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

**Absent:** Lt. Gross

**Meeting Location: Station 1**

**FIRE – Chief Deaver**

* Fire runs, 249 to date (210 in 2016)
* Run review – Good job to everyone on working together to preserve fire scenes and put the fires out. PPD made an arrest and the arsonist is behind bars.
* Badge Pinning will be October 11 at the Open House.
* 9/11 Memorial thank you to all that helped!!
* Confined Space Training at Volk Field August 28-31 –Lt. Ceplina reported that he, Collins & Christainsen all attended and enjoyed.
* Officer Promotional Process has started. Posting for the Lieutenant will be coming soon.

**EMS – A/C Cisewski**

* EMS runs, 740 to date (662 in 2016)
* EMS Division Update – Working on getting three new people up to speed.
* Membership – Amy Ernest is going through physicals and will be in orientation next week. Sullivan has decided to resign from EMS.
* Ambulance Update – Meeting with Negotiations Committee went well. They approved both proposals from us (1 paramedic and 2 paramedic). Waiting on Wisconsin DHS to determine the level of our license.

**COMMITTEE REPORTS:**

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

* Maintenance Update –
	+ E1 has a list of repairs that Pomasl was contacted about. Right side intake valve not working.
	+ P1 also needs a new primer pump installed.
	+ C4 will be going in for body work and new tires this month.
* New Platform Time line – Specs went out to bid. Pierce is the only one to back out. Specs are posted on our NEW website [www.ploverfd.org](http://www.ploverfd.org)

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

* Need to schedule a second meeting for 2017

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

* Training – Hoover House Scenarios, hose washing, photos.
* FTO Update

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

* Proposed Room Changes – need to get these in before budget time, which has begun

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

* Fire Inspections still at a standstill. Nearly $40k left in volunteer wages that can be paid out to fire inspectors

**PUBLIC EDUCATION TEAM – LT. SCHOONOVER**

* Changes to school program – Dates are set for October 2, 6, 9 & 10. Sign up sheet will be emailed out soon.
* Open House – Planning Committee needs to meet next week. Voss (Chair), Heuring, Mike Koehler, Skoug, Krug, Collins, Krieger, Krzmarzick, Scheid, Sievwright & Matteson are the current members

**MISCELLANEOUS:**

* Saturday, Sept 16th, all day – Kwik Trip on Harding Ave is having a celebration for Trucker’s Week. Requested a fire truck. See Ethan for details.
* Fully Involved Officer Training – September 30th All officers will be attending.
* “Touch a Truck” Lake Pacawa /Roosevelt School-September 30, 2017 Looking for volunteers because all officers will be gone.
* Hoover House Live Burn October 21, 2017. This was inadvertently changed but will be on the 21st pending approval from the school district
* St. Bron’s Marathon Oct. 15
* Hazmat CAMEO Training in Oshkosh October 24-26 – Voss and Collins.

**OFFICER REPORTS:**

* **Chief Deaver:** No comment
* **D/C Voss:** Has beenworking with a handicappedindividual every Thursday afternoon. His caretaker and brother asked if we would sponsor him by purchasing a cross bow. Because Matt was on Amherst before his accident, I asked them to come on board with this project and fund half of it. They agreed and pledged $600. Plover Auxiliary is giving $400. If anyone is interested in helping out with Matt, let D/C Voss know.
* **A/C R. DeWitt:** No comment
* **A/C Cisewski:** No comment
* **A/C T. DeWitt:** No comment
* **Capt. Meddaugh:** No comment
* **Capt. Cisewski:** Brought up concern about the CO Team and getting it organized and people trained. We are going to be receiving another 4 gas meter from Portage County that will be going on E2. We are going to work on a plan where we will have a north and south team when that comes in. If you are interested in being on the team, contact Capt. Cisewski. He will be working on setting up and training the team.
* **Lt. Gross:** Absent
* **Lt. Schoonover:** Looking for help for Fire Prevention Week.
* **Lt. Ceplina:** No comment