

Egg Harbor Joint Fire Commission Meeting
Thursday, June 16, 2022 at 6:00 p.m.
Bertschinger Center
7860 State Hwy 42, Egg Harbor, WI

James Petersen, President
Pat Gilday, Commissioner
Mack Bonk, Commissioner

Jeremy Schopf, Vice President
Clarence Scherer, Secretary
Bill Edwards, Commissioner

1. Call to Order

Petersen called the meeting to order at 6:00 p.m.

Commissioners present: James Petersen, Pat Gilday, Mack Bonk, Clarence Scherer, Bill Edwards, and Jeremy Schopf

Commissioners absent: None

Staff present: Fire Chief Justin MacDonald, EMR Crew Chief Dale Wiegand, and Lynn Ohnesorge

Municipal Representatives present: Lisa Van Laanen

2. Pledge of Allegiance

3. Approval of Agenda

Scherer moved to approve the agenda, second by Edwards, motion carried.

4. Review and Approve of Minutes from May 19, 2022

Bonk moved to approve minutes from May 19, 2022, second by Gilday, motion carried.

5. Open Session – 10 minutes

- **Petersen:** Introduced Lisa Van Laanen, who is attended the meeting as the Village Representative.
- **Scherer:** Asked Fire Chief MacDonald if he is going to give a report on the trade show he attended.
- **Fire Chief MacDonald:** He gave a report on the trade show at last month's Joint Fire Commission meeting.
- **Scherer:** Are you considering refurbishing the old fire truck instead of replacing it with a new fire truck?
- **Fire Chief MacDonald:** The committee hasn't met yet. To refurbish the fire truck it would be over \$200,000. It would be a 40-year-old truck when they would go to sell it. Technology changes too much to refurbish the truck. It would have the same wiring in the truck as when it was built in 2002. If you buy a new truck you won't need a generator on the truck.
- **Scherer:** what is the rough amount a new truck would cost?
- **Fire Chief MacDonald:** \$700,000 - \$800,000. Prices are fluctuating every day.
- **Scherer:** Can the Fire Commission select someone to be on the new truck committee?

- **Fire Chief MacDonald:** He will speak with Assistant Fire Chief Staats about assigning someone from the Joint Fire Commission to be on the new truck committee.
- **Bonk:** Was the lead time if a new truck is purchased around three years?
- **Fire Chief MacDonald:** Yes, depending on which company they buy from.
- **Bonk:** While the new truck is being built you need to keep the old truck going. Is this going to be a substantial amount of money?
- **Fire Chief MacDonald:** They put quite a lot into repairs on it this year so he hopes it won't need a substantial amount of money while the new would be built.
- **J.J. Schopf:** The nuts and the bolts of the truck aren't a problem. It would be the electronics that may be an issue. The weather has taken a toll on the truck.
- **Petersen:** Would the old truck be disposed of or be kept around as a backup truck?
- **Fire Chief MacDonald:** The old truck would be disposed of. We don't have room to keep the truck.

6. Annual Election of Fire Commission Officers

President – James Petersen

Vice President – Jeremy Schopf

Secretary – Clarence Scherer

Scherer moved to elect James Petersen as President, second by Bonk, motion carried.

Edwards moved to elect Jeremy Schopf as Vice President, second by Bonk, motion carried.

Petersen moved to elect Clarence Scherer as Secretary, second by Gilday, motion carried.

7. Review of Bills from May 2022

- See Bills Below.

12:15 PM
06/06/22
Accrual Basis

Joint Operations
Account QuickReport
As of May 31, 2022

Date	Num	Name	Memo	Amount
10100 - JOINT MUNICIPAL OPERATIONS				
05/10/2022	E-pay	INTERNAL REVENUE SERVICE	VOID: 39-6001856 QB Tracking ...	0.00
05/10/2022	E-pay	INTERNAL REVENUE SERVICE	39-6001856 QB Tracking # -1714...	-2,647.30
05/11/2022	E-pay	WIS. DEPART. OF REVENUE	036-1025285546-02 QB Tracking...	-256.95
05/18/2022	6315	CARD MEMBER SERVICES	FUEL/TRUCK MAIN/IT	-3,745.59
05/18/2022	6316	CELLCOM	PHONE	-46.48
05/18/2022	6317	FRONTIER	PHONE	-57.55
05/18/2022	6318	FLY-ME FLAG CO.	FLAG POLE MAIN/Cemetery	-85.00
05/18/2022	6319	IMS ALLIANCE	NAME TAGS#22-1217	-135.65
05/18/2022	6320	JEFFERSON FIRE & SAFETY	PPE REPLACE GEAR	-409.62
05/18/2022	6321	NWTC	BOOKS/SUPPLIES	-239.90
05/18/2022	6322	HARBOR HARDWARE	MAIN. STATION #1	-32.98
05/18/2022	6323	PENFLEX INC.	LOSA--INV#2022-851	-750.00
05/18/2022	6324	WPS	ELECTRIC	-1,085.96
05/18/2022	6325	CLA	AUDIT	-2,520.00
05/19/2022	6326	PENINSULA TREE SERVICE	Cemetery	-3,558.75
05/19/2022	6327	WIEGAND, DALE A	Payroll	-353.24
Total 10100 - JOINT MUNICIPAL OPERATIONS				-15,924.97
TOTAL				-15,924.97

