

Town of Neenah Fire Department

Monthly Business Meeting Agenda

Wednesday, June 5, 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. Koland. Award Ceremony, Sunday May 19th. was well attended. Nice effort from Lt. Koland in developing the awards and coordination of the effort. Family Picnic scheduled for Sunday, July 21st. Annual Picnic August 18th
2. Run Data, 2019 YTD, 72 total incidents, 29 medical, 43 fire. May - 3 medical, 7 fire
3. SCBA Evaluation Team, results have been forwarded to Clayton Fire Rescue. Decision is to continue to use Scott air packs going forward. No further information on the FEMA Grant awards, scheduled to start in June.
4. By-Laws Review Team members, Chief King, Lt. Koland, Capt. Kuehnl and Lt. Osero. Schedule to be determined.
5. 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.
6. CB and Oakridge construction update. June 10th has been scheduled as the start date.
7. Sign-up is on the board for live fire training at Town of Clayton structure on Breezewood Lane. Date is Saturday, June 15.
8. LED lighting (Upper warning), light bar was installed Saturday, June 1st. Rear lights will be installed in the near future. Special thanks to A/C Doug Davis and Lt. Dan Koland for their efforts.
9. Grant received from Walmart Foundation in the amount of \$2,000 will be used to purchase additional medical bags and equipment to stock them. Invoice from Darley in the amount of \$1,520.32 for four(4) bags needs to be approved. Additional smaller bags will be purchased as well.
10. Memorial Day Parade was held Monday May 27th. Special thanks to those who participated and walked the distance. Lt. Dan Koland, Firefighters Chris Burton, Kim Dorsey, Joe Oyler, and Brandon Korth.

NEW BUSINESS

1. Congratulations to the following firefighters on successful certification class completions. Special recognition to Firefighter Crystal Timmer for completing FF I, FF II and EMT classes all in the month of May. Firefighter Joe Oyler completed Firefighter II as well. Nice efforts by everyone.
2. Recent certification class members (Driver Operator, Firefighter I and II, EMR) please advise Chief King and Lt. Koland as soon you receive your State Certifications so that we can process payment for class attendance.
3. Repairs complete on Engine 39 primer. We will also be reviewing adding a jet siphon/low level strainer to aid in drafting.
4. Agreement with Neenah-Menasha Fire Rescue is complete for coverage of Highway 41.
5. Renewals for Wisconsin State Firefighters Association are due this month. Safety Officer Steve Kuehnl will be following up with any address changes. Request approval to pay the invoice.
6. Approve purchase of two (2) coolers. One covered under the Flower Fund, one covered under fundraising for use at incidents for Rehab. Total cost \$118.98. Reimburse Chief King
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