

Town of Neenah Fire Department

Monthly Business Meeting Agenda

Wednesday, March 4, 2020
Department Staff Mtg. 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, Planning for Spring Open House, coordinate with delivery of new truck, Award Ceremony Follow-up.
2. Run Data, 2020 YTD 36 incidents, February, 9 EMS, 9 Fire. 2019 total incidents, 161, 67 EMS, 82 Fire.
3. By-Laws Review Team members, Chief King, Capt. Koland, Capt. Kuehnl, Lt. Osero and Tyler Heiden. Currently on hold till early 2020.
4. Vehicle Inspections following staff meeting.
5. First Responder Refresher complete. Please complete your license application as soon as possible. Check with Capt. Koland if you need assistance.
6. Final call for uniform pant order. See Capt. Koland.
7. Crew Cab Pickup truck was ordered on February 28th. Delivery 8 to 10 weeks. Approximately \$23,500 was raised thru community donations.

NEW BUSINESS

1. Audit Committee Report
2. Grass 39 UTV will be going out for graphics later this winter.
3. Sensit combustible gas meter (cost \$1,218.00) has been received under WE Energies \$2,500 grant. Training on new equipment will be held on March 18th.
4. Firefighter II class (4 day class) will be held May 18th thru May 21st. Fall Semester class to be held September 23rd thru November 14th, Wednesday evenings.
5. The Art of Reading Smoke seminar, Saturday, April 11th, Rock Golf Club, Waupun. Posting on board.
6. Incident Safety Officer class (NFA), April 4th and 5th, FVTC PSTC. Posting on the board.
7. Lock-out kit is being put together and will be placed on E239. Kit will include two (2) shove knives and miscellaneous pry bars. Will advise when ready to go.
8. Upcoming training opportunities, Update from Capt. Koland.
9. 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