

Town of Wilson First Responders  
Board Meeting  
November 3, 2011

The Board meeting of the TWFR was called to order and declared an open meeting by Service Director Nancy Des Jardins at 5:35pm.

General announcements: Nancy Des Jardins: Dan Hartmann stated that he sent the Inventory to Nancy DJ. via email.

The Treasurer and Secretary's minutes were approved.

The statute 19.85 for going into a closed meeting session was read and unanimously approved by Nancy Des Jardins, Dan Hartmann, Jim Kummer, Kim Gartman and I at 5:36 pm.

The statute 19.85 for ending the closed session was read and unanimously approved by Nancy Des Jardins, Dan Hartmann, Jim Kummer, Kim Gartman and I at 5:55 pm.

Do we want a Christmas Party?? Discussion was held and was decided to go to Majerle's and do it in January due to all the family and work related events in December. We agreed on the second Saturday in January.

We will be doing bell ringing for the Salvation Army on December 17<sup>th</sup> at Piggly Wiggly South. We can ring inside and service the people of our area at that location. We can then go for pizza after the ringing. We can also adopt a family through the Salvation Army. Jody Conroy can get more info, if we want to do this. We would prefer for a Town of Wilson resident. The Board unanimously agreed to do the family adoption.

Nancy Des Jardins sent a reminder note to Isaac Schrimpf for tonight's training and the required number per year and the required number per year for business meetings.

Dan Hartmann will be going before the Town Board on Monday night re: the request to be added to the MABAS cards. He gave the presentation to us that he is planning to do Monday night. Jim Kummer suggested that we have all the people that will be driving the trailer spend a little time to check out what it feels like to pull the trailer. The trailer side lights are in stock so we should be able to get them quickly. The main light has been shipped and hopefully, it will be here by the 9<sup>th</sup>.

The Flu shots are also here to finish the last two people.

Dan Hartmann made a motion to adjourn with a second by Kim Gartman. The meeting adjourned at 6:20 pm.

Ginger Aschebrock  
November 3, 2011

UNOFFICIAL