

Town of Wilson
Black River Fire Department

5536 Evergreen Drive

Sheboygan, Wisconsin

Board Meeting

October 11th, 2011

The board meeting was called to order by President Kory Wendlandt at 7:40 p.m. There were 18 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... \$122.69 to Piggly Wiggly for board lunch, \$46,360.00 to Hastings Exhaust System (Grant), \$50.00 to Steve Paltz for board lunch, and \$61.50 to Bill Conroy for popcorn machine for Open house. Brian Schmitt moved to pay the bills. Rob Sinclair seconded the motion and it was passed on a voice vote.

Old Business

Nominations and any bylaw changes are coming up. Nomination Committee is Jeff Masbruch and Tom Sonntag. Please see them if you are interested in running for a position.

New Business

Open House Flyer went well. We have 13 people that showed interest in attending the meeting to become a volunteer fireman.

We raised over \$404.75 to benefit the Salvation Army.

Glen Genske thanked everyone for their help with the Bake Sale. Glen mentioned that he received some negative feedback from a widow of a Firefighter, as some retirees and some widows were not contacted to help with the back sale and Golf outing. Suggesting that we get a retiree involved next year.

We received a \$125.00 donation.

Kory will organize a Bowling Committee meeting in the near future.

Information on our new camera will appear in the Town of Wilson Newsletter.

Lunch committee for October 2011 is Aaron Marver and Russ Masbruch.

Tom Place suggested that we should consider putting an extra SCBA in Engine #1. This would be for the Officer (or Pump Operator) to use if needed.

Officers

Chief Tony VanDeWege - Absent

Assistant Chief Jeff Masbruch - Dutch's in Elkhart Lake has invited all Volunteer Firemen to attend a Dinner

Assistant Chief Brian Schmitt - Reviewed the two fire calls that we had.

Lieutenant Todd Hittman - SOG are done, just need to know how everyone wants to receive them. Hard copy or e-mail.

Lieutenant Mark Zvitkovits - Nothing

Lieutenant Rob Sinclair- Nothing

Lieutenant Aaron Marver- Open house up-date, review and Thanks to all that helped.

Brian Schmitt moved to adjourn. Aaron Marver seconded the motion. The motion passed on a voice vote.

Meeting was adjourned at 8:20 pm.

Respectfully submitted by,

Glen Genske
Secretary/Treasure

Approved on 11-8-11 by 