

JOINT FIRE COMMISSION MEETING AGENDA
Thursday, December 27, 2012 – 6:00 PM
PAUL J. BERTSCHINGER CENTER – EGG HARBOR

1. Call meeting to order.

Those in attendance were Bill Edwards, Clayton Haen, Rick Malkemus, Fire Chief Steve Schopf, Ulla Walser, Dick Sandretti, and Michelle Anderson.

Chair Edwards called the meeting to order at 6:09 p.m.

2. Adopt agenda.

Motion made by Haen to adopt the Agenda as presented, second by Sandretti, motion carried.

3. Open session – Ten minutes.

No comments.

4. Review and approve minutes of November 15, 2012 meeting.

Motion to approve the November 15, 2012 meeting minutes as corrected made by Walser, Haen second by motion carried.

5. Fire Chief / First Responder report.

- 7 Fire calls in November and 11 First Responder calls in October.
- Ladder 21 is back from the pump repairs with a total bill of \$429.06
- Radio narrow banding of Motorola equipment is completed.
- Request for proposal for DNR grant for personal protective equipment will go out the first of the year.
- First Responders and Fire meetings were both held, as well as officers meeting and fire district meeting.

6. Further discussion on Fire Chief Performance Review set for January.

Fire Chief Performance Review in closed session set for January.

7. Update on Northern Door Fire District proposal.

Chief Schopf updated the commission on the possible fire district. Town has tabled it and it is on the January Town agenda to be discussed again. Financially it will cost the town at least \$20,000 more.

8. Approval of bills for month.

Motion made by Malkemus to approve payment of bills for November, second by Walser, motion carried.

9. Set time, location and agenda items for January meeting.

Next meeting is January 17, 6:00 pm in Carlsville.

10. Adjourn

Motion made by Haen to adjourn meeting at 7:02 pm, second by Edwards, motion carried.

Respectfully Reported by
Michelle Anderson, Deputy Clerk/Deputy Treasurer