemens to post on the Pike Lake Chain's "Too good for the Compactor" site regarding this need. A motion was made to set aside up to \$300 for the kids' games if needed by Jim Nelson/2nd by Terry Mantor.

Russ Schroeder confirmed that he had 10 items for the silent auction and confirmed that tables will be set up by the team for his use.

A 30' x 30' area is needed for the fly-fishing exhibition. Terry Mantor suggested locating this activity near the horseshoe pits. This activity would be for children and adults.

Terry Mantor is to speak with Mike Ida regarding garbage pick-up.

Ed Clemens indicated that he had done some research and a 4-speaker sound system would run about \$2,000 while a 2-speaker sound system would be in the \$900 range. Ed has secured a borrowed unit for use at Fun Day if needed.

Jim Nelson reported that pull tabs have been purchased and delivered.

New Business

Although out of scope for FFI, Paul Withey suggested that the Transfer Station be named after Dan Brandt. Warren will approach the Town of Fifield regarding this.

A September appreciation party for Fun Day volunteers was brought up.

Fire Chief's Report:

There were six EMS calls during June. Three of these calls came on the same day. There were no fire calls. One of the EMS calls included two critical patients utilizing all of the available EMS staff. Both accident victims required Flight For Life.

Following a discussion regarding a 911 call that was not responded to by Pike Lake EMS, Chief Johnson explained the background regarding the call for an ill resident. Those present appreciated Warren's explanation and better understood the circumstances surrounding this incident. Chief Johnson has performed a review of the situation and necessary follow-up to ensure a response in the future. The lack of response was not related to any prior staff incident.

As discussed at our June meeting, those present supported the purchase of a refrigerator magnet with the procedure for contacting 911 in Price County. 911 cell phone calls are currently routed through Vilas County with follow up contact to Price County dispatch. The magnets would be distributed at Fun Day. Chief Johnson will handle putting the magnet together for Fun Day distribution.

A discussion of cell phone signals and the use of satellite phones took place. Jerry Jeske will look further into the use of satellite phones for the fire and EMS teams and report back to the group.

Motion to Adjourn:

A motion to adjourn was made by Terry Mantor /2nd Paul Withey. Motion carried. Meeting adjourned at 8:10 pm.

Meeting Attended by:

Ed/Lynne Clemens
Otto/Peggy Kuss
Warren Johnson
Jack Wierzba
Paul Withey

Terry Mantor
Jim Nelson
Mike Grandy
Russ Schroeder
Tim Henke

Terri Murrin
Karen Knox
Jo Ann Cmeyla
Jerry Jeske

Respectfully submitted,

Peggy Kuss