

**Pike Lake Chain Firefighters, Inc.  
General Meeting: April 30, 2024**

**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 Lynne Clemens. Motion carried.

**Treasurer's Report:** Warren Johnson presented the expenditures, deposits, and reported our total assets as of March 31, 2024. 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 donation organizer and manager: **someone needed**
- Advertising: DJ DeJarlais
- Set Up- Tear Down – Terry Mantor
- Tent Order: Rick Sironi
- Bar: Catie Gunderson
- Cash Raffle: Nancy Grandy
- Corn: Brandt Family
- Ice Cream: Mike/Ann Sloane
- Food Order and Prep: Mike Ida and 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
- 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 will order the tabs. Selling: Chris Pawell, Keith Jerdee. **One more needed.**
- Porta Potties: Jack Wierzba
- Supplies: Mike Ida and Rick Sironi
- Parking: Tony Kippes
- Fly fishing: Daniel Haan
- Dunk Tank: Ed Clemens and Mike Grandy
- Table for Pike Lake/Community resources: Mike Grandy

**New Business**

A motion was made to pay Jim Nelson for the new wheels for the marquis sign by Terry Mantor/2<sup>nd</sup> by Nancy Grandy. Motion carried.

Lynne Clemens is looking for someone to organize and manage the gatherers for the Hourly Raffle. She is going to ask the gatherers for the hourly raffle to write the thank you notes for the places they go to collect. They will be provided with stamped thank you notes. There will be two hourly raffles instead of three.

Fifield had people signing and asking for signatures at their transfer station. Our group was wondering why we were told we couldn't have people at the Pike Lake transfer station selling tickets for our Fun Day Cash Raffle??

Nancy is thinking of using Lakeland Union High School for her printing. The cost is lower as we are a non-profit.

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 last year. Mary Kaminski offered to do the painting.

Could we borrow little kids firefighting uniforms from Fifield or Arbor Vita? Someone from our department will check into that. We would need someone to run that station, too.

We will have a dunk tank this year! Volunteers will be needed to sit in the tank and get wet!!

**Fire Chief's Report:**

Warren reported that there were some purchases made since last fall: a scene light (part of cost was paid from the flex grant), ramps for brush truck, battery powered ice auger, 14 flashlights, an ice rescue suit, battery operated spreader and raffle licenses.

The rural rescue vehicle purchase was delayed due to suspension part issues from the manufacturer. It is being paid for by the Flex Grant.

FF Inc Finance Committee was asked to approve the money for a new mini-pumper. It should arrive in a few months. By selling the squad it will pay for the mini-pumper and no money would then be needed from FF Inc.

There was a rollover on Hwy 70 last week. No injuries. There were approximately three calls since the first of the year.

We can always use more firefighters or EMS personnel. Please contact Warren if you are interested. (715-661-4627)

The internet service at the fire hall was updated.

**Motion to Adjourn:**

A motion to adjourn was made by Rick Sironi/2<sup>nd</sup> Terry Mantor. Motion carried. Meeting adjourned at 7:50 pm.

**Meeting Attended by:**

Ed/Lynne Clemens	Terry Mantor	Jack Wierzba
Jim Otto/Peggy Kuss	Ginny Luoma	Karen Knox
Rick/Sandy Sironi	Mike/Nancy Grandy	Len Wronski
Warren Johnson	Russ Schroeder	Sig/Mary Kaminski
Jim Nelson	Jo Ann Cmeyla	

Respectfully submitted,

Sandy Sironi