

3-27-18  
Special Meeting 7pm

Present:

L Rusher

E Kattner

D Kattner

P Tierney

Chief Tobiasz

Visitors: Ret Bob Stevens, BC Illges, Lt M Krysiak, Justin Kenyon, Dean Jordan, Alley Justein, Larry Van Horlebech

1. Adopt resolution recognizing DC Joe Tobiasz for his 28 years of service

Motion to adopt resolution

L Rusher second E Kattner

Vote All Ayes

Motion Carried

2. Quote for project #2

Back building walls & upstairs wall \$7,888

Motion to accept quote for \$7,888

L Rusher second E Kattner

Vote All Ayes

Motion Carried

L Rusher asked we price having bad window replaced and replacing the stairs to the attic.

4. Motion to go to executive session 7:12pm to discuss personnel

P Tierney second D Kattner

Vote All Ayes

Motion Carried

Motion to leave executive session 7:57

L Rusher second D Kattner

Vote All Ayes

Motion Carried

Motion to promote effective April 1, 2018

Larry Van Hoorelbeke to DC

Justin Kenyon to Lt

Joe Christopherson to BC

Hire 1 PPT for Black shift

L Rusher second P Tierney

Vote All Ayes

Motion Carried

5. Ret Bob Stevens Boy Scout troop 297 disbanded not enough kids has been at station for 21 years

6. Motion to adjourn 8:04pm

L Rusher second D Kattner  
Vote All Ayes Motion Carried