- **J.J. Schopf:** Is the fuel budget going to be ok with the current price of fuel?
- **Fire Chief MacDonald:** The fuel will probably go over budget. After fire training last night they topped off three trucks with fuel and it came to just shy of \$500.
- **Bonk:** Where does the fire department fuel up the fire trucks? Do you have underground fuel tanks?
- **Fire Chief MacDonald:** Typically, at the gas station in Carlsville.
- **J.J. Schopf:** Does the fire department have to pay the road tax on the fuel for the fire trucks.
- **Fire Chief MacDonald:** yes, the fire department does have to pay road tax on the fuel for the fire trucks. Off road fuel doesn't have the road tax.
- **J.J. Schopf:** What is the price for fuel through the County?
- **Fire Chief MacDonald:** The price of fuel through the County fluctuates. They would have to drive to Sturgeon Bay to fuel up through the County. They have talked about using this in the past as a backup.
- **Petersen:** How is the fuel for the vehicles paid for, by credit card?
- **Fire Chief MacDonald:** Yes, some of the officers have a credit card to pay for fuel for the vehicles.
- **Gilday:** How big are the fuel tanks on the fire trucks?
- **Fire Chief MacDonald:** It varies from truck to truck from 25 gallons to 75 gallons.
- **Edwards:** You can get fuel delivered on-site at a fire scene if needed, right?
- **J.J. Schopf:** Yes, privately or from the County. Country Visions Cooperative has delivered fuel to a fire scene in the past.

8. Fire Chief Report
- See Report Below.



Egg Harbor Fire Department
5242 County I
Fire Chief Justin MacDonald
Cell: (920) 495-0039
Email: FFJMAC@yahoo.com

EGG HARBOR FIRE CALLS: 5

05-10-22 6171 Bluff Ledge Rd.

05-12-22 5865 STH 42

05-17-22 7670 Horseshoe Bay Rd.

05-19-22 7087 Bayshore Dr.

05-21-22 3821 CTY E

Smoke Smell/Investigate

Power Pole Fire/Secure Scene

Hydraulic Fluid Spill/Assist DNR

CO Alarm/Investigate

Fire Alarm/Investigate

EMR CALLS: 11

MUTUAL AID (MA) AUTO AID (AA) or MABAS RUNS: 0

YEAR TO DATE CALLS: FIRE: 26 EMS: 40

TRAINING COMPLETED:

-EMR Monthly Meeting

-05-10-22 Fire Practice was Hydrant Training with Sturgeon Bay Fire

-05-26-22 Fire Practice was Auto Extrication Training

Other Training:

-No other Training was conducted

Other:

-Truck Checks were completed prior to each Training Night.

-Monthly Officer Meeting was held.

-Annual Ladder Testing of Ground Ladders and Aerial was completed w/No Failures

-SOP/SOG Committee meet.

-Chief MacDonald & Captain Bogenschutz provided EMS Coverage for the Annual Blossom Run held on White Cliff Rd.

-Attended Joint Town and Village Board Meeting.

Respectfully Submitted

Justin MacDonald

Fire Chief

Egg Harbor Fire Department

Send

- **J.J. Schopf:** How is the participation of your new members?
- **Fire Chief MacDonald:** It has been pretty good. The new members have shown up to fire calls. It has helped to have more than one person coming out of the station.
- **J.J. Schopf:** Stress roadside safety with everyone, with a zero tolerance to not wearing vests. He is appalled at how people drive today. People have no patience when they drive.
- **Fire Chief MacDonald:** They talked road safety at the last training and changed some things. Traffic has increased.
- **EMR Crew Chief Wiegand:** They are stopping at all stop signs with lights and sirens on for safety.
- **Gilday:** People don't have the respect for lights and sirens like they should. People don't pull over.

9. EMR Report

- **EMR Crew Chief Wiegand:** They are getting a lot more calls now.
- **EMR Crew Chief Wiegand:** They did a lot of preplanning for July 4th and the festivals. They are getting geared up for that.
- **Petersen:** Is there any thought of repositioning EMRs on the holidays and festivals?
- **EMR Crew Chief Wiegand:** Yes, they have people stationed at the fire station and a crew at the fireworks staging. They are ready in case something happens with the tent down by the Alpine with the fireworks.
- **Fire Chief MacDonald:** Depending on which way the wind is blowing when they light the fireworks off the tent at the Alpine may get a bit of fall out.
- **EMR Crew Chief Wiegand:** On July 3, 2022 there is going to be a breakfast on the farm at Henchels on Townline Road. They asked the fire department and EMRs to do the parking for them. They will have an apparatus there to show the kids an people. About 12 people will participate in this.

10. Correspondence

11. Open Session – 10 minutes

12. Set Date, Time, Location, and Agenda Items for Next Meeting

The next meeting is July 21, 2022 at 6:00 p.m. at the Bertschinger Center.

13. Adjourn

Schopf moved to adjourn, second by Gilday, motion carried.

*Respectfully Submitted by,
Lynn Ohnesorge
Village of Egg Harbor
Clerk-Treasurer*