

Town of Wilson First Responder  
Board Meeting  
January 6, 2011

Meeting was called to order at 5:15 by Nancy DesJardins. Board members present were, Nancy DesJardins, Jim Kummer, Dan Hartmann, and Kim Gartman.

We deferred the reading of the minutes due to Ginger Aschebrock being absent.

Public comment: WEMSA- received back the confirmation that everyone was signed up.

General Announcements:

Ryan Wessels has contacted Nancy DesJardins about having our Fire Rehab Trailer and a mutual aid in MABAS.

Flight for Life is giving away some unclaimed long boards and we might get some for use of training.

CALL- If you are a fireman and you are on call for the First Responders but want to act as fire, you need to make sure that there are enough first responders to cover and handle the scene and then you have to personally talk to a first responder member and ask them to take over your call.

Roll call was taken by, Dan Hartmann, Nancy DesJardins, Jim Kummer, and Kim Gartman to go into closed session to go over the quality assurance of runs.

Roll call was taken by, Dan Hartmann, Nancy DesJardins, Jim Kummer, and Kim Gartman to come out of closed session.

Fire Rehab Update:

Royal Blue was decided for the color of the trailer.

An adjustable hitch will be placed on the trailer itself instead of having multiple hitches to fit everyone's truck.

Dan Hartmann will be talking and working with Ryan Wessels to find out all that needs to be done to become a mutual aid for MABAS.

Dan Hartmann will also be getting together a list of information that will be needed to have together in a file, for those that will be able to pull the trailer

#### Treasurer Reminders:

The Town Board will not allow split receipts. You cannot have personal items on the same receipts as the one you submit to the Town.

Jim Kummer would like a list of what we pay members and board members made up so everyone agrees and can see a list.

January 15, 2011: a committee meeting will be held to get together the compensation list and payments for the members.

#### Reimbursement for outside training:

Outside training will get credit for: Mileage will be paid, if traveling outside Sheboygan County, excluding LTC.

If it is far enough away and requires an overnight stay, then it will be looked at on a time by time basis by the board.

#### Reimbursement for the NFPA 1500 book:

Motion was made by Dan Hartmann and 2<sup>nd</sup> by Nancy DesJardins to reimburse Tom Sonntag for the NFPA 1500 book and it is to remain with the rehab supplies.

#### Liaison for sympathy cards and funerals for EMS:

Motion was made by Nancy DesJardins to appoint Nick Crneckiy to be the liaison for the sending out of cards for funerals, sympathy to other Ems, Fire and Law Enforcement groups, 2<sup>nd</sup> by Dan Hartmann. Unanimously approved.

#### Annual reimbursement for Members:

Steve Pautz came to the board and requested having the members be paid \$3 a shift, to compensate for your time having stay home or in the town during your shift. It will be looked into to see we can afford it, and then presented at the business meeting for the members to vote on

Adjourned @ 6:30pm

