

### **November 14, 2022 Fire Board Meeting Minutes**

The November Fire Commission Meeting was called to order by Chief Ryan Krings at 6:30 pm. Attendees included: Jim Hanneman (Town of Poygan), Miles Girouard (Village of Winneconne), Dale Burghardt (Town of Winneconne), Gary Witzke (Village of Winneconne), Ryan Michaud, Josh LaMarche, Brian Miller, Mike Reinke, Alissa Murray, Ed Quigley, Kevin Allcox, Dave Pritzl, Travis Murray, Adam Reinke, Al Anderson and Michelle LaMarche.

September Fire Commission meeting minutes were reviewed by attendees. Motion made by Dale Burghardt and seconded by Miles Girouard to accept the meeting minutes as read, motion carried.

No public input.

**EMS Operations:** Call volume has increased over the past month. 2 members have left the department and one currently in class to join upon completion.

**Fire District Operations:** SCBA grant has been approved and Chief is awaiting quotes to submit for grant acceptance, when received an order can be placed for new cylinders and face pieces.

Radio replacement is not an issue at this time. Current contract with BayCom is done at the end of this year, Chief has decided to not renew the BayCom contract and will have radios serviced with Franks out of Manitowoc for half the cost with no contract needed.

End-of-year budget numbers had been requested for review. The Chief reviewed the budget end of year cost and explained reasoning for end of year numbers.

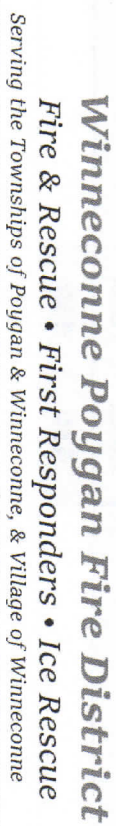
Still awaiting rudder for air boat replacement. Currently Boat 28 is out of service.

Discussion began regarding replacement plan for Chief Krings in May 2024. Assistant Chief Ed Quigley reviewed the recent plan/recommendation from the WPFDO Officers for a new transition of Chief. Committee type structure to lead the future department is the proposed plan that was presented by Assistant Chief Quigley. Questions answered by Officers and Chief regarding reallocation of funds for future requested services such as Hose/Ladder testing and station cleaning. Miles asked for committee members and future leaders to be mentored by Chief Krings over the next year to help with the transition and be provided with the appropriate training to meet the education requirements.

Motion made by Dale Burghardt to adjourn the meeting, seconded by Miles Girouard motion carried.

Meeting adjourned at 7:25 pm

Respectfully submitted, Michelle LaMarche



**Report Period:** 01/01/22 - 12/31/22 23:59:59

Page 1 from 2

