

**WASHINGTON ISLAND FIRE DEPARTMENT BUSINESS MEETING  
7:30 p.m. FIRE STATION, THURSDAY JUNE 19, 2014**

Robb Carr called the meeting to order @ 7:32 p.m.

The Pledge of Allegiance was said.

Roll call 23 members and Nathan Anderson

Treasurer's report beginning balance \$19,226.22; ending balance \$19,112.57

Minutes of the May 15, 2014 meeting were read and approved.

Chief's report

Com center- Pete is still in discussion with come center about protocol for line down. If necessary, we will develop a SOG for it.

Take masks home from last month's fitting.

Foam tank is here. We will have to install and make fittings for it.

Blades for air saws-all will be in equipment van.

Building committee has not met yet this month. Mike Kickbush and Leo Derico met with Kay Miller from the county zoning committee. She is amenable to one large metal building to include fire, rescue, police and town shop. They will meet June 23.

Election night. This will be the last time Pete will run for chief. There is nothing in the by-laws about training a successor. Pete will work it out with the Board of Directors.

Old Business

Ross said Kathy will have the sign done for the 4<sup>th</sup> of July.

New Business

New flags for the fire house. Tom Block said ours are looking rather worn.

Nominating committee report: President-Robb Carr, Secretary- Linda Taylor, Chief-Pete Nehlsen, nominated from the floor for member at large- Paul Swanson. Lee moved, Ross seconded that Paul be nominated. Joel moved, Kirby seconded unanimous vote for the slate at presented.

Fireworks will be picked up this weekend by Pete. It was also recommended that he get plastic containers to protect the fireworks.

Linda will get an article in the newspaper for our upcoming pancake breakfast and fireworks.

Lou needs collectors to go around at the fireworks.

Pancake breakfast-Martin will get the supplies and volunteers will start the sausage around 5:00a.m.

Wildland fire gear- DNR provides a 50/50 grand for gear. Paul presented the proposal he, Pete and Robb looked into. Robb accepted volunteers for the first suits. Ann moved, Tom N. seconded that we purchase 12 suits, masks and 3 collapsible water packs.

June 26 worknight

Lee Engstrom has offered the use of Sunset Resort for a potluck on Oct.18 It will be for fire, ems, police and the 2 providers from the clinic. Kirby moved, Bob seconded, motion carried to have potluck.

Next month

Paul got prices on dress uniforms

Lou- there are lights out all over the building.

Ross moved, Hoyt seconded, Meeting adjourned @ 8:50 p.m.

Respectfully submitted,

Linda Taylor, secretary