

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
FIRE HALL MEETING ROOM
101 W. EIGHTH STREET
THURSDAY, MARCH 9, 2017
7:30 P.M.**

The meeting was called to order by Chair Harold Eddy.

On roll call: Chair Harold Eddy, Town of Hewett; Ron Vine, Town of Grant; Jack Kluckhohn, Town of Weston; William Neville, Town of Levis; Wayne Wegner, Town of Seif; Kasimir Kolano, Town of Pine Valley; and Secretary Charles Glassbrenner, City of Neillsville present. Also present: Fire Chief Matt Meyer, and Treasurer Rex R. Roehl.

Motion Kluckhohn, second Wegner, to approve the agenda items as presented. All Aye.

Motion Neville, second Vine, to accept the minutes of the previous meeting as presented. All Aye.

The Treasurer presented the Operating bills and vouchers for a total of \$2,515.69. There were no Capital bills or vouchers. Total income for the last quarter was \$12.47 Operating and \$ -0- Capital. The Operating account balance is \$10,374.46 and the Capital account balance is \$12,988.31. Total available funds are \$23,362.77.

Motion Neville, second Wegner, to accept the Treasurer's report as presented. All Aye.

Fire Chief Matt Meyer reported that internet has been installed and is working. He reported that a leak in the roof had been found and had been repaired. He also thanked the City crew for cleaning the parking lot after the last storm.

Old Business: None

New Business: Fire Chief Matt Meyer gave a presentation on a bid from Randy Henchen for the replacement of the lighting in the Fire Hall.

Discussion followed.

Motion Kluckhohn, second Neville, to do parts 1, 5 and 6 of the bid at a cost of \$3,666. All Aye.

Treasurer Rex R. Roehl presented the 2016 Financial Report.

Motion Vine, second Neville, to accept the 2016 Financial Report as presented. All Aye.

The next meeting will be June 15, 2017 at 7:30 p.m.

Motion Wegner, second Neville, to adjourn. All Aye.

Harold J. Eddy, Chair

Charles Glassbrenner, Secretary