

September 21, 2009 Town of Peshtigo Fire Commission

Chairman Bill Johnson called the meeting of the Town of Peshtigo Fire Commission to order at 6:30 p.m. and roll call was taken.

Present: Alex Dudka, Bill Johnson, and Don Wahl.

Absent: Tim Kodric and Joe Mans.

Also attending were Grace Pennings, Clarence Coble, Bryan Peth, Pat Ravet, Jason Schultz, Rich Seils, and Ben Jacobs.

A motion was made by Dudka and seconded by Wahl to approve the agenda as printed. The motion carried with all in favor.

A motion was made by Dudka and seconded by Wahl to approve the minutes of the July 20, 2009 meeting as printed. The motion carried with all in favor.

Discussion was had a possible compensation for Rich Seils and Mike Folgert for their work on receiving the FEMA Grant. Both Seils and Folgert stated that they do not want any kind of compensation.

A motion was made by Wahl and seconded by Dudka to purchase \$75 gift certificates for each Seils and Folgert at a local restaurant.

Chief Coble distributed a proposed 2010 Town of Peshtigo Fire Department budget.

A motion was made by Johnson and seconded by Dudka to approve the budget as presented. The motion carried with all in favor.

Discussion was had on terms of Dudka and Kodric that will be ending April 2010. Dudka will accept another term.

The FEMA Grant is expended. The Department is waiting for delivery of thermal imaging camera. The Town will be adding \$5,000 towards that purchase. The grant needs to be closed out in November.

A federal QJ8 grant for up to \$2,000 for mobile radios which are P25 compliant has been approved.

Two vendors are being looked at for the new truck. They sent spec sheets in but no prices as of yet. Specs include two trips for two to inspect the truck at various stages of production. The Department wants to check out the reputation of the companies. The new truck will take 300 days from order date to delivery date. The Town Board agreed to purchase a truck up to \$250,000 and to sign contract by the end of December.

A motion was made by Johnson and seconded by Dudka to recommend that the Fire Department buy the truck without going out for bids. The motion carried with all in favor.

The Open House will be Saturday, October 3 from 11:00 to 3:00 pm. There will be hot dogs, hamburgers, baked beans and soda. The Fire Safety House will be available for tours.

The Fire Department Banquet is set for Monday, October 12, 2009 at Schussler's Supper Club.

The next meeting will be scheduled as needed. Will need to meet on the second Monday in May to appoint a Chair and fill other seats.

A motion was made by Dudka and seconded by Wahl to adjourn the meeting at 7:05 p.m. The motion carried with all in favor.

Respectfully submitted,

Cindy Hagert