**Officers in attendance:** Chief Deaver, D/C Voss, A/C Cisewski, A/C T.DeWitt, A/C R.DeWitt, Capt. Cisewski, Lt. Ceplina, Lt. Rouse

**Absent:**, Capt. Meddaugh, Lt. Schoonover, Lt. Gross

**Meeting Location: Station 1**

**FIRE – Chief Deaver**

* Fire runs, 169 to date
* Run review – Monday storms. 18 reported calls in less than 4 hours. Things went well, Comm Center shut down and it worked out to dispatch from central fire location.
* Station 2 door locks have been changed to the same fob at Station 1. System has a battery back-up, will have control from Chief’s & DC’s computer.
* Online sign-up form for special events is going ok. Still only about 50% of the members using it. DC would like to see more.
* Membership
  + New member – Alyssa Mlodik will be joining fire. Has been on EMS for almost 2 years

**EMS – A/C Cisewski**

* EMS runs, 466 to date
* EMS Division Update
* Resignations & Membership changes
  + Hannah & Lauren have both resigned
  + Bobby will be coming back on EMS
  + Four EMT’s interviewed and we will be offering employment to the top three. Fourth one will remain eligible.

**COMMITTEE REPORTS:**

**MAINTENANCE COMMITTEE - A/C R. DeWitt**

* Maintenance Update – New chains put on all saws. Monday there were some found dull/ chain on backward. Need to do a better job of taking care of equipment after a call.
* E1 Generator-Chief reported that it was $4500 to repair. Not sure why it happened, but everyone needs to be trained on operation to avoid these repairs.
* 54 Engine 2 backseat- Discussion was that although it was a good idea, it is not feasible to do.
* Rescue 2 hose rollers are complete on R2
* Rescue 1 is done New Q Siren & New Winch installed. Training on winch operation to come.

**SAFETY COMMITTEE – A/C R. DeWitt/ A/C Cisewski**

* SOP Review – Two new SOP’s voted into effect immediately – Decals and Borrowing equipment. They are attached to the minutes.

**TRAINING COMMITTEE – A/C T. DeWitt**

* Metro cancelled, truck checks & roll hose etc
* Metro Training time set to 1800 HRS. Metro chiefs met and decided that all Metro training would start at 1800. This is the time that you should be at training. Officer Meetings will be cancelled on those nights or a short meeting may be called.
* FTO Update – New FTO assignments are:
  + Brian Matteson – Mitch Fromm
  + Casey Killeen – Jeff Nelson-Skoug
  + Alyssa Mlodik – Brandon Cisewski

**HEALTH & WELLNESS COMMITTEE – Capt. Cisewski**

* Proposed Room Changes – no report

**CODE ENFORCEMENT COMMITTEE – D/C Voss**

* Fire Inspections – Still looking for help. Lot of other things going on in the department. If you are willing and able to pick up an afternoon or a day here and there, contact D/C Voss.

**MISCELLANEOUS:**

* Rock the Walk at Roosevelt School – small turnout or kids, bigger event coming in Sept.
* Safety Fair Mark Toyota went well. Thank you to all that participated.
* Boys & Girls Club Fire Engine – small turnout, will skip next year if asked
* Walk Wisconsin continues to be a good PR event. Hot weather caused many calls
* Meet-n-Greet Night with Wausau HazMat Team night – about 10 people showed up. Looked over Wausau and Waupaca Team equipment. Joint training with them in the works.
* 6748 Cty J House Burn June 10 – Windy day, but the burn went very well. Instructors were organized and we we able to get it down by early afternoon. Thank you to all that participated and thanks to the Turzinski Family.
* Scotty Dean Golf Outing August 12, 2017 8:30am
* Memorial clean-up the week of August 14-20 pick a day??
* Confined Space Training at Volk Field August 28-31 – Christensen, T. DeWitt, Ceplina, Collins. Anyone else that is interested, please see D/C Voss immediately, class is filling up.
* Fully Involved Officer Training – September 30th
* Hoover House Live Burn October 14, 2017
* Hazmat CAMEO Training in Oshkosh – October 24-26
* Trent Westphal lawn mowing – Chief stated that we do not need as much help as originally thought. If you are interested in helping, see him.

**OFFICER REPORTS:**

* Chief Deaver: nothing to report
* D/C Voss: nothing to report
* A/C R. DeWitt: nothing to report
* A/C Cisewski: nothing to report
* A/C T. DeWitt: nothing to report
* Capt. Meddaugh: absent
* Capt. Cisewski: nothing to report
* Lt. Gross: absent
* Lt. Schoonover: absent
* Lt. Rouse: nothing to report
* Lt. Ceplina: Tech Rescue is next Monday night in Amherst. Trench has been dug and below grade rescue to begin.