

McMillan Fire Department  
113901 Elm Tree Road, Marshfield, WI 54449  
Fire Department Monthly Meeting Minutes  
Tuesday, January 29, 2019; 6:00pm

1. Call to order
2. Roll Call
3. Approval of previous month's minutes
4. Financial report and bills – posted on board
5. Correspondence –
6. Committee officer reports
  - Communications – Ernie to report
  - EMS –
  - Vehicle maintenance – Adam to Report
  - Equipment – Rod to report
  - SCBA – Alysha to report
  - Health and Safety – Lorrie to report
  - Training – Schedule Daytime training / ICE Rescue Feb 17<sup>th</sup>, 8am Sharpe / Monthly, FF One Drills
  - Buildings/Grounds – Ernie to report
7. Applications/presentation for membership – None currently
8. Old business
  - A. Station cleaning calendar update
  - B. Appreciation Banquet (Carlie)
9. New Business –
  - A. Officer Assignments
  - B. Rig Committees Chief and Ass. Chief Meetings
  - C. Cold Weather Operations
10. Any other issues
11. Adjournment

Posted at: Town Hall, This and That, Belvedere Supper Club

The purpose of the public meetings and hearings is to afford all interested persons a reasonable opportunity to be heard on the above agenda items. The town board may discuss and take action on any of the above items. Any person who has a qualifying disability as defined by the Americans with disabilities act that requires the meeting or materials at the meeting to be in an accessible location of format must contact the town clerk at 715-389-1338, M403 elm street, Marshfield, WI. 54449 by 2:00 p.m. prior to the meeting so any necessary arrangements can be made to accommodate each person. It is possible a quorum of other governmental bodies of the municipality may attend this meeting other than the governmental body specifically referred to above in this notice.