

Pike Lake Chain Firefighters, Inc.
General Meeting: August 29, 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 minutes was made by Rick Sironi/2nd by Jim Nelson. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of July 31, 2023. A motion to accept the treasurer's report as given was made by Rick Sironi/2nd by Lynn Clemens. Motion carried.

A motion was made for approval to pay the following: LP/Chiefs' Meeting/Light bulbs/Lakeland Publishing for Ads/Sound System/Insurance/Banner/EMS & Fire T-shirts by Rick Sironi/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
- Fly Fishing: Daniel Haan
- 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

Set-up times: 8:30 Friday
8:00 Saturday
Come when your chairperson needs you on Sunday.

Advertising for Fun Day is on-going in the newspapers and on the radio.

The Silent Auction will be ending at 4:00. There are currently about 15-16 items.

Kids' games will keep going until 5:00. Games will be for kids 12 and under. **They could use more workers to help.**

Fun Day will end at 6:00 this year.

Jack will be bringing all the big items here for his raffles on Saturday. The cotton candy wagon will be on site on Saturday. Kids' games items will also be brought to the barn on Saturday.

There are very good donations for the hourly raffle. **Lynn may be a little light on people helping out, especially on the 3rd raffle.** She is working on the presentations to be displayed on the TV's.

Pork sandwiches: \$8.00
Meatball subs: \$8.00
Ice Cream: \$5.00
Hot Dog/Brats: \$5.00
Corn: \$2.00

A 30' x 30' area is needed for the fly-fishing exhibition and will be set up behind the fire barn.

The Cash Raffle pre-sales during July/August had to be moved from inside the dump to outside the dump. Nancy is always looking for suggestions as to how it might work more efficiently and safely.

Magnets with 911 calling instructions are in the works but will not happen for Fun Day.

New Business

Nancy read a heartfelt letter from Mark Vols, whose wife was rescued after a very bad snowmobile accident last winter.

The treasurer's books will be audited again this year.

Ed has been looking at shipping containers, 10 x 40, to store the hourly raffle prizes instead of having to use Jack's house. We need something in writing from the town that says they approve its location. Possibly get a sub-committee.

Is it possible to have Zoom for our meetings? We would need faster internet at the fire hall for that to happen.

Ed thanked everyone for their help this year, his first year as FF Inc. President.

Fire Chief's Report:

Warren explained the issue with Mike Sloane about the heated discussion that followed a Lake Association meeting earlier this summer. Jerry Jeske offered to represent, pro bono, Mike Sloane and the Pike Lake Fire Department in going against the punishment imposed on Mike.

There is an issue where our Fire/EMS are not getting paged out by dispatch for calls. This has happened several times this summer. Warren is working closely with the Sheriff's department to get these serious problems corrected.

There were no Fire or EMS calls last month. We are doing fire inspections of our businesses. Warren is doing them right now.

Our Fire/EMS have trainings/meetings the 1st and 3rd Wednesday each month. The public is welcome to observe.

Motion to Adjourn:

A motion to adjourn was made by Terry Mantor /2nd Rich DeJarlais. Motion carried. Meeting adjourned at 8:20 pm.

Meeting Attended by:

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| Ed/Lynne Clemens | Terry Mantor | Marbeth Woodkey |
| Otto Kuss | Jim Nelson | Mike Sloane |
| Rick/Sandy Sironi | Mike/Nancy Grandy | Rich/DJ DeJarlais |
| Warren Johnson | Russ Schroeder | Jerry Jeske |
| Paul Withy | Lisa Kopina | Jim/Lisa Brandt |
| Jack Wierzba | Sig/Mary Kaminski | Leo/Sue Kalmerton |

Respectfully submitted,

Sandy Sironi