

Town of Wilson
Black River Fire Department

5536 Evergreen Drive

Sheboygan, Wisconsin

Board Meeting

March 8th, 2011

The board meeting was called to order by President Kory Wendlandt 7:25 p.m. There were 22 firefighters and 5 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... \$177.65 to Piggly Wiggly, \$300.00 to David Begalke for 4th qrt. Tax fees, \$109.99 to Best Buy for TV mounting bracket, \$154.14 to Home Depot for wire conduit for a TV and Misc. cleaning supplies. Steve Pautz moved to pay the bills. Bruce Wolf seconded the motion and it was passed on a voice vote.

Old Business

Kory Wendlandt mentioned that he felt the Bowling went well. A note to everyone is that it is going to be the job of the members of the BRFD to sponsor the event next year.

New Business

April's BRFD board meeting is being rescheduled from April 12th to April 19th, 2011 because of conflicts with the TW Annual meeting.

Discussion took place in regards as to how to fund the Thermo Imiging Camera. Costs coming in between \$7000 - \$10,000.

It appears the work in starting on the round-about at South business Drive and Cty EE.

We have received notice that numerous ramp closures will take place through-out the construction season on I-43.

Lunch committee for April 2011 is Mike Trempe and Tom Sonntag.

Officers

Chief Tony VanDeWege- Will be conducting fitting for Wildland gear next Tuesday.

Assistant Chief Jeff Masbruch – Storm Spotter Class on Wednesday March 16th, 2011 and Pipe Line Class on April 12th.

Assistant Chief Brian Schmitt - Nothing.

Lieutenant Todd Hittman - Looking for 8 members that are interested in Fire training on April 9th.

Lieutenant Mark Zvitkovits - Need to get together with members that are interested in ordering a new jacket.

Lieutenant Rob Sinclair- Nothing.

Lieutenant Aaron Marver- Nothing.

Steve Pautz moved to adjourn. Brian Schmitt 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 5-3-11 by [Signature]