

Town of Wilson
Black River Fire Department

5536 Evergreen Drive

Sheboygan, Wisconsin

Board Meeting

February 8th, 2011

The board meeting was called to order by President Kory Wendlandt 7:10 p.m. There were 18 firefighters and 1 fireman present.

The Secretary read last month's minutes and they were accepted as read. The Treasurers report was given and the bills were presented for payment. They are... \$176.95 to Piggly Wiggly, \$198.00 to Say It In Stitches for hats, \$120.00 to Majorlie's for 3 - \$40.00 gift certificate for Banquet Awards, \$8.99 to Dave Senkbeil for Inventory day donuts, \$45.86 to Jeff Mock for Board Lunch, \$279.21 to Glen Genske for stamps, mailbox key, award watch, and December meeting lunch, \$617.30 to IRS, \$314.95 to IRS unemployment insurance, \$78.80 to Toro's Trophies for Banquet awards, \$10.00 to Department of Financial Institution for fee for non-stock annual report, \$2,159.10 to Weimann's Sports Bar for Annual Banquet, \$6.53 to Kory Wendlandt for name tags for banquet, \$135.00 for Bowling Banquet, \$201.47 to Caans Green house for flowers for the Banquet and \$120.00 to David Begalke for 4th qrt. Tax fees. Dave Senkbeil moved to pay the bills. Brian Schmitt seconded the motion and it was passed on a voice vote.

Old Business

Kory Wendlandt mentioned that he felt the Annual Banquet went well. Discussion followed.

New Business

Mark Zivtkovits presented the proposed new coats. The idea for the BRFD and member to share the costs 50/50 was proposed. The idea the members must pay their portion before a coat was order for them was brought up.

Bowling is set for Saturday March 5th, 2011 at 10:00 a.m.

Lunch committee for March 2011 is Jeff Masbruch and Brian Schmitt.

Officers

Chief Tony VanDeWege- Anyone interest in Water rescue training should be at the FD on Saturday at 7:30 a.m. Training will last until 4:00 p.m.
Chief asked for a volunteer that would be willing to modify the current hose rack.
Jim Gruber and Tom Sonntag volunteered to follow up.

Assistant Chief Jeff Masbruch - Nothing

Assistant Chief Brian Schmitt - Storm spotter class is coming up on Wednesday March 16th, 2011.

Lieutenant Todd Hittman - Asked for input for any "training needs or desires"

Lieutenant Mark Zivtkovits - Presented the proposed new coats. The idea for the BRFD and member to share the costs 50/50 was proposed. The idea the members must pay their portion before a coat was order for them was brought up.

Lieutenant Rob Sinclair- Nothing.

Lieutenant Aaron Marver- Reviewed how the Aldrich Chemical Tour went.

Brian Schmitt moved to adjourn. Steve Pautz seconded the motion. The motion passed on a voice vote.

Meeting was adjourned at 7:45 pm.

Respectfully submitted by,

Glen Genske
Secretary / Treasurer

Approved on 3-8-2011 by Kory W.