## **Fire Department Meeting Minutes**

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

Meeting was called to order at 1905 by Colten Steidl. Secretaries Report was read, motion to accept by Ted Niblett, seconded by Evan Hacker. Treasurers' Report was read, November balance was \$83,206.86 and December was \$92,165.75 in the General Fund after balance adjustments with the City. Motion to accept by Evan Hacker, seconded by Matt Berghoff.

- Need to get annual reports done for all firemen this month, will start next week.
- Tim will also be on the sub-committee for the new fire hall as well
- Siding cannot be turned into the state, as the funding was not covered. Form needs to be completed after obtaining from Gary Anderson at Alex Tech.
- Classes started for Parker, Kalin, and Bob, going well.
- January 17<sup>th</sup> is going to be Right to Know Training, and 22<sup>nd</sup> is Christmas Party. Social starting at 5, eating at 6. Menu was decided last week.
- Scott Allyn made a run last week, going to bring in a battery fan for us to look over if interested. Will have him bring in to see if it is lighter and what we think.
- Joan Nelson left around \$5,000 to each department in the area in her estate when she passed. Money is now out of probate, hopefully will receive within the next few months.
- Ladder truck will hopefully be here by the end of the month, wondering how to go about repairing it, going to go over it on a training night to decide what to fix first so that all input is included. Should be in-service when we receive it.
- Need a new printer, Tim brought up using some of the disaster relief money. Teresa is going to check with who the City Council goes through, looking into best prices and such instead of just ordering one. TJ Carlsen made a motion to buy one, seconded by Matt Berghoff.
- Make sure attendance is up for medical calls, if available please come-even if firemen can show up please do.
- Savanna made quota, so she is off probation and full back to the department.
- Mason Sukke resigned, tonight is his last night, moving into town.
- Mike Michaelson showed up tonight, would like to start coming to meetings and trainings, see what he thinks of it.
- City Council Meeting Thursday, would like letters sent out to clear out fire hydrants with the snow, and to see if the city will purchase sticks to put on all hydrants. Adam did put a reminder on Facebook today as well, as finding the hydrants was not easy last training.
- Adam updated as well that trainings with the state will be coming out of pocket until June, as the full reimbursement was not submitted.
- Motion to remove Mason Sukke from the Fire Department by TJ Carlsen, seconded by Jake Steidl.

- Contract received for the band, need a \$300 deposit to book them. Motion to pay by Todd Whiting, seconded by Adam Pitcher. Need to look into daytime band and what Jeff is thinking for donations and such. Will ask him to show up to the next meeting for clarification.
- Going to start looking into liquor license for the street dance, and see if Klinders would
  like to supply burgers this year. Ted will talk to Scott, and someone will talk to Jeff if we
  even discuss food trucks if unable to get meat.
- HBN did sell out, but new owners are still out of Alex and such, making sure we still
  want to go through them and know that some competitors may come in. Does not
  sound like much change overall. Cans were easier to clean up last year, would like to go
  with this again possibly. Coors Light will not be part of this, all beer will be Anheuser
  Busch. Todd is going to look to see if they are going to continue with signs or if we need
  to create our own.

Motion to adjourn by Evan Hacker, seconded by Matt Berghoff.

1. Rick Zwieg	13. Matt Thoennes (X)	
2. Maria Doucette (X)	14. Steve Niblett	
3. Eric Thesing (X)	15. Mason Sukke (X)	
4. Ted Niblett (X)	16. Derek Steidl	
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 (X)	
12. TJ Carlson (X)	24. Savanna Steidl	