

Lyndon Station Fire and Rescue Department  
January 5, 2015 Meeting Minutes

Meeting called to order by Chief Whaley at 7:08pm

Attendance per sign-in sheet

Kristi Whaley read the December 2014 meeting minutes. Cassie Ilgen made a motion to approve the minutes, Duayne Walker 2<sup>nd</sup>, motion carried.

Kristi Whaley read the December 2014 Treasurer's report. Duayne made a motion to approve the minutes, Mike Kogue 2<sup>nd</sup>, motion carried.

Bills to pay:

Double B-8 pizzas and drinks night of Dept. Christmas party-12/6/14-\$108.50

Local Pointe-Food cost \$201.82 plus \$100.00 tip for staff for transporting, cooking and serving day of Christmas party-12/6/14-total of \$301.82

Miller's Store-Drinks, snacks, miscellaneous for Christmas party-12/6/14-\$254.00

Cassie Ilgen made a motion to approve to pay all bills, including the \$100 tip to Local Pointe staff, Duayne Walker 2<sup>nd</sup>, motion carried.

Discussed under old business:

Some members still need Blood borne Pathogens training completed. Of those in attendance tonight, Neal Miller, Cassie Ilgen and Duayne Walker need to complete. Chief Whaley discussed the radio grant and that our Department and all other area departments did not get the grant.

Jen Kadela discussed Parkfest as she is attending meetings on behalf of the Department. She presented different ways that the committee would like to cover some of the costs of Parkfest. The members had many questions and concerns regarding Parkfest for Jen to take back to the committee. There was a sign-up sheet passed around for those interested in helping with fundraising events.

Discussed in new business:

Erika Watters is resigning as EMS Chief effective 1/31/15. She will remain on the department as a First Responder.

DNR Wildland training will be held on 1/24/15 in Lake Delton from 8am-5:30pm.

Members sign up with Chief Whaley.

Grain Bin Rescue will be held at the Mauston Sheriff's Department on 1/15 from 6-9pm.

Members sign up with Chief Whaley.

Chief Whaley expressed the need for all EMS and Fire gear to remain in the department.

Goals for 2015 was tabled until February meeting.

Brian and Harry will cook for February meeting.

Ray and Judy Laatsch have an interest in joining the dept. Chief Whaley will contact them.

Cassie Ilgen motioned to adjourn, Ben Hall 2<sup>nd</sup>, motion carried at 8:01pm.

Submitted by Kristi Whaley

January 11, 2015