

# Town of Neenah Fire Department

## Monthly Business Meeting Agenda

**Wednesday, May 1, 2019**  
**7PM**

1. Pledge of Allegiance
2. Introduction of guests
3. Roll Call
4. Approval of previous minutes
5. Treasurers' report
6. Fire Runs/Training/Work Details

### **OLD BUSINESS**

1. Event Committee, Update from Lt. Belisle. Award Ceremony, Sunday May 19<sup>th</sup>. Annual Picnic August 18<sup>th</sup>
2. Run Data, 2019 YTD, 60 total incidents, 24 medical, 36 fire. April - 8 medical, 6 fire
3. Driver Operator class status, Firefighters Lloyd, Simington, Dorsey, Burton, Oyler, Peterson have successfully completed all testing and will soon receive their state certifications. Officers are asked to be sure these firefighters have chances to drive on both emergency and non-emergency calls, using E39 and E239 when appropriate.
4. SCBA Evaluation Team, Update from Lt. Belisle. FEMA Grant awards scheduled to start in June.
5. By-Laws Review Team members, Chief King, Lt. Koland, Capt. Kuehnl and Lt. Osero. Schedule to be determined.
6. Construction of Courtney Court has been scheduled for a June start. Work includes all utilities, storm sewers, sanitary sewers and water (for city residents). Upon completion there will be additional hydrants (2-3) placed in the area.
7. CB and Oakridge construction update. Tentatively scheduled for a May start
8. I-41 Accident Recognition event held April 16<sup>th</sup>, thank you for everyone who attended.
9. Sign-up is on the board for live fire training at Town of Clayton structure on Breezewood Lane. Date is Saturday, June 15.
10. LED lighting (Upper warning) for Engine 239 has been received. Installation date to be determined.
11. Grant received from Walmart Foundation in the amount of \$2,000 will be used to purchase additional medical additional medical bags and equipment to stock them. Will update the bag on Engine 39 and add a bag on Tender 39.

### **NEW BUSINESS**

1. Memorial Day Parade sign-up is on the board, Monday May 27<sup>th</sup>.
2. Repairs to Engine 239, rework of hose bed cover to convert it to Velcro attachment, reworked tank to pump and tank fill valves.
3. Erika Jensen is no longer with the department as a First Responder.
4. Truck Inspections, please include the top of each vehicle to ensure hose and hose bed covers are properly in place.
5. Payroll to be issued by middle of May.
6. Firefighter II class will be held at the Public Safety Training Center starting September 11<sup>th</sup> thru Nov 20<sup>th</sup>, 42 hours
7. Upcoming training opportunities, Update from Lt. Koland.
8. Upcoming events with other local departments

### **APPROVAL OF BILLS**

### **ADJOURNMENT**

Upon request reasonable auxiliary aids and services will be provided for disabled individuals. If accommodations are required, please provide adequate advanced notice to Town Clerk 725-0916.

A quorum of the Town of Neenah Board may attend the meeting noted above but will not take official action on Town Board business. It is also possible that a quorum of members from other Town of Neenah committees or sanitary district commissions may attend but no official action will be taken by them.

Daniel Koland, Secretary, Town of Neenah Fire Department