

**Lyndon Station Fire/Rescue
October 7th, 2013 Meeting Minutes**

Meeting called to order by Chief Whaley at 7:06pm

Attendance: Kristi Whaley, Mark Baas, Larry Whaley, Cassie Ilgen, Neil Miller, Mike Kogue, Ben Hall, Chris Stuckrath, Chris Hackl, Mike Ludke, Ken Stuckrath, Troy Madlin, John Krus, Tom, Joel Martinez, Brittney Ludke.

Guests at meeting: David Kogue and Justin Stankovich

Larry read 9/13/13 meeting minutes. Mark motioned to approve, Ben 2nd. Ayes carried.

Kristi read the September 2013 financial report. Cassie motioned to approve, Chris S. 2nd. Ayes carried.

Larry went over the new fuel usage report log. It is to track fuel used for saws and generators. Every time fuel is used, it is to be documented on this form. The form will be kept on the wall in the radio room by the Chiefs office. Mark is in charge of this.

Larry went over the water usage log. Each time water is used for an incident or training, it is to be documented on this log. The form will be kept on the wall in the radio room by the Chiefs office. Larry will keep Steve Klicko updated with water usage.

The 2013 dance was discussed as follows:

- First clean up day will be 10/11/13 at 6pm.
- Fire bay floors will be done on 10/18/13
Larry proposed we get a beer/soda cooler from Rob Householder. He charges \$100.00, which is significantly lower than what we paid in past. Ben motioned to approve, Mark 2nd. Ayes carried.
- Larry and Kristi proposed we purchase new lights to hang for dances/Christmas parties, etc. Old ones are not working. New ones are rope lights and will last for many years. Would have to purchase through Amazon.com. Mike L. motioned to approve purchase, Chris S. 2nd. Ayes carried.
- Dance theme is "fall". Troy will supply hay bales and corn stalks.
- It was proposed we have peanuts and pretzels as snacks at the dance. Erika can purchase at Holiday Wholesale where she would charge to the LSFDF account. Mark motioned to approve purchase, Mike L. 2nd. Ayes carried.
- Troy will let us borrow his trailer to get picnic tables.
- Everyone is to straighten their gear up in their lockers.
- Larry suggested we purchase 2 outdoor ash trays. Chris S. motioned to approve, Mike L. 2nd. Ayes carried.
- Larry proposed we purchase our beer, soda and water for the dance from Millers store. Tom Miller has said he will sell the beer to us at the lowest legal price and will give a great deal on soda and water. We can also return what is unused/unopened. All agreed.

- Larry discussed that we will need bag ice for the dance. A few people will work on this.
- Larry would like everyone to remind him that we need start-up money for the dance.
- Larry proposed that we give Mike Ludke money for the driving around he is doing to obtain raffle prizes. Mike has requested \$40.00. Mark B. motioned to approve paying Mike, Chris S. 2nd. Ayes carried.
- Cleaning supplies are needed and Larry will talk to Dave Klicko about this.
- Anyone interested in covering fire calls for the dance, please sign up.

Larry stated that no firefighters are to go on EMS calls, except: Mark Bass (if needed), Tom Hinko (first responder in training), Neal Miller (first responder in training) and Josh Ludke (if needed). There will be no pay for these people on First Responder calls.

Larry stated, no personal vehicles on calls, period.

Larry stated, no lights and/or sirens on personal vehicles, no exceptions.

Erika will be hosting the Juneau County EMS mtg. to be held at our station on 10/8/13.

Thank you card was passed around and signed for Mantheys for the vehicle donations for practice.

Flowers were sent to a funeral for DNR agent Mark Johnson. Kims Floral will be billing LSFd for that. Kristi also let everyone know that the department now has an account set up with Kims Floral for future use.

Anyone interested in taking the FR class needs to let EMS Chief Erika know asap.

New Business:

- Mike L. asked if several members may attend the Rapids Firefighter Memorial ceremony on 10/12/13 and use command to get there. Larry approved.
- Department Christmas party will be held on 12/7/13. All agreed to Local Point making the food again. Mark B. will ask them.
- Kristi requested to purchase a good camera for the department. She requested an amount of \$150.00. Ben motioned to approve, Troy 2nd. Ayes carried.
- Larry and Kristi proposed that we recognize Kyle Hall, a citizen that performed CPR on a patient on 1/28/13. His CPR performed prior to FR arrival saved the patients life. Would like to recognize him at the annual dance with a framed certificate. All agreed to a frame purchase.

Motion to adjourn made by Cassie, 2nd by Mike L. Adjourned at 7:47pm.

Submitted by Kristi Whaley on 10/12/13