

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
FIRE HALL MEETING ROOM
101 W. EIGHTH STREET
THURSDAY, JUNE 15, 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; Jim Smagacz, Town of Pine Valley; and Secretary Charles Glassbrenner, City of Neillsville present. Also present: Fire Chief Matt Meyer, Firemen Justin Poeschel and Bill Poeschel and Treasurer Rex R. Roehl.

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

Election of Officers:

Chairman Eddy called for nominations for Chairman.

Motion Kluckhohn, second Wegner to nominate Harold Eddy for Chairman.

Chairman Eddy called three times for any other nominations.

Motion Kluckhohn, second Vine, to close nominations for Chairman and elect Harold Eddy as Chairman. All Aye.

Chairman Eddy called for nominations for Vice-Chairman.

Motion Wegner, second Smagacz to nominate Wayne Wegner for Vice-Chairman.

Chairman Eddy called three times for any other nominations.

Motion Vine, second Neville, to close nominations for Vice-Chairman and elect Wayne Wegner as Vice-Chairman. All Aye.

Chairman Eddy called for nominations for Secretary.

Motion Kluckhohn, second Vine to nominate Charles Glassbrenner as Secretary.

Chairman Eddy called three times for any other nominations.

Motion Smagacz, second Wegner, to close nominations for Secretary and elect Charles Glassbrenner as Secretary. All Aye.

Chairman Eddy called for nominations for Treasurer.

Motion Wegner, second Smagacz to nominate Rex R. Roehl as Treasurer.

Chairman Eddy called three times for any other nominations.

Motion Kluckhohn, second Smagacz, to close nominations for Treasurer and elect Rex R. Roehl as Treasurer. 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 \$2,480.91 and Capital bills and vouchers for a total of \$4,716.93. Total income for the last quarter was \$10,164.86 Operating and \$2,500.00 Capital. The Operating account balance is \$18,058.41 and the Capital account balance is \$10,771.38. Total available funds are \$28,829.79.

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

Fire Chief Matt Meyer reported the lights have been installed in the garage. The new Rescue Van needed a new circuit that has been installed. The office has been painted and Bill Poeschel built new shelving upstairs. They are also going to purchase an iPad for training.

Motion Smagacz, second Kluckhohn to approve Chair Eddy, Vice-Chair Wegner, Secretary Glassbrenner, Treasurer Roehl and Deputy Treasurer Boyer to sign checks. All Aye.

Motion Smagacz, second Kluckhohn, to have Kluckhohn, Vine and Wegner as the Building Committee. All Aye.

Motion Smagacz, second Kluckhohn to have Eddy, Glassbrenner and Neville as the Insurance Committee. All Aye.

The insurance on the building is going up \$49.00 to \$1,297.00.

Motion Neville, second Wegner, to accept the insurance quote without the Terrorism Amendment. All Aye.

The next meeting will be September 21, 2017 at 7:30 p.m.

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

Harold J. Eddy, Chair

Charles Glassbrenner, Secretary