

Town of Wilson
Black River Fire Department

5536 Evergreen Drive

Sheboygan, Wisconsin

Board Meeting

April 19th, 2011

The board meeting was called to order by Secretary/Treasurer Glen Genske at 7:00 p.m. There were 16 firefighters and 3 firemen 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... \$246.31 to Piggly Wiggly, \$100 to Majeries for Board meeting lunch, \$320.00 to MATC for Fire Training (Nick C., Mark Z., Rob Sinclair, Bruce Wolf, Chue Chang, Todd Hittman), and \$7.52 to Town of Wilson for shipping fees for air compressor. Steve Pautz moved to pay the bills. Tony VanDeWege seconded the motion and it was passed on a voice vote.

Old Business

Kory W. and Mark Z. continue to work on raising donations for the TIC fund.

Work on the round-a-bout is to start on April 27th, 2011.

Chief Tony report that the Annual Town meeting went well, with no issues being raised.

New Business

Glenbeulah picnic info was received and posted.

Town of Sheboygan info was received and posted.

Installation of new compressor is complete and is capable of filling all truck tires as needed.

See if we can move the soccer goal that is near the west wall of the fire house, as kids seem to be using it to climb up on the roof of the building.

Glen Genske ask if members present thought it might be a good idea to donate funds raised from the Bake Sale to either/both the TIC fund raiser or towards the Van Der Vaart family. Discussion followed with consciences being no for the Van Der Vaart family and see what everyone else does first before we decide what to do with the TIC.

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

Officers

Chief Tony VanDeWege- Grant moving along. Prevailing wages approved and bids are out. Wildland gear is starting to come in.

Assistant Chief Jeff Masbruch – Nothing

Assistant Chief Brian Schmitt - Asked for feedback about recent fire calls. "Clear text" in the new standard for all radio communications.

Lieutenant Todd Hittman - Reviewed recent Flashover similar course.

Lieutenant Mark Zvitkovits - Jacket money due this week.

Lieutenant Rob Sinclair- Nothing.

Lieutenant Aaron Marver- Nothing.

Jeff Mashruch moved to adjourn. Brian Schmitt seconded the motion. The motion passed on a voice vote.

Meeting was adjourned at 7:34 pm.

Respectfully submitted by,

Glen Genske
Secretary / Treasurer

Approved on 5-10-11 by 

TW