

## Fire Department Meeting Minutes

December 13<sup>th</sup>, 2021

Meeting was called to order at 1933 by Tim Sukke. Secretaries Report was read, motion to accept by Jake Steidl, seconded by Stanley Niblett. Treasurers Report was not read, there is no balance for this month. Motion to accept by Evan Hacker, seconded by Todd Whiting.

- Need to fill out paperwork for siding that was melted at the house fire on Lake Carlos. Money that was donated will be going to pay for the siding.
- Heroes for Helpers Tuesday, December 14<sup>th</sup> at AFD. Wrapping gifts and then delivering like last year. Need to bring a truck with, delivering presents from fire truck. TJ Carlsen made a motion to donate whatever they are asking for donation request for that night, seconded by Todd Whiting.
- Burn last Saturday with training with Alex went well. Was a nice change, realistic training in comparison to a fire call. Alex has offered to do more trainings as well. Not going to stop with the college but going to open more avenues. Needing to update the department, not just chiefs so that everyone is on the same page.
- Need to have a sub-committee for the new fire hall as well as a committee with the city and townships. Jake Steidl, Pete Thesing, Steve Niblett, Andy Schmitz, and TJ Carlsen are going to be committee. Going to take plans we have and modify it to see what we can come up with for a hall. Needs to be operational within 5 years or the land is gone. Once the plans are together we will just need to come up with the funds. Tim talked to a few other departments who were able to receive grants for their hall. Going to look into it after the holidays.
- Parker's gear is ordered, 27 weeks out. Can now submit for grant reimbursement through the state.
- Thermal imaging promotion going on through the end of the month through Scott Allyn if we want a second for the ladder truck. Going to table it for now, waiting for other grants and sales
- Unit 6 is back and running. Needed new wiring and a new fuel filter.
- Bob Steidl accepted to department, motion to accept by Olivia Niblett, seconded by Todd Whiting.
- First Responder class starting January 4<sup>th</sup>, needing to send Parker Sukke, Bob Steidl, and Kalin Hacker
- Quarterly is going to be via video, TJ will send out as soon as it comes in.
- January 17<sup>th</sup> is Right to Know, and March 7<sup>th</sup> is Confined Spaces. Going to wait to see what we have for funds before setting up more trainings through the college.
- Picture Wednesday at 6 at the Winery, wear the gray and green shirt
- Christmas Party is going to be Saturday, January 22<sup>nd</sup>. Happy hour starts at 5, dinner at 6.

- Elections held
  - Chief- Colten Steidl
  - First Assistant- TJ Carlsen
  - Second Assistant- Jake Steidl
  - Treasurer- Adam Pitcher
  - Secretary- Olivia Niblett
  - Training Officer 1- Evan Hacker
  - Training Officer 2- Ted Niblett
  - Maintenance/Safety- Andy Schmitz

Motion to adjourn by Ted Niblett, seconded by Todd Whiting.

1. Rick Zwieg	13. Matt Thoennes (X)	
2. Maria Doucette	14. Steve Niblett (X)	
3. Eric Thesing (X)	15. Mason Sukke (X)	
4. Ted Niblett (X)	16. Derek Steidl (X)	
5. Tim Sukke (X)	17. Darrin Thesing (X)	
6. Todd Whiting (X)	18. Olivia Niblett (X)	
7. Parker Sukke (X)	19. Evan Hacker (X)	
8. Matt Berghoff (X)	20. Adam Pitcher (X)	
9. Kalin Hacker (X)	21. Jacob Steidl (X)	
10. Stanley Niblett (X)	22. Colten Steidl (X)	
11. Jon Doucette	23. Andy Schmitz	
12. TJ Carlson (X)	24. Savanna Steidl (X)	