

Lyndon Station Fire and Rescue Department
March 2, 2015 Meeting Minutes

Meeting called to order by Chief Whaley at 7:00pm

Attendance per sign-in sheet

DNR was present and gave a presentation on Fire statistics

Kristi Whaley read the February 2015 meeting minutes. Duayne Walker made a motion to approve the minutes, Erika Watters 2nd, motion carried.

Kristi Whaley read the February 2015 Treasurer's report. Ben Hall made a motion to approve the minutes, Cassie Ilgen 2nd, motion carried.

Bills to pay:

Duayne motioned to approve payment for asbestos removal at W1957 Amherst Drive. Estimated amount is \$600-800. We will use this home in a practice burn. Homeowner will reimburse the department. Judy Laatsch 2nd, motion carried.

Gene Churchill made a motion to approve checks #3634 for \$179 on 2/24/15 and #3635 for \$149 on 2/26/15 for 2 CPR classes for fire / EMS members. These amounts will be reimbursed by the village. Erika Watters 2nd, motion carried.

Discussed under old business:

Bloodborne pathogens-Kristi is planning another date and will be in touch with those that still need to complete this.

House burn date has been set for 4/11/15 at Amherst Drive.

CPR class-Kristi will get together a list of firefighters that still need to do this and they will be responsible for finding a class on their own.

Update on firefighter class was given.

Discussed in new business:

Gene Churchill will be FD Lieutenant effective 3/11/15.

Kristi Whaley is new EMS Chief. Cassie Ilgen is EMS Captain.

Kristi Whaley resigns as Treasurer. Judy Laatsch motioned Jen Kadela for new Treasurer, Cassie Ilgen 2nd, motion carried. Jen Kadela is appointed as new Treasurer.

EMS Skills day with Dr. Bjelland if 3/27, 3/31 or 4/2.

Training binder is in radio room. Process for making up trainings and meetings was discussed.

Upcoming Events:

Reedsburg FD Bowling Tourney-3/14/15

Parkfest Meeting-3/23/15

Cooking for April-Gene Churchill

Membership: EMS-Christine Pickel, Ray Laatsch, Judy Laatsch

Guests: DNR-Travis and ?

Committees: Sunshine, Thank you, Sympathy-None

Ray Laatsch motioned to adjourn, Harry 2nd, motion carried at 9pm.

Submitted by Kristi Whaley

April 6, 2015