

Lower St. Croix Valley Fire Department
General Membership Meeting

March 9, 2021

Called to Order – 2018 hrs by Chief Jim Stanley

Attendance – Armstrong, Barcus, Corey, Campbell, Cruz, Fogarty, Hannigan, Johnson, Jurek, S. Kirby, Kleinschmidt, Malecek, McKenzie, Muenchow, Nelson, O'Brien, Parker, Piscitello, Schneider, Seeberger, Stanley, Talcott, Wall, Wandschneider

Review of Minutes from previous Officer's and General Membership Meetings – Accepted as emailed out.

Reports:

Treasurer's Report:

- Treasurer minutes presented by Kevin Johnson.
- Taken off agenda is December appreciation meal funds (steak & shrimp dinner and breakfast at Bungalow) in the amount of \$850.
- Kevin Johnson made a motion to accept minutes. Ralph Piscitello seconded. Motion passed and carried.

Relief Association:

- Special meeting was held Saturday to review the presentation for the cities. As a team, adjustments were made to the slides. Kevin Johnson will get letters sent out to cities to get the presentation on their agendas for April.

Events: Nothing reported

Website:

- New section was added to public facing website for the general membership meeting minutes.
- Kate Piscitello will be trained in on how to add district minutes to the website.

Education: Nothing reported.

Dive Team: Pool session is set for next Monday at 1930 hrs at Oakland Jr. High. All members are welcome to come and try out the gear.

Officer Reports:

Deputy Chief Rob Corey: Nothing reported.

Captain Dave Schneider:

- March drills were sent out in an email.

- Kevin and Sherry Kirby have offered to run the EMS portion opposite the cold water drills.
- The new exercise bike computer does not yet work as the subscription hasn't been activated. The bike can still be used at this time.

Captain Mike Cruz: Nothing reported.

Captain Steve Fogarty: Nothing reported.

Captain Chip Hannigan: Nothing reported.

Chief Jim Stanley:

- Discussed Mike Campbell doing training for officers and for all squads on new exercise equipment.
- New engine will hopefully be approved for purchase tomorrow night at district meeting. If approved it should be delivered by end of year.
- Boat will hopefully be ordered after the April district meeting. Due to Hudson ordering the identical boat, production time will be expedited.
- Dispatch still cannot designate what truck(s) are being requested on auto-aid calls.
- Discussed response and confirmation when going on mutual aid calls to St. Croix County. Be sure to check in as "Lower St. Croix Valley" and not just the rig itself. Hail St. Croix County first, then allow time for them to respond.
- Station 1 should be cleared with Dispatch after calls to make sure they know we are available.

Old Business: Nothing reported.

New Business: Nothing reported.

Motion to adjourn meeting made by Chip Hannigan and seconded by Ralph Piscitello.

Meeting adjourned at 2100 hrs.

Respectfully Submitted,
Megan Kleinschmidt
Administrative Assistant