

**Pike Lake Chain Firefighters, Inc.**  
**General Meeting: September 26, 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/2<sup>nd</sup> by Ann Sloane. Motion carried. We acknowledged a thank you note from the Mantor family for Pat Mantor.

**Treasurer's Report:** Warren Johnson presented the expenditures, deposits, and reported our total assets as of August 31, 2023. A motion to accept the treasurer's report as given was made by Rick Sironi/2<sup>nd</sup> by Terry Mantor. Motion carried.

Fun Day totals for individual stands were discussed and a copy of the report was made available if anyone wanted to see it after the meeting. The total profit was slightly down from last year, but it was still a huge success. The thinking was the profit was down perhaps due to the hot weather. People/kids wanted to go home to go swimming and it was awfully hot to eat a lot.

Rick Sironi presented the prices we were charged for the food and gave suggestions for what to charge for the leftover food from Fun Day. A motion was made to approve the suggested prices of the leftover food by Jim Nelson/2<sup>nd</sup> by Lynne Clemens. Motion carried. Rick also thanked Greg and Bridget Pawell for donating and making the meatballs sub sandwiches which were a big hit.

**Old Business**

- Fun Day Co-Chairpersons: Terry Mantor, Mike Grandy, Melissa Dupke-Bourgeois
- Raffle Hourly/Table Prizes: Lynne Clemens
- Hourly raffle donation organizer and manager (see Lynne): someone needed
- Hourly Raffle storage: looking into a storage container
- 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
- Ice Cream: Mike/Ann Sloane
- Food Order and Prep: Rick Sironi
- Special Raffle/Card Raffle - gather prizes: Jack Wierzba
- Special Raffle - organizing workers for that day: Sandy Sironi
- Special Raffle – run it on Fun Day: Rick Sironi
- Card Raffle - run it on Fun Day: Paul Withey
- Food/Kitchen Set Up: Mike Ida and Rick Sironi
- Food at event: Mike Ida
- Hot dogs/Brats: Mary Kaminski
- Kids' Games: Sandy Guerard ??? possibly need someone to run this
- Face Painting: Mary Dupke-Bourgeois
- Dice Games: Len/Shari Wronski and Scott/Amy Christian
- Silent Auction: Russ Schroeder
- Popcorn, Cotton Candy: John Fierek, if available
- Garbage Pick-up: Everette Sammis
- Pull Tabs: Jim Nelson
- Porta Potties: Jack Wierzba
- Supplies: Mike Ida and Rick Sironi
- Parking: Tony Kippes
- Fly fishing: Daniel Haan

Lynne Clemens is looking for someone to organize and manage the gatherers for the Hourly Raffle.

Terry Mantor suggested having the storage containers behind the barn back where the Sno Drover drag is located. We still need to get approval in writing from the town. Karen Knox suggested possibly using her big garage for storage.

Russ Schroeder thanked Jim Nelson for helping him with the Silent Auction. He said it was a wonderful day and a wonderful thing for the community. It appears the parking guys did a great job and it was their first year!

Warren thanked Mike Grandy for helping count the money.

**New Business**

Mike Grandy stated he thought the TV set which scrolled information about the Fire/EMS personnel was a great idea. Could we add resources for the Pike Lake area to the table: community resources, Vial for Life information, fire prevention and safety information, etc.? Mike is willing to work on this idea.

Next year we would like to have a wooden Fire Fighter/EMS cut-out that kids could stand behind and get their picture taken. Jim Brandt offered to make the wood cut out. Mary Kaminski offered to do the painting.

Springstead used to have kids' games that we could look into duplicating or borrowing.

We tried to get a dunk tank this year but were too late. We have it reserved for next year.

**Fire Chief's Report:**

Warren reported that there were a few EMS calls this month. The rural rescue vehicle that we purchased with grant money should be coming at the end of this year or the beginning of next year. Basically, it is a Type 2 ambulance.

Could we get our modem replaced or get a booster through Centurylink? Ann Sloane will talk to the town.

The result of the elections are as follows:

President: Ed Clemens  
Secretary: Sandy Sironi  
Finance: Jack Wierzba, Jim Nelson, DJ DeJarlais

**Motion to Adjourn:**

A motion to adjourn was made by Terry Mantor /2<sup>nd</sup> Ann Sloane. Motion carried. Meeting adjourned at 7:48 pm.

**Meeting Attended by:**

Ed/Lynne Clemens	Terry Mantor	Marbeth Woodkey
Jim Nelson	Ann Sloane	Greg/Bridget Pawell
Rick/Sandy Sironi	Mike/Nancy Grandy	Rich DeJarlais
Warren Johnson	Russ Schroeder	Leo/Susan Kalmerton
Mike Ida	Jo Ann Cmeyla	
Jack Wierzba	Sig/Mary Kaminski	

Respectfully submitted,

Sandy Sironi