

WFD DEPT. MEETING MINUTES

January 24, 2022

1. Meeting called to order at 7:27pm
2. Signup sheet passed around
3. Minutes read and approved
4. There were no public comments
5. Old Business –
 - a. EMS scheduling - Lots of open shifts. EMR has now been added. For now, 3-man crews. Signup asap
 - b. Billing Issues – None
 - c. Training Log – Be sure you have written excuses and get training done by next meeting
 - d. Supporter – RSMBT moved to end of February
 - e. Bylaws – Revised and posted on board
 - f. 5th Monday Mandatory – Next week will be doing ice rescue
 - g. RSMBT – Will be February 26 and 27. Signup to work at least one shift
 - h. Euchre Tournament – In Marshall on March 28th.
 - i. New Cot System – Have been installed. Be sure and get your training in on them.
 - j. Other Old Business – None
6. New Business
 - a. Critique calls - St. Joe's has a new alarm system. CO detector went. Gas leak in boiler room. Kids were sent home.
 - b. EMS Training next month – EKG readings, pig hearts, Lucas Device and ESO
 - c. Fire Training next month – Scenarios at house in Hubbleton. Furniture from an estate sale has been put in the house.
 - d. MPO Training next month – Rural setups
 - e. Elections – New Officers are – Chief, Wes Benisch – Assistant Chief, Chad Butzine – 1st Captain, Ryan Weber – 2nd Captain, Keenan Hering – 1st Lieut., Matt Petrie, and Jason Butzine – 2nd Lieut., Nick Thomas – Secretary, Julie Kuhlow. Bob Renforth made a motion to destroy the ballots.
 - f. Upcoming Schooling – Water Class, electric car class. Others posted on board
 - g. Thank yous – To TREK for donating the food tonight. Jeremy Moungey \$300 in memory of Roger Teubert, Sue Teubert and the Hush family, Dave Zastrow, Marshall Fire Dept. for hanging flag at Captain Marcos funeral.
 - h. New Members, Probationary Members, Transfers – Odalys Gloria was voted on and approved from probationary status.
 - i. Other New Business – Looking to find a new rep for DCFFA. Lake Mills EMS is shutting down. They have 120 days to comply. We will be getting more territory. Will work on a per capita financial. Will be done by the end of 2022. Nick asked for a special session for bylaws to change voting rules. Bob seconded to having a discussion. Bob motioned to vote

on at next annual meeting. Michelle seconded. Motion carried. Jon Bodefeld submitted his paper to become inactive. Approved.

7. Truck Starters – Craig, Dewey, Ben, Christina, Tina, and Bob
8. Meeting adjourned ay 9:02pm