

Juneau Fire Department

128 Cross St Juneau WI 53039

April 16, 2025

Chief Eddie Weiss called the executive meeting to order and roll call was taken. A motion was made by Nick Zank to approve the agenda, second by Dave Beal. Jessy Schuster made a motion to approve the meeting minutes, second by Cierra Schaalma, motion carried.

<u>Public Comment:</u> Kelmann Restoration: couple locations based near Milwaukee, Family owned, option for after a fire. They do grants up to \$1000.00 towards gear dryers.

Communications: Moraine Park Fall Classes. Doc Spider discounted tickets.

Sog Rewrite & Review: The new ones are on Lexipol site and Kms app.

Old Business: Nothing to Report

Preplan: nothing to report

Personnel: There was a motion by Dan Z to go to a closed session at 18:33 p.m.

Second by Curt Ninmann. Roll call was approved.

Findings #1 Curt Ninmann made a motion to accept the application, second by Dan Z

Findings #2 Dave Beal made a motion to reapply in 6 months. Second by Curt Ninmann. There was a motion made by Dan Zank at 18:48 p.m. to reconvened to open meeting, second by Dave Beal.

Fund Raising: Trap Shoot Sept 13th 9-2 cost \$25

<u>Fund Purchase:</u> 16" fan \$5,800.00, 14" cut off saw new: \$2,799.99, barely used model \$1,800.00.

<u>New Business:</u> Health and safety officer: review document, come back next month with any changes. Control burn Hwy 33 & I 9am April 19th. Dodge County Fair Add, there was a motion made by Dan Zank to approve the add, second by Dave Beal.

ESO update: IAR will be pairing with Eso to start the CAD on the reports.

Training: Ladders

With no further business to discuss, Dan Zank made a motion to adjourn the meeting with Nick Zank seconding it motion carried.

Respectfully submitted Jay Schaalma Secretary Treasurer