



## Juneau Fire Department

128 Cross St  
Juneau WI 53039

### Juneau Fire Department Annual Meeting

January 15, 2025

Chief Eddie Weiss called the Annual Meeting of the Juneau Fire Department to order. Roll call was taken and the minutes from the 2023 Annual meeting were read. A motion was made by Dan Wegener to approve the agenda. Second by Dan Jahnke, motion carried. A motion was made by Dan Jahnke to accept the minutes as read, with Jessy Schuster seconding the motion, motion carried.

Public Comment: None

Welcome past members

Communications: Year in review report was given

First election of the night is Lieutenant. Brian Smedema nominated Jenny Coombs. Second by Dan Wegener. Jenny Coombs accepts. Curt Ninmann nominated Cierra Schaalma, second by John Schuster. Cierra Schaalma accepts. Chief Eddie Weiss called for nominations 3 more times. Dan Jahnke made a motion to close nominations, and cast a paper ballot. Second by Dan Wegener. Congratulations Cierra Schaalma.

The second election of the night is for Safety Officer. Nick Zank nominated Jenny Coombs; Brian Smedema seconded it. Jenny Coombs accepts. Chief Eddie Weiss called for nominations 3 more times. Dan Wegener made a motion to close nominations and cast a unanimous vote, second by Kevin Schultz. Congratulations Jenny Coombs.

The third election of the night was for Trustee #1 a 3-year term. Kevin Schultz nominated Nick Zank, Dave Beal second it. Nick Accepts. Jessy Schuster nominated Erin Schuster, second by Brian Smedema. Erin Accepts. Chief Eddie Weiss called for nominations 3 more times. Dan Jahnke made a motion to close nominations and cast a paper ballot; Dave Beal seconded it. Congratulations Nick Zank.

The fourth election of the night was for Trustee #2 a 2-year term (Cierra Spot). Dave Beal nominated Erin Schuster; Kevin Schultz seconded it. Erin Accepts. Chief Eddie Weiss called 3 more times for nominations. Kevin Schultz made a motion to close nominations and cast a unanimous vote, second by Dave Beal. Congratulations Erin Schuster.

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Kevin Schultz made a motion that drill night stay on the first Monday of the month, start time is 18:30 p.m. Meeting night to be on the third Wednesday of the month, Exec board at 18:00 and regular Monthly meeting at 19:00. Second by Brian Smedema, motion carried.

Dan Jahnke made a motion to destroy the paper ballots, second by Kevin Schultz motion carried.

Years of Service Awards: Brad Modaff 10 years, Kevin Schultz 25 years, Dave Beal 35 years, Dan Zank 40 years, and Earl Pamperin 50 years.

Dan Jahnke made a motion to adjourn the meeting, second by Cierra Schaalma, motion carried.

Submitted

Jay Schaalma Trustee.