

Town of Wilson First Responders
Board Meeting
November 4, 2010

The Board meeting of the TWFR was called to Order and declared an Open Meeting at 5 pm by Service Director Nancy DesJardins. Jim Kummer was absent.

A request was made to write the minutes within a week after the meeting they are addressing. The motion was made by Dan Hartmann to purchase a recorder for the Business and Board meetings and seconded by Kim Gartman. Unanimous pass by the board.

The Secretary were read and approved.

Public comments were opened and closed without comment.

General Announcements:

December is election month. The written nominations are done in November and verbal nominations can be made at the December meeting. The offices expiring this year are: Co-director, Treasurer, and Member-at-large.

The question was raised as to paying our speakers...Jean Zemke will be speaking this evening... lengthy discussion was held and it was decided to pay her for this evening due to her needing to find a replacement for work. The sum of \$25, \$50, or a gift certificate was discussed or just a card. She has offered to assist with any rewriting of SOGs also. Dan Hartmann made a motion to offer/pay \$50 for an EMS qualified instructor to teach for a period of 2-3 hours. We will table the idea till next meeting and give a \$50 gas card to Jean for this evening.

Do we want to ring bells for the Salvation Army? The Fire Department does and it is great PR for the Unit. We can do 2 people for 2 hour shifts...maybe only 1 volunteer at some locations. Dates available are: November 13th, 20th, and 27th. The 4th and 18th are available in December. A discussion for signups will be held after training.

Isaac Schrimpf has not passed the EMT test. He can do 1st Responder work without passing the Registry test. It takes 2 weeks to do the E-licensing and

Nancy DesJardins has not heard anything from him. He will need to reimburse us if he does not fulfill his year requirement. We need the bags back if he does not respond. Nancy DesJardins will send him one more email to address this. Dan Hartmann will talk to his co-worker Jeremy for the \$41.65 for the EVOC class that he took with us.

Discussion was held re: using #5 vs. a new trailer. We decided that that vehicle is too small and not appropriate for Rehab. Nancy DesJardins sent out an email requesting feedback on #5. According to Fire Rehab sites that vehicle is not the way to go. Tony VandeWege also agreed in the past that it would not work. Nancy DesJardins, Kim Gartman and this writer agree that this is the wrong equipment for Rehab use. The FD brush truck was also offered and we all agreed that that was also inappropriate and incapable of hauling a trailer. NFPA standards do not allow the brush truck along with #5.

Cheryl Rostallan, Town Clerk was sent the specs for the bidding on the new trailer. Dan Hartmann also reported sending them out to the following: Bruggink's, S & B Trailer sales, Emmerick's, Mueller's Sales and Service, and Miller & Boeldt. These were sent directly to them by him. Kim Gartman checked on insurance and the agent stated that her personal vehicle and the trailer are covered. We will have to use our own vehicles to haul due to the lack of a Town vehicle being available.

Lengthy discussion was held re: mileage reimbursement and meals for out-of-county training. FD does pay these expenses, using the Federal government allowance for mileage. Motion was made by Nancy DesJardins to pay mileage at government rates for Training/classes outside of Sheboygan County except LTC. Kim Gartman seconded the motion and all present agreed to motion. We will use the honor system for the mileage.

Tom Sonntag has agreed to take over the Training files. He will develop a way to keep track of live practices, field work and familiarize with other crews and the requirements to avoiding any audit by the State. He would also like to develop an SOG for Mabas.

Jodi Conroy is planning on becoming an Auxiliary member. She also wants to cook for the Unit on Business meeting nights per her availability. Nancy DesJardins

would like to ask her to take over the Personnel files. A motion to ask her was approved by: Nancy DesJardins, Kim Gartman, Dan Hartmann and I. Nancy DesJardins will approach her.

Nancy DesJardins reported on the receipts for the Open House. The receipts that we are responsible for are: Half of the flyer printing, Jodi Conroy for the prizes. Jim Kummer would like copies of every receipt.

The statute (19.85.1) for entering into a closed meeting was read. The vote to do so was unanimous by: Kim Gartman, Dan Hartmann, Nancy DesJardins, Tom Sonntag and I at 6:15pm.

The statute to ending the closed meeting portion was read and unanimously agreed to reopen by: Kim Gartman, Dan Hartmann, Nancy DesJardins, Tom Sonntag and I at 6:20pm.

Motion was made to adjourn.

Meeting adjourned at 6:22pm.

Respectfully submitted,
Ginger Aschebrock
November 4, 2010