

McMillan Fire Department
113901 Elm Tree Road, Marshfield, WI 54449
Fire Department Monthly Meeting Minutes
Tuesday, June 25, 2019; 6:00pm

1. Call to Order
2. Roll Call - **Sign in sheet**
3. Approval of previous month's minutes
Lorrie Bauer moved to approve May's Minutes. Dave Seconded. Motion passed
4. Financial report and bills – posted on board
5. Correspondence –
Get Fired Up had a committee meeting Rod Bauer and Alysha Bauer were in attendance.
6. Committee Officer Reports
 - Communications – Ernie to report
Nothing to report
 - EMS – Lorrie to report
Tanner Kuehmicel is a new member of the group.
Chris Stieber passed the EMT National Registry Test.
We are very happy to see so many people responding to the EMS calls. Keep up the great work.
 - Vehicle maintenance – Adam to Report
Tanker 1 has had a new thermostat put in. The new thermostat is a 180 instead of a 195 because of part availability.
Lin will be taking Woody (one of the ATV's) to Wausau for routine maintenance.
Remember to do your rig checks.
 - Equipment – Rod to report
Nothing to Report
 - Gear – Rod to report
The finance committee has approved the approximant \$7,000 purchase for new sets of gear that have been ordered.
The finance committee discussed the possibility of buying cheaper gear. We would be unable to mix and match with the current gear we have.
 - SCBA – Alysha to report
Nothing to report.
 - Health and Safety – Lock out tag out
This SOP will be written by the next officer meeting.
 - Training – Firefighter I evolutions
 - Night Training – Tuesday, July 9th at 6pm
 - Daytime training – Friday, July 12th at 10am
 - Upcoming Classes
 - Evoc @ Stratford Fire Department
 - July 16th Class room 6pm – 10pm
 - July 20th Practical 8am – 4pm (scheduled)

Buildings/Grounds – Ernie to report

Nothing to report

7. Applications/presentation for membership – Chris Stieber vote to be full member.

Chris Stieber was approved for full membership.

8. Old business

A. Fall Fest Update

- a. **Donation letters will be updated and set out this week.**
- b. **Raffle tickets are being ordered this week as well.**
- c. **Tent is not ordered because Ernie has been looking into other companies.**
- d. **Liquor license will be in for this month's Town Board meeting as well as the Picnic license, and fireworks permit. This will be put in under the Fire Department Auxiliary.**
- e. **Bagel (bean bag) Hole will be done again with Pat heading it up. Carlie will be creating flyer for it.**
- f. **The craft sale will be done instead of the Water fights with a \$20 spot rental.**
- g. **Kim is going to see if we can get the safety trailer for the kids.**

B. Tango Tango Update

- a. **The fire department has the administrator side for the app, so we can now add our people as we please.**
- b. **County will be able to purchase this program and can customize so we will only hear our pages.**
- c. **The members tested and explained the app as well.**

C. ID Card Updated Info Sheet

- a. **Chief will be asking for more information about what we can put on the back of the card.**

D. DNR Grant

- a. **Grant has been submitted. The town board approved the submission at the June meeting.**

9. New Business –

A. Appleton Shooting

- a. **Sheriff will be dispatched to any EMS call that is a suspected over dose. If a Marathon County officer is not available Marshfield PD will be dispatched. The officer will frisk or restrain the patient before Narcan is administered. If it is an accidental overdose from the patients own meds the EMT on the department can pat down and then administer the Narcan. Remember a good 360 evaluation on scene can save your life. If a handgun is found there are gun cases on Engine 10, Rescue 1, and Vehicle 8. Our medical director is in agreement with all of these new changes.**

B. Pump Operator

- a. **Spencer will be holding a Certified Driver Operator in the fall. This course is recommended over the uncertified class because you will get more practice, experience, and you will be eligible for a state certification.**
- C. House burn @ Hewitt
 - a. **Hewitt wants to start burning by 5pm and be done by 10pm Friday night.**
 - b. **Contact Chief for more info.**
- D. SOG & SOP review for everyone
 - a. **Please read SOPs and SOGs so next month you can be signed off of them. They are located on the Com. Center in the large white binder.**
- 10. Any other issues
 - A. Finance Committee
 - a. **There is a possibility that the officers will be giving a tour to the finance committee. This is because we would like to educate them as to how we operate, and that is very hard to do with out physically seeing the equipment.**
 - B. Township Picnic
 - a. **The picnic will be held July 28th.**
- 11. Adjournment **8:59pm**

Pat Weigel moved to adjourn the meeting. Lorrie Bauer seconded. Motion passed.

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.