

CALL TO ORDER

Chair Brian Jones called the meeting to order at 8:45 A.M.

ADDITIONS OR DELETIONS TO AGENDA

ATTENDANCE

OFFICERS PRESENT: Bill Lark, Angel Gonzaga, Brian Jones, Greg Kornfeind, Joel Kuester, Kurt Rodewald

OFFICERS NOT PRESENT: David Brimmer

MEMBERS PRESENT: Jeremy Lockwood, Dan Buhrmester, Brett Clark, Darryll LaForme, Dan Mastandrea, Steve Incognito, Fred Meek, Dalton Wren

MINUTES APPROVAL

Motion to approve minutes for the February 19th meeting made by Rodewald. Motion seconded by Kornfeind. Motion approved.

REPORTS

Motion to approve the treasury report for the period February 19th to April 7th made by Jones, the second motion made by Gonzaga. Motion passed.

OLD BUSINESS

- Fire store has been postponed due to other emerging issues but is expected to open in the next few weeks.
- Vehicle Detailing final invoice pending a new order for detailing for the chrome on each fire apparatus.
- Genesis E-Tool order placed, awaiting shipment.

NEW BUSINESS

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Motion to approve \$3,700 dollars for the purchase of a new Super Vac battery powered PPV fan along with \$1000 from the village budget made by Jones. Motion seconded by Rodewald and third by Gonzaga. Motion passed.

NEW BUSINESS

Motion to approve \$5,500 dollars to hire Firecatt for hose testing for 2024 was made by Rodewald. Motion went to a vote by members on roll call and passed with 12 yes votes and one abstain vote.

NEXT MEETING - May 20, 2024

ADJOURNMENT

Adjourned at 9:30 A.M